



Tab settings

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To the Director of the United States Patent and Trademark Office, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

**Kewill Electronic Commerce, Inc.** 2003 AUG 25 AM 9: 59

FINANCE SECTION

- 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
- Change of Name

Execution Date: 4/1/2003

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

Name: Kewill Solutions North America, Inc. F-2505

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  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,090,921

Additional numbers  Yes  No

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

Name: Thomas E. Thompkins, Jr.

Internal Address: Iandiorio & Teska

Street Address: 260 Bear Hill Road

City: Waltham State: MA ZIP: 02451

6. Total number of applications and registrations involved:..... 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

09-002

DO NOT USE THIS SPACE

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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.

Thomas E. Thompkins, Jr.

Name of Person Signing

T. Thompkins

Signature

8/21/03

Date

Total number of pages including cover sheet, attachments, and

5

# The Commonwealth of Massachusetts

027

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 being 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.~~

P.C.

\*Delete the inapplicable words.      \*\*Delete the inapplicable clause.  
 † For amendments adopted pursuant to Chapter 156B, Section 70.  
 ‡ 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 such addition is clearly indicated.

ARTICLE I:

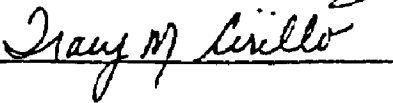
The exact name of the corporation is: KEWILL SOLUTIONS NORTH AMERICA, INC.

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.*

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 *presently* 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:		

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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 10<sup>th</sup> day of April 20 03.

Effective date: \_\_\_\_\_

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