

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2000

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
CU Data, Inc.		12/31/2000	CORPORATION: MICHIGAN
C.U. Processing, Inc.		12/31/2000	CORPORATION: MICHIGAN
Hot Site, Inc.		12/31/2000	CORPORATION: MICHIGAN

**RECEIVING PARTY DATA**

Name:	CGI Information Systems & Management Consultants, Inc.
Street Address:	600 Federal Street
City:	Andover
State/Country:	MASSACHUSETTS
Postal Code:	01810
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	2622778	TIGIR
Registration Number:	2371388	CUPNET
Registration Number:	1517450	SPEEDY L-I-N-E

**CORRESPONDENCE DATA**

Fax Number: (860)251-5312  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: trademarks@goodwin.com  
 Correspondent Name: Linda P. Casillo, Paralegal  
 Address Line 1: One Constitution Plaza  
 Address Line 4: Hartford, CONNECTICUT 06103-1919

NAME OF SUBMITTER: Linda P. Casillo, Paralegal

OP \$90.00 2622778

Signature:	/Linda P. Casillo/
Date:	03/14/2005
<b>Total Attachments: 4</b> source=CGI INFO SYSTEM MERGE DOC#page1.tif source=CGI INFO SYSTEM MERGE DOC#page2.tif source=CGI INFO SYSTEM MERGE DOC#page3.tif source=CGI INFO SYSTEM MERGE DOC#page4.tif	

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

- "CU DATA, INC.", A MICHIGAN CORPORATION,
- "C.U. PROCESSING, INC.", A MICHIGAN CORPORATION,
- "HOT SITE, INC.", A MICHIGAN CORPORATION,

WITE AND INTO "CGI INFORMATION SYSTEMS & MANAGEMENT CONSULTANTS, INC." UNDER THE NAME OF "CGI INFORMATION SYSTEMS & MANAGEMENT CONSULTANTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION: 0886931

DATE: 01-02-01

2094349 8100M  
001656943

Date: 12-27-00 04:35pm From: HMC

+313-465-8000

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/28/2000  
001655943 - 2094349

**CERTIFICATE OF MERGER  
OF  
CU DATA, INC.,  
a Michigan corporation,  
C.U. PROCESSING, INC.,  
a Michigan corporation, and  
HOT SITE, INC.,  
a Michigan corporation,**

**INTO**

**CGI INFORMATION SYSTEMS & MANAGEMENT CONSULTANTS, INC.,  
a Delaware corporation  
\*\*\*\*\***

The undersigned corporation

**DOES HEREBY CERTIFY:**

**FIRST:** That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<b>NAME</b>	<b>STATE OF INCORPORATION</b>
CU Data, Inc.	Michigan
C.U. Processing, Inc.	Michigan
Hot Site, Inc.	Michigan
CGI Information Systems & Management Consultants, Inc.	Delaware

**SECOND:** That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is CGI Information Systems & Management Consultants, Inc.

**FOURTH:** That the Certificate of Incorporation of CGI Information Systems & Management Consultants, Inc., which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

Dec-27-00 04:35am From:RSC

431-485-0000

T-278 P.04/05 F-250

**FIFTH:** That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 600 Federal Street, Andover, MA 01810.

**SIXTH:** That a copy of the agreement of merger will be furnished by CGI Information Systems & Management Consultants, Inc., on request and without cost, to any stockholder or member of any constituent corporation.

**SEVENTH:** The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
C.U. Processing, Inc.	Class A Common,	8,000,000	No Par Value
	Class B Common,	3,000,000	No Par Value
	Class C Common,	5,000,000	No Par Value
	Preferred,	35,000	No Par Value
CU Data, Inc.	Common,	135,000	No Par Value
Hot Site, Inc.	Common,	30,000	No Par Value
	Preferred,	40,000	No Par Value

**EIGHTH:** That this Certificate of Merger shall be effective on December 31, 2000.

Dec-27-00 04:37am From: HNSC

4313-485-0000

T-270 P.09/09 P-250

IN WITNESS WHEREOF, CGI Information Systems & Management Consultants, Inc. has caused this certificate to be signed this 21st day of December, 2000.

CGI Information Management Systems & Consultants, Inc.

By: *André Dumas*

Name: André Dumas

Office: Executive Vice-President and  
Chief Financial Officer

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