

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Northern Light Technology Holdings, LLC		12/19/2003	limited liability company: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Northern Light Group, LLC		
Street Address:	1 BROADWAY PLACE, 14TH FLOOR		
City:	CAMBRIDGE		
State/Country:	MASSACHUSETTS		
Postal Code:	02142		
Entity Type:	limited liability company: MASSACHUSETTS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2318044	NORTHERN LIGHT	
Registration Number:	2224936	NORTHERN LIGHT	
CORRESPONDENCE DATA			
Fax Number:	(215)655-2317		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215.994.2317		
Email:	hal.borden@dechert.com		
Correspondent Name:	Dechert LLP		
Address Line 1:	4000 Bell Atlantic Tower		
Address Line 2:	1717 Arch Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2793		
NAME OF SUBMITTER:	Hal E. Borden		
Signature:	/Hal Borden/		
Date:	01/04/2005		

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Total Attachments: 2

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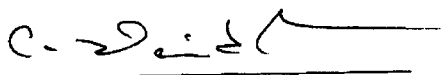
SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

**CERTIFICATE OF ORGANIZATION-AMENDMENT
OF
Northern Light Technology Holdings, LLC**

Pursuant to the provisions of the Massachusetts Limited Liability Company Act (the "Act") the undersigned, desiring to organize a Massachusetts limited liability company, hereby certifies as follows:

1. *Federal Employer Identification Number.* The limited liability company's federal employer number is 20-0018750.
2. *Name of Limited Liability Company.* The name of the limited liability company (the "LLC") is Northern Light Technology Holdings, LLC.
3. *Date of filing of original certificate.* The date of filing of the original certificate is June 10, 2003.
4. *The name and business address of each Manager.* The LLC has one manager, whose name and address are as follows: C. David Seuss, 18 Monument Street, Charlestown, MA 02129.
5. *The name and address of each person authorized to execute documents to be filed with the Corporations Division.* The name and address of the person authorized to execute documents to be filed with the Corporations Division is C. David Seuss, 18 Monument Street, Charlestown, MA 02129.
6. *The name and business address of each person authorized to execute, acknowledge, and deliver Recordable Instruments.* The name and business address of each person authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect on interest in real property is C. David Seuss, 18 Monument Street, Charlestown, MA 02129.
7. *The Amendment to the certificate.* The name of the LLC has been changed from Northern Light Technology Holdings, LLC to Northern Light Group, LLC.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, as of the 19th day of December, 2003.



 C. David Seuss, Authorized Person

864555

Ck.# 1101

The Commonwealth of Massachusetts
Limited Liability Company
(General Laws, Chapter 156C)

Filed this 22ND day of December, 2003.

William Francis Galvin

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

C. Dave Seuss

18 Monument St.

Charles town, MA. 02129

Phone: _____