

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Modus Media International , Inc.		08/02/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	ModusLink Corporation
Street Address:	1100 Winter Street
Internal Address:	Suite 4600
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2461359	MMI
Registration Number:	2516520	MMI
Registration Number:	2413647	MODUS MEDIA INTERNATIONAL
Registration Number:	2401568	MODUS MEDIA INTERNATIONAL
Registration Number:	2399426	MODUS MEDIA INTERNATIONAL
Registration Number:	2401567	MODUS M E D I A INTERNATIONAL

CORRESPONDENCE DATA

Fax Number: (949)654-5481
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9496545468
 Email: arnold@fr.com
 Correspondent Name: Leslie Arnold
 Address Line 1: 12390 El Camino Real
 Address Line 2: Fish & Richardson P.C.
 Address Line 4: San Diego, CALIFORNIA 92130

TRADEMARK

CH \$165.00 2461359

NAME OF SUBMITTER:	Leslie Arnold
Signature:	/la/
Date:	04/18/2005
Total Attachments: 3 source=Modus Media Change of Name#page1.tif source=Modus Media Change of Name#page2.tif source=Modus Media Change of Name#page3.tif	

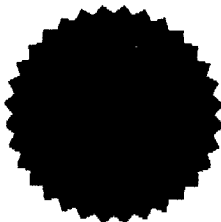
Delaware

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 "MODUS MEDIA INTERNATIONAL, INC.", CHANGING ITS NAME FROM "MODUS MEDIA INTERNATIONAL, INC." TO "MODUSLINK CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2004, AT 2:39 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2831732 8100

040563928

AUTHENTICATION: 3270090

DATE: 08-02-04

TRADEMARK
REEL: 003068 FRAME: 0174

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:45 PM 08/02/2004
FILED 02:39 PM 08/02/2004
SRV 040563928 - 2831732 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MODUS MEDIA INTERNATIONAL, INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

MODUS MEDIA INTERNATIONAL, INC. (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

The Board of Directors of the Corporation, acting pursuant to Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, duly adopted the following resolution setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable (the "Amendment"). The sole stockholder of the Corporation, by written action in lieu of a meeting, duly approved the Amendment, in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

The resolution setting forth the amendment is as follows:

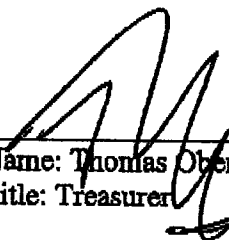
RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be, and hereby is, amended to read as follows:

"FIRST: The name of the Corporation is: ModusLink Corporation."

TRADEMARK

REEL: 003068 FRAME: 0175

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 2nd day of August, 2004.


Name: Thomas Oberdorf
Title: Treasurer