

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OS Acquisition Corp.		03/10/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	OPEN SOLUTIONS CU TECHNOLOGIES, INC.		
Street Address:	300 Winding Brook Drive		
City:	Glastonbury		
State/Country:	CONNECTICUT		
Postal Code:	06033		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2622778	TIGIR	
Registration Number:	2371388	CUPNET	
Registration Number:	1517450	SPEEDY L-I-N-E	
Registration Number:	2197993	CYBERBRANCH	
CORRESPONDENCE DATA			
Fax Number:	(860)251-5312		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(860) 251-5935		
Email:	trademarks@goodwin.com		
Correspondent Name:	Linda P. Casillo, Paralegal		
Address Line 1:	Shipman & Goodwin LLP		
Address Line 2:	One Constitution Plaza		
Address Line 4:	Hartford, CONNECTICUT 06103-1919		
NAME OF SUBMITTER:	Linda P. Casillo, Paralegal		
Signature:	/Linda P. Casillo/		

OP \$115.00 2622778

Date:

04/04/2005

Total Attachments: 2

source=OS Acquisiton Corp name change#page1.tif

source=OS Acquisiton Corp name change#page2.tif

Delaware

PAGE 1

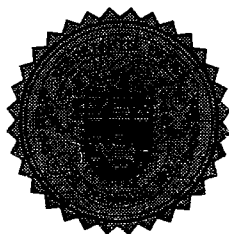
The First State

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 "OS ACQUISITION CORP.", CHANGING ITS NAME FROM "OS ACQUISITION CORP." TO "OPEN SOLUTIONS CU TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2005, AT 5:18 O'CLOCK P.M.

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

3834837 8100

050204306



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3736261

DATE: 03-11-05

TRADEMARK
REEL: 003058 FRAME: 0811

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OS ACQUISITION CORP.**

OS ACQUISITION CORP. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify:

FIRST: That the Certificate of Incorporation of the Corporation was filed with the Secretary of State on July 28, 2004 under the name OS Lending Systems, Inc., and was subsequently amended on March 7, 2005 to change the name of the Corporation to OS Acquisition Corp.; and

SECOND: That, pursuant to the provisions of Sections 141, 228 and 242 of the General Corporation Law, the board of directors and the sole stockholder of the Corporation, by written consent filed with the Corporation's records, duly adopted the following resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article I of the Certificate of Incorporation be amended to read in its entirety as follows:

ARTICLE I

NAME

The name of the corporation is **Open Solutions CU Technologies, Inc.** (the "Corporation").

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

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Secretary, Treasurer this 10th day of March, 2005.

OS ACQUISITION CORP.

By: Carl D. Blandino
Carl D. Blandino
Its: Secretary and Treasurer

396594 v.01/s4