

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
French Outsourcing Associates, Inc.

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

Citizenship (see guidelines) Delaware

Execution Date(s) December 7, 2001

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Equitant Inc.
Internal Address: _____
Address: _____
Street Address: Six Landmark Square
4th Floor
City: Stamford
State: Connecticut
Country: USA Zip: 06901-2792

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Delaware
 Other _____ Citizenship _____

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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____
B. Trademark Registration No.(s) 2,733,097

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
EQUITANT

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

Name: Ginabeth B. Hutchison
Internal Address: _____
Street Address: 1201 W. Peachtree Street
City: Atlanta
State: Georgia Zip: 30309-3424
Phone Number: (404) 881-7000
Fax Number: (404) 881-7777
Email Address: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 16-0605
Authorized User Name Alston & Bird LLP

9. Signature: Ginabeth B. Hutchison 1/20/05
Signature Date

Ginabeth B. Hutchison Total number of pages including cover sheet, attachments, and document: 3
Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 308-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 160606 2733097

Delaware

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The First State

CONFIDENTIAL

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FRENCH OUTSOURCING ASSOCIATES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EQUITANT INC.", THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 5 O'CLOCK P.M.

3424471 8320

010668055



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1531755

DATE: 12-28-01

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (WED) 12. 26' 01 17:54/ST. 17:51/NO. 4260103368 P 2

CONFIDENTIAL

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
FRENCH OUTSOURCING ASSOCIATES, INC.**

French Outsourcing Associates, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by a unanimous written consent of the Board of Directors of French Outsourcing Associates, Inc., dated as of the date hereof, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that, subject to the approval of the stockholders of this Corporation, the Certificate of Incorporation of this Corporation be, and it hereby is, amended to restate Article 1 to read in its entirety as follows:

"1. The name of the corporation is Equitant Inc. (the 'Corporation')."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation took action by executing a unanimous written consent in lieu of special meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware pursuant to which all outstanding number of shares was voted in favor of the amendment.

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

IN WITNESS WHEREOF, French Outsourcing Associates, Inc. has caused this certificate to be signed by David L. Gai, its President, this 7th day of December, 2001.

By: /s/ David L. Gai
David L. Gai, President.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 12/26/2001
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