

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MSS GROUP, INC.		01/11/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Vercuity Solutions, Inc.		
<b>Street Address:</b>	500 Lanidex Plaza		
<b>City:</b>	Parsippany		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07054		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78350459	TSL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(215)655-2783		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	215.994.2783		
<b>Email:</b>	matthew.smith@dechert.com		
<b>Correspondent Name:</b>	Matthew T. Smith, Dechert LLP		
<b>Address Line 1:</b>	4000 Bell Atlantic Tower		
<b>Address Line 2:</b>	1717 Arch Street		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103-2793		
<b>NAME OF SUBMITTER:</b>	Matthew T. Smith		
<b>Signature:</b>	/Matthew T. Smith/		
<b>Date:</b>	07/12/2005		

CH \$40.00 78350459

Total Attachments: 3

**900028117**

**TRADEMARK  
 REEL: 003120 FRAME: 0047**

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# Delaware

PAGE 1

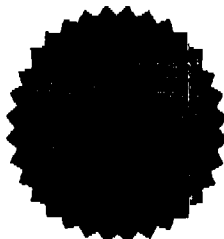
*The First State*

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

DATE: 01-12-05

TRADEMARK  
REEL: 003120 FRAME: 0049

OM 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 Verucity 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 Verucity 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