



10-15-2003



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):
Systems Progress Group Inc

10/9/03

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 12/23/1999

2. Name and address of receiving party(ies)

Name: Spirian Technologies Inc
Internal
Address: NBC Tower, 10th Floor

Street Address: 455 N. Cityfront Plaza Drive

City: Chicago State: IL Zip: 60611

- 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

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

A. Trademark Application No.(s) none

B. Trademark Registration No.(s) 2,445,814
2,445,833

Additional number(s) attached Yes No

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

Name: Victor Pascucci III, Esq.

Internal Address: Spirian Technologies Inc

Street Address: 455 North Cityfront Plaza Dr

City: Chicago State: IL Zip: 60611

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

not applicable

10/14/2003

ABYRHE 00000232 2445814

01 FC:8521
02 FC:8522

DO NOT USE THIS SPACE

9. Signature.

40.00 OP
25.00 OP

Victor Pascucci III, Esq
Name of Person Signing

Signature

October 5, 2003
Date

Total number of pages including cover sheet, attachments, and document: 3

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

State of Delaware
Office of the Secretary of State

PAGE 1

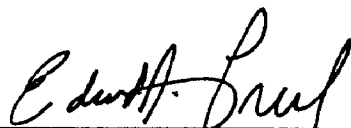
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SYSTEMS PROGRESS GROUP, INC.", CHANGING ITS NAME FROM "SYSTEMS PROGRESS GROUP, INC." TO "SPIRIAN TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0160240

DATE: 12-23-99

TRADEMARK
REEL: 002843 FRAME: 0684

**CERTIFICATE OF AMENDMENT
of
CERTIFICATE OF INCORPORATION
of
SYSTEMS PROGRESS GROUP, INC.**

Systems Progress Group, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable an amendment to, and restatement of, Article First of the Corporation's Certificate of Incorporation, to read in its entirety as set forth below:


"FIRST. The name of the corporation is Spirian Technologies, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

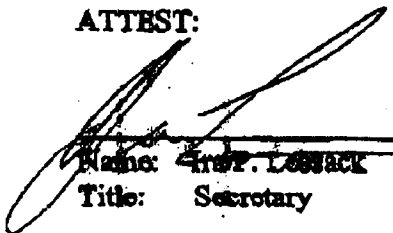
THIRD: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Alan G. Wasserberger, its President, and attested by Ira Lessack, its Secretary, this 17th day of December, 1999.

SYSTEMS PROGRESS GROUP, INC.

By: 
Name: Alan G. Wasserberger
Title: President

ATTEST:


Name: Ira P. Lessack
Title: Secretary

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