

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
EP Acquisition Corp.		06/18/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Open Solutions EastPoint Technologies, Inc.		
<b>Street Address:</b>	300 Winding Brook Drive		
<b>City:</b>	Glastonbury		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06033		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2891176	EASTPOINT TECHNOLOGIES	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(860)251-5312		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(860) 251-5935		
<b>Email:</b>	trademarks@goodwin.com		
<b>Correspondent Name:</b>	Linda P. Casillo, Paralegal		
<b>Address Line 1:</b>	Shipman & Goodwin LLP		
<b>Address Line 2:</b>	One Constitution Plaza		
<b>Address Line 4:</b>	Hartford, CONNECTICUT 06103-1919		
<b>ATTORNEY DOCKET NUMBER:</b>	48521-73		
<b>NAME OF SUBMITTER:</b>	Linda P. Casillo, Paralegal		
<b>Total Attachments: 2</b>			
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# Delaware

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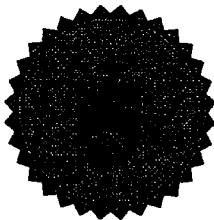
*The First State*

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 "EP ACQUISITION CORP.", CHANGING ITS NAME FROM "EP ACQUISITION CORP." TO "OPEN SOLUTIONS EASTPOINT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JUNE, A.D. 2004, AT 5:52 O'CLOCK P.M.

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

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040453329



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3182325

DATE: 06-21-04

TRADEMARK  
REEL: 002984 FRAME: 0560

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
EP ACQUISITION CORP.**

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**EP ACQUISITION CORP.** (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify:

**FIRST:** That the Certificate of Incorporation of the Corporation was filed with the Secretary of State on June 14, 2004; and

**SECOND:** That, pursuant to the provisions of Sections 141, 228 and 242 of the General Corporation Law, the board of directors and the sole stockholder of the Corporation, by written consent filed with the Corporation's records, duly adopted the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED**, that Article I of the Certificate of Incorporation be amended to read in its entirety as follows:

**ARTICLE I**


**NAME**

The name of the corporation is **Open Solutions EastPoint Technologies, Inc.** (the "Corporation").

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate to be signed by its Secretary/Treasurer this 17<sup>th</sup> day of June, 2004.

**EP ACQUISITION CORP.**

By:   
Carl D. Blandino  
Its: Secretary/Treasurer

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