

2-18-05

03-03-2005

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECO TR



102952287

DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): MicroPack Corporation

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 11/5/04

2. Name and address of receiving party(ies)

Name: ClearSource, Inc. Internal Address: Street Address: 5 Commonwealth Road, Suite 3A City: Natick State: MA Zip: 01760

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/612613

B. Trademark Registration No.(s) 2,692,986, 2,587,956 2,445,618, 2,221,742, 2,282,814 and 2,253,242

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Christine M. Baker, Esq. Internal Address: Mintz, Levin, Cohn, Ferris, Glovsky & Popeo, PC Street Address: 666 Third Avenue City: New York State: NY Zip: 10128

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 280.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

PR/FINANCE FEB 18 AM 9:51

DO NOT USE THIS SPACE

9. Signature.

Christine M. Baker, Esq., Name of Person Signing

Signature

2/18/05 Date

Total number of pages including cover sheet, attachments, and document:

03/02/2005 DBYRNE 00000123 76612613

01 FC:8521 02 FC:8522

40.00 DP 150.00 DP 001125800 03/02/2005 DBYRNE Name/Number: 76612613 \$90.00 CR FC: 9204

documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

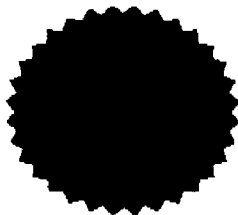
Delaware

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 "MICROPACK CORPORATION", CHANGING ITS NAME FROM "MICROPACK CORPORATION" TO "CLEARSOURCE, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 2004, AT 2:22 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

2719938 8100

040812208

AUTHENTICATION: 3470054

DATE: 11-10-04

TRADEMARK
REEL: 003131 FRAME: 0410

**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
MICROPACK CORPORATION**

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is MicroPack Corporation.

2. The Certificate of Incorporation of the Corporation was filed on March 3, 1997. An Amended and Restated Certificate of Incorporation was filed on March 1, 2004. The Restated Certificate of Incorporation is hereby amended to change the name of the Corporation to ClearSource, Inc. by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is
"ClearSource, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed this 5th day of November, 2004.


Scott A. Kunt
Secretary

TRA 1969992v1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:22 PM 11/10/2004
FILED 02:22 PM 11/10/2004
SRV 040812208 - 2719938 FILE