

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
Distrobot Systems, Inc.		02/17/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Kiva Systems, Inc.		
Street Address:	26 Ray Avenue		
City:	Burlington		
State/Country:	MASSACHUSETTS		
Postal Code:	01803		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78539116	KIVA SYSTEMS	
CORRESPONDENCE DATA			
Fax Number:	(214)661-4899		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214/953-6818		
Email:	daltmdept@bakerbotts.com		
Correspondent Name:	Valerie Verret		
Address Line 1:	2001 Ross Avenue, Suite 600		
Address Line 2:	Baker Botts L.L.P.		
Address Line 4:	Dallas, TEXAS 75201		
NAME OF SUBMITTER:	Valerie Verret		
Signature:	/Valerie Verret/		
Date:	07/11/2005		

CH \$40.00 78539116

Total Attachments: 2

900028042

**TRADEMARK
 REEL: 003119 FRAME: 0353**

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source=Kiva Systems name change#page2.tif

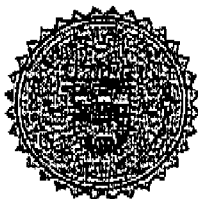
Delaware

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 "DISTROBOT SYSTEMS, INC.", CHANGING ITS NAME FROM "DISTROBOT SYSTEMS, INC." TO "KIVA SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005, AT 3:32 O'CLOCK P.M.

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



3612945 8100
050133067

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3693046

DATE: 02-18-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:50 PM 02/17/2005
FILED 03:32 PM 02/17/2005
SRV 050133067 - 3612945 FILE

**CERTIFICATE OF AMENDMENT OF
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
DISTRIBOT SYSTEMS, INC.**

The undersigned hereby certifies that:

1. He is the duly elected and acting President and Secretary of Distrobot Systems, Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 10, 2003.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation amends and restates Article I of this corporation's Second Amended and Restated Certificate of Incorporation to read in its entirety as follows:

"The name of this corporation is Kiva Systems, Inc. (the "Corporation")."

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at Burlington, Massachusetts on February 17, 2005.


Michael C. Mountz, President and Secretary