

09-22-2004



RECORDABLE
TRADEMARK 102841616

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

9-17-04

1. Name of conveying party(ies)/Execution Date(s):
Allied Percival International,
Ltd.

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

Citizenship (see guidelines) Delaware

Execution Date(s) 9/28/2000

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Virtuoso, Ltd.

Internal Address: _____
Address: _____

Street Address: 500 Main St., Ste. 400

City: Fort Worth

State: Texas

Country: USA Zip: 76102-3941

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)

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

A. Trademark Application No.(s)

75902622

B. Trademark Registration No.(s) 2340118,

2275943, 2256536

Additional sheet(s) attached? Yes No

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

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

Name: Jeffrey W. Storie

Internal Address: Burnett Plaza, Unit#46
801 Cherry St, Suite 2000

Street Address: Burnett Plaza, Unit #46
801 Cherry St., Suite 2000

City: Fort Worth

State: Texas Zip: 76102-6836

Phone Number: (817) 336-2400

Fax Number: (817) 332-3043

Email Address: jstorie@deckerjones.com

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$115.00

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 23-2770

Authorized User Name Decker Jones

9. Signature:

Jeffrey W. Storie
Signature

Sept 17, 2004
Date

Jeffrey W. Storie, Esq.

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-6995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

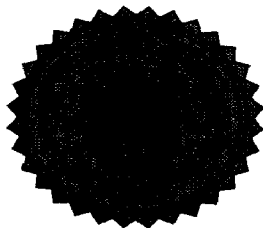
09/21/2004 08:00 AM
01 FC: 0521
02 FC: 0522

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALLIED PERCIVAL INTERNATIONAL, LTD.", CHANGING ITS NAME FROM "ALLIED PERCIVAL INTERNATIONAL, LTD." TO "VIRTUOSO, LTD.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 4 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0716127 8100

AUTHENTICATION: 3349578

040654693

DATE: 09-14-04

TRADEMARK
REEL: 003048 FRAME: 0724

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

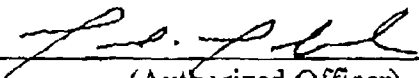
- **First:** That at a meeting of the Board of Directors of Allied Percival International, Ltd., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

“The name of the corporation is VIRTUOSO, LTD.”

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were 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.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: 
(Authorized Officer)

NAME: Matthew D. Upchurch
(Type or Print)

wmm/virtuoso/67827