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08-11-2004

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌ ▼



102811554

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

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

1. Name of conveying party(ies):

ICON CONSULTING GROUP, INC.

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

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

3. Nature of conveyance:

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

Execution Date: December 30, 1997

2. Name and address of receiving party(ies)

Name: STEELPOINT TECHNOLOGIES, INC.

Internal

Address: _____

Street Address: 399 Boylston Street

City: Boston State: MA Zip: 02116

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,108,512

Additional number(s) attached Yes No

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

Name: Stacey C. Friends, Esquire

Internal Address: RUBERTO, ISRAEL & WEINER, P.C.

6th Floor

Street Address: 100 North Washington Street

City: Boston State: MA Zip: 02114

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501715

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Stacey C. Friends

Name of Person Signing

Signature

August 5, 2004

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

08/11/2004 6TON11 00000007 501715 2108512

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TRADEMARK
REEL: 003024 FRAME: 0183

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

HG/RES
Name Approved

021

We, Michael D. Sullivan, * President / Vice President,

and Joseph M. Romynowski, * Clerk / * Assistant Clerk,

of IOON Consulting Group, Inc.
(Exact name of corporation)

located at: 222 Berkeley Street, Boston, MA 02116
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5, and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 19, 19 97, by vote of:

960 shares of Class A voting common stock of 960 shares outstanding.
(type, class & series, if any)

 shares of of shares outstanding, and

 shares of of shares outstanding
(type, class & series, if any)

- C
- P
- M
- R A

*being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ** being at least two thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

To change the name of the corporation from IOON Consulting Group, Inc. to:
Steelpoint Technologies, Inc.

*Delete the inapplicable words.
**Delete the inapplicable clause.
For amendments adopted pursuant to Chapter 156B, Section 70.
For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one or more only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet to long as each article requiring each addition is clearly indicated.

4
P.C.

11/1/93 NC

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To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | 150,000 Class A | Common: | | |
| | 50,000 Class B | | | |
| Preferred: | | Preferred: | | |
| | | | | |

Change the total authorized to:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

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The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 17 day of November, 19 97

Michael D. Sullivan _____ *President * Vice President

Joseph M. Demetriuski _____ *Clerk / * Assistant Clerk

**Delete the inapplicable words*

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THE COMMONWEALTH OF MASSACHUSETTS

SECRETARY OF THE COMMONWEALTH

ARTICLES OF AMENDMENT

97 DEC 29 AM 11:30

(General Laws, Chapter 156B, Section 72)

CORPORATION DIVISION

I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 110 having been paid, said article is deemed to have been filed with me this 30th day of December, 19 97.

Effective date: _____

RECEIVED
CORPORATION DIVISION
91 DEC 30 AM 9:52
THE COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 12/21/97 CLERK *[Signature]*

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

100 North
Boston, _____

742-4200

RECORDED: 04/21/2000

TRADEMARK
REEL: 002072 FRAME: 0164

RECORDED: 08/05/2004

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REEL: 003024 FRAME: 0187