

07-16-2003

Docket No.:

TRI-102J



102497785

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To the Director of the United States Patent and Trademark Office

ed original documents or copy thereof.

1. Name of conveying party(ies):

Kewill Electronic Commerce, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Massachusetts**
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: 4/1/2003

2. Name and address of receiving party(ies):

Name: **Kewill Solutions North America, Inc.**

Internal Address:

Street Address: **100 Nickerson Road**

City: **Marlborough** State: **MA** ZIP: **01752**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Massachusetts**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,780,072

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Kirk Teska**

Internal Address: **Iandiorio & Teska**

Street Address: **260 Bear Hill Road**

City: **Waltham** State: **MA** ZIP: **02451**

6. Total number of applications and registrations involved:.....

7. Total fee (37 CFR 3.41):.....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

09-0002

FINANCE SECTION
APR 14 AM 10:12
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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kirk Teska

Name of Person Signing

Signature

7/19/03

Date

Total number of pages including cover sheet, attachments, and

document **5**

TRADEMARK

The Commonwealth of Massachusetts

021

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name
Approved

We, William Owen, *President / ~~Vice-President~~

and Tracy Cirillo, *Clerk / ~~Assistant-Clerk~~

of Kewill Electronic Commerce, Inc.
(Exact name of corporation)

located at 100 Nickerson Road, Marlborough, Massachusetts 01752
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 20, 2003, by vote of

10,000 shares of Common - Voting of 10,000 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

- C
- P
- M
- RA

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

**Delete the inapplicable words. **Delete the inapplicable clause.*

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

10/2000 05/00

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *previously* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

ARTICLE I:

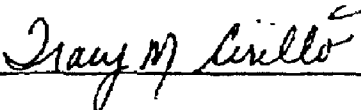
The exact name of the corporation is: **KEMILL SOLUTIONS NORTH AMERICA, INC.**

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: 4/1/03

SIGNED UNDER THE PENALTIES OF PERJURY, this 1 day of April, 20 03

William Owen  , *President / ~~Assoc. President~~

Tracy Cirillo  , *Clerk / ~~Assistant Clerk~~

**Delete the inapplicable words.*

835551

THE COMMONWEALTH OF MASSACHUSETTS

4169

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 1st day of April 20 03.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Adam M. Grandy c/o Holland & Knight LLP
10 St. James Avenue
Boston, Massachusetts 02116
Telephone: 617 523 2700

03 APR 11 PM 3:31
CORPORATION DIVISION