

Client Code: ALTRIS.009T

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

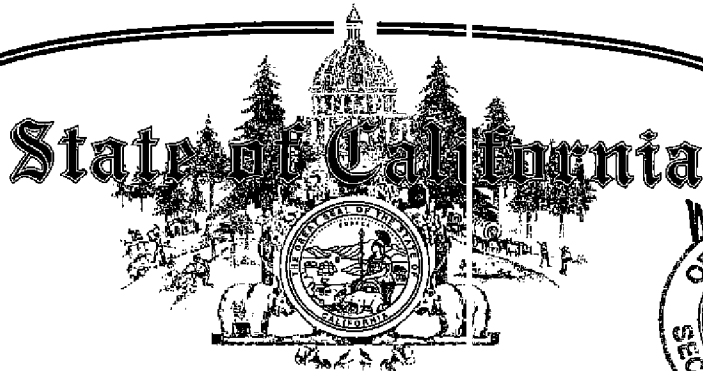
<p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>Altris Software, Inc.</p> <p><input type="checkbox"/> Individual                      <input type="checkbox"/> General Partnership  <input type="checkbox"/> Association                      <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Other:                              <input checked="" type="checkbox"/> Corporation of: California</p> <p>Additional name(s) of conveying party(ies) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p><b>Name:</b> Spascom Software Inc.  <b>Internal Address:</b> Suite 100  <b>Street Address:</b> 10052 Mesa Ridge Court  <b>City:</b> San Diego <b>State:</b> California  <b>ZIP:</b> 92121-2916</p> <p><input type="checkbox"/> Individual                      <input type="checkbox"/> General Partnership  <input type="checkbox"/> Association                      <input type="checkbox"/> Limited Partnership  <input type="checkbox"/> Other:                              <input checked="" type="checkbox"/> Corporation of: California</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached:  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional name(s) and address(es) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Security Agreement  <input type="checkbox"/> Merger                              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)          February 2, 2004</p>	<p>4. Application number(s) or registration number(s):</p> <p>a. Trademark Registration No(s): 2,304,539</p> <p>Additional numbers attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Party to whom correspondence concerning document should be mailed:</p> <p><b>Customer No.</b> 20,995  <b>Address:</b> AnneMarie Kaiser, Esq.          Knobbe, Martens, Olson &amp; Bear LLP          2040 Main Street, 14<sup>th</sup> Floor          Irvine, California 92614  <b>Telephone:</b> (619) 235-8550  <b>Return Fax:</b> (949) 760-9502  <b>Attorney's Docket No.:</b> ALTRIS.009T</p>	<p>6. Total number of applications and registrations involved:          One</p> <p>7. Total fee (37 CFR 1.21(h)): \$40  <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p>
<p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p>	
<p>9. Statement and signature.</p> <p>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.</p> <p><u>AnneMarie Kaiser</u>                      <u><i>AnneMarie Kaiser</i></u>                      <u>Dec. 15, 2004</u>          Name of Person Signing                      Signature                      Date</p> <p>Total number of pages including cover sheet, attachments and document: 4</p>	

CH \$40.00 111410 2304539

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

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A0607254



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

**FEB - 3 2004**



*Kevin Shelley*  
 Secretary of State

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALTRIS SOFTWARE, INC.

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

FEB - 2 2004

KEVIN SHELLEY  
Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of Altris Software, Inc., a California corporation (the "Corporation").

2. Article I of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

"The name of the corporation is Spescom Software Inc."

3. Article III of the Articles of Incorporation of this Corporation is amended by amending Paragraph (a) thereof to read in its entirety as follows:

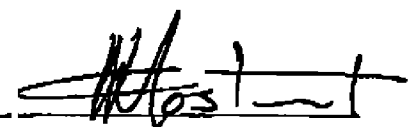
"(a) This corporation is authorized to issue two classes of shares of stock, designated, respectively as "Common Stock" and "Preferred Stock." The total number of shares of all classes of stock that this Corporation is authorized to issue is One Hundred-One Million (101,000,000), consisting of One Hundred Million (100,000,000) shares of Common Stock and One Million (1,000,000) shares of Preferred Stock."


3. The foregoing amendments of the Articles of Incorporation have been duly approved by the board of directors.

4. The foregoing amendments of the Articles of Incorporation have been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote thereon is 33,927,278 (all of which are shares of Common Stock). The number of shares voting in favor of the amendments equaled or exceeded the vote required. The percentage vote required was greater than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: February 2, 2004

  
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 Carl Moster:  
 President

  
 \_\_\_\_\_  
 John W. Low  
 Secretary

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