

Form PTO-1594 (Rev 6-93) **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE  
**TRADEMARKS ONLY** Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94) **To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof**

1. Name of conveying party(ies):  
 MW Soft, Inc.  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation: State of California  
 Other \_\_\_\_\_  
 Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
 MWH SOFT, INC.  
 370 Interlocken Boulevard, Suite 300  
 Broomfield, CO 80021  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation: State of California  
 Other \_\_\_\_\_

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
 Execution Date: 12/31/2001

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 trademark number(s), and identification or description of the mark(s):  
 A. Trademark Application No(s). and description      B. Trademark Registration No(s). and description  
 76/320,970 (H2ONET STORM)      76/320,974 (H2OMAP WATER)  
 76/177,435 (H2OMAP)      76/320,973 (H2OMAP STORM)  
 76/161,320 (SEWERNET)      76/320,972 (H2ONET SEWER)  
 76/321,050 (H2OMAP SEWER)      76/320,971 (H2ONET WATER)

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Ester Martín Maillaro  
 FAEGRE & BENSON LLP  
 3200 Wells Fargo Center  
 1700 Lincoln Street  
 Denver, CO 80203-4532  
 303/607-3500

6. Total number of applications and registrations involved: 07

7. Total fee (37 CFR 3.41) ..... \$215.00  
 Enclosed  
 Authorized to be charged to deposit account for underpayment

8. Deposit Account number: 06-0029

**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.*  
 Ester Martín Maillaro \_\_\_\_\_ *Ester Martín Maillaro* \_\_\_\_\_ March 3, 2005  
 Name of person signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:  
 Director - U.S. Patent and Trademark Office, Box Assignments  
 Washington, D.C. 20231

CP \$215.00 76320970

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ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

JAN 07 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
MW SOFT, INC.

The undersigned certify that:

**FIRST:** They are the President and the Secretary, respectively, of MW Soft, Inc., a California Corporation.

**SECOND:** Article I of the Articles of Incorporation of the corporation, relating to the name of the corporation, is hereby amended to read as follows:

The name of the corporation is MWH Soft, Inc.

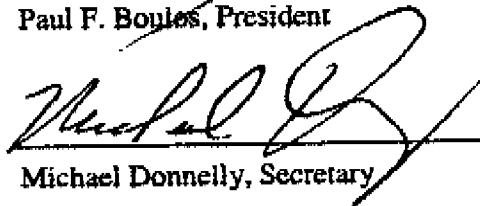
**THIRD:** The board of directors has duly approved the foregoing amendment of the Articles of Incorporation.

**FOURTH:** The foregoing amendment of Article I of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,000. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated this 31st day of December of 2001.

  
Paul F. Boules, President

  
Michael Donnelly, Secretary



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**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 29 2002

*Bill Jones*

Secretary of State

