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09-15-2003

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DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102550133

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Taqua Systems, Inc.

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Taqua, Inc.
Internal
Address: _____
Street Address: 1705 N. Plano Road
City: Richardson State: TX Zip: 75081-3826

 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

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

3. Nature of conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 18, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2,463,564
2,404,419; 2,492,950

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Gailyc C. Sonia, Esq.
Internal Address: _____

Street Address: Nixon Peabody LLP
101 Federal Street
City: Boston State MA Zip: 02110

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 90.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

09/12/2003 BUYER 00000114 2463564
01 FC: 522 Signature. 40.00 OP
02 FC: 522 50.00 OP

DO NOT USE THIS SPACE

Gailyc C. Sonia
Name of Person Signing

Signature

August 25, 2003
Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002823 FRAME: 0434

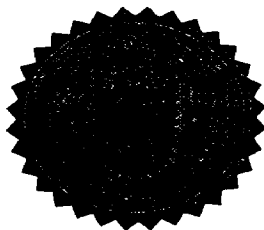
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TAQUA SYSTEMS, INC.", CHANGING ITS NAME FROM "TAQUA SYSTEMS, INC." TO "TAQUA, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2002, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1671323

DATE: 03-18-02

TRADEMARK

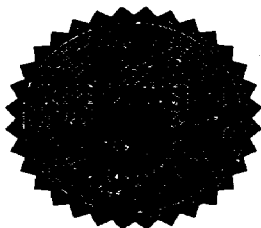
REEL: 002823 FRAME: 0435

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TAQUA SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TAQUA, INC.", THE EIGHTEENTH DAY OF MARCH, A.D. 2002, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1671324

DATE: 03-18-02
TRADEMARK

REEL: 002823 FRAME: 0436

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
TAQUA SYSTEMS, INC.

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

Taqua Systems, Inc. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By vote of the Board of Directors of the Corporation, a resolution was adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, and prompt written notice of the taking of the action without a meeting by less than unanimous written consent has been given in accordance with section 228(d) to the stockholders who did not consent in writing. The resolution setting forth the amendment is as follows:

RESOLVED: That Article First of the Corporation's Amended and Restated Certificate of Incorporation be amended by deleting such Article in its entirety and by replacing it with a new Article First to read in full as follows:

"The name of the Corporation is: Taqua, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 18th day of March, 2002.

TAQUA SYSTEMS, INC.

By: /s/Donald Pratt
Name: Donald W. Pratt, Jr.
Title: President

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