

04-21-2004

Press Mail Label No. ED021186230US
Date of Deposit: 4/16/04



24587-012

4/16/04

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

102726223
OFFICE OF PUBLIC INFORMATION ONLY

COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

2004 APR 16 AM 9:21

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

FINANCE SECTION

1. Name of conveying party(ies):

BondERA, Inc.

- Individual(s)
- General Partnership
- Corporation - State:
- Other
- Association
- Change of Name

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

3. Nature of conveyance:

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

Execution Date: September 24, 2002

2. Name and address of receiving party(ies)

Name: Savantis Systems Inc.

Internal Address: 92 Hayden Avenue
Lexington, MA 02421

Street Address: 92 Hayden Avenue
Lexington, MA 02421

- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware
- Other

If assignee is not domiciled in the United States, a domestic designation is attached. Yes No
(Designations must be a separate document form)

Additional name(s) & addresses(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

76/358,535

Additional numbers attached? Yes No

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

Name: ~~Carol Peters~~ Carol Peters
Address: MINTZ, LEVIN, COHN, FERRIS
GLOVSKY and POPEO, P.C.
One Financial Center
Boston, MA 02111

6. Total number of applications and trademarks involved: [1]

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

Enclosed

Should the amount of the enclosed fee be insufficient, the Commissioner is hereby authorized to charge the balance due to the deposit account of the undersigned - Deposit Account No: 50-0311, Ref. 24587-012

DO NOT USE THIS SPACE

8. 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.

Carol H. Peters

April 15, 2004

Name of Person Signing

Signature

Date

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

Mail to: MS: ASSIGNMENT DIVISION
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

04/20/2004 MGETACHE 00000186 76358535

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40.00 OP

TRADEMARK
REEL: 002953 FRAME: 0962

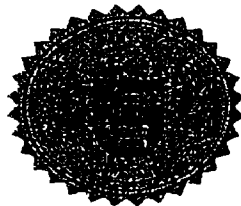
Delaware

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 "BONDERA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 9 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

3324900 8100

AUTHENTICATION: 2000849

020593492

DATE: 09-25-02

TRADEMARK
REEL: 002953 FRAME: 0963

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/24/2002
020593492 - 3324900

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BondERA Inc.**

BondERA, Inc., a Delaware corporation, does hereby certify that the following amendments of the corporation's Certificate of Incorporation have been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the corporation's stockholders having been given by written consent without a meeting in accordance with Section 228(d) of the Delaware General Corporation Law.

Article I of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

Article I

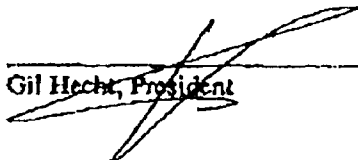
The name of this Corporation is Savant's Systems Inc.

Section I of Article IV of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

Article IV

I. Classes of Stock. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock". The total number of shares that the Corporation is authorized to issue is 13,700,000 shares, of which 8,508,250 shares shall be Common Stock each bearing a par value of US\$0.001 per share (the "Common Stock"), and 5,191,750 shares shall be Preferred Stock each bearing a par value of US\$0.001 per share (the "Preferred Stock"), all of which shares shall be designated Series A Preferred Stock (the "Series A Preferred Stock").

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be executed by Gil Hecht, President of BondERA, Inc. on this 24th day of September 2002.



Gil Hecht, President

100010060 W51-21

Delaware

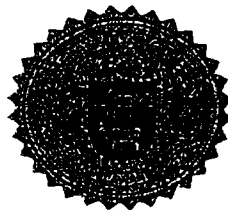
COPY

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COPY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/24/2002
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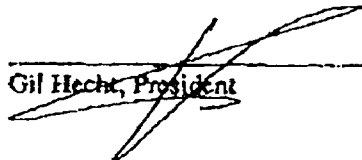
The name of this Corporation is Savantis Systems Inc.

Section I of Article IV of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

Article IV

I. Classes of Stock. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock". The total number of shares that the Corporation is authorized to issue is 13,700,000 shares, of which 8,508,250 shares shall be Common Stock each bearing a par value of US\$0.001 per share (the "Common Stock"), and 5,191,750 shares shall be Preferred Stock each bearing a par value of US\$0.001 per share (the "Preferred Stock"), all of which shares shall be designated Series A Preferred Stock (the "Series A Preferred Stock").

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be executed by Gil Hecht, President of BondERA, Inc. on this 24th day of September 2002.



Gil Hecht, President

(00010061 W51:2)