

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
Ship Acquisition Corp.		04/06/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Open Solutions Sosystems, Inc.
Street Address:	455 Winding Brook Drive
City:	Glastonbury
State/Country:	CONNECTICUT
Postal Code:	06033
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2743740	M*TELLER
Registration Number:	2762415	M*TELLER
Registration Number:	2698384	SOSYSTEMS
Registration Number:	2764850	SOSYSTEMS
Registration Number:	2232735	CENTRYX
Registration Number:	2236081	CENTRYX
Registration Number:	2232734	CENTRYX
Registration Number:	2232733	CENTRYX
Registration Number:	2696608	SOSYSTEMS

CORRESPONDENCE DATA

Fax Number: (860)251-5312
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (860) 251-5935
 Email: trademarks@goodwin.com
 Correspondent Name: Linda P. Casillo, Paralegal

OP \$240.00 2743740

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/
Date:	04/07/2005
Total Attachments: 2 source=Ship Acquisition name change#page1.tif source=Ship Acquisition name change#page2.tif	

Delaware

PAGE 1

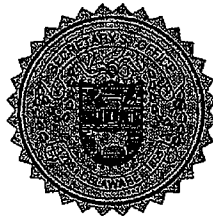
The First State

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 "SHIP ACQUISITION CORP.", CHANGING ITS NAME FROM "SHIP ACQUISITION CORP." TO "OPEN SOLUTIONS SOSYSTEMS, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2005, AT 3:29 O'CLOCK P.M.

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

3945379 8100

050279728



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3795214

DATE: 04-07-05

TRADEMARK
REEL: 003062 FRAME: 0013

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 04/06/2005
FILED 03:29 PM 04/06/2005
SRV 050279728 - 3945379 FILE

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

SHIP 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 March 28, 2005.

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 Ssystems, 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 6th day of April, 2005.

SHIP ACQUISITION CORP.

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

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