

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
MSS Group, Inc.		01/11/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Vercuity Solutions, Inc.		
Street Address:	500 Lanidex Plaza		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78619075		
CORRESPONDENCE DATA			
Fax Number:	(215)655-2783		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215.994.2783		
Email:	matthew.smith@dechert.com		
Correspondent Name:	Matthew T. Smith, Dechert LLP		
Address Line 1:	4000 Bell Atlantic Tower		
Address Line 2:	1717 Arch Street		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-2793		
NAME OF SUBMITTER:	Matthew T. Smith		
Signature:	/Matthew T. Smith/		
Date:	07/12/2005		

CH \$40.00 78619075

Total Attachments: 3

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**TRADEMARK
 REEL: 003119 FRAME: 0781**

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Delaware

PAGE 1

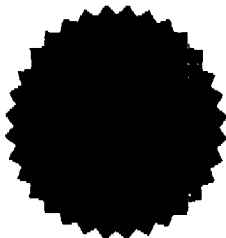
The First State

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 "MSS GROUP, INC.", CHANGING ITS NAME FROM "MSS GROUP, INC." TO "VERCUITY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2005, AT 3:44 O'CLOCK P.M.

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

3747314 8100

050024785



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State of Delaware

DATE: 01-12-05

TRADEMARK
REEL: 003119 FRAME: 0783

OK DP&R State of Delaware
Secretary of State
Division of Corporations
Delivered 04:15 PM 01/11/2005
FILED 03:44 PM 01/11/2005
SRV 050024785 - 3747314 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MSS GROUP, INC.
(the "Company")

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the Minutes of the Board of Directors, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Board of Directors of the Company deems it advisable and in the Company's best interest and recommends that the name of the Company be changed from MSS Group, Inc. to Veruity Solutions, Inc., and that the Company's Certificate of Incorporation be amended to effect such change in the Company's name by deleting Item 1 thereof in its entirety and inserting in lieu thereof the following:

1. Name. The name of the corporation is Veruity Solutions, Inc.

And further

RESOLVED, that the foregoing proposed change of the Company's name and the amendment of the Company's Certificate of Incorporation to effect such name change be submitted for consideration of the sole stockholder of the Company, and further

RESOLVED, that, upon approval of the sole stockholder of the Company of the proposed change of the Company's name and the amendment of the Company's Certificate of Incorporation to effect such name change, the officers of the Company be, and each of them hereby is, authorized, empowered and directed to execute and file a Certificate of Amendment of the Company's Certificate of Incorporation effecting such name change with the Office of the Secretary of State of the State of Delaware.

SECOND: That, in lieu of a meeting and vote of the stockholders, the sole stockholder of the corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 16th day of December, 2004.

Date: December 16, 2004

MSS GROUP, INC.

By: 
Name: David A. Dill
Title: Vice President & CFO