

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
Majesco Software, Inc.		02/07/2006	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	MajescoMastek		
Street Address:	2035 Lincoln Highway		
Internal Address:	Suite 3002		
City:	Edison		
State/Country:	NEW JERSEY		
Postal Code:	08817		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3065992	ELIXIR	
Serial Number:	78714496	INSURE SUCCESS	
Serial Number:	78714485	MAJESCOMASTEK	
CORRESPONDENCE DATA			
Fax Number:	(412)355-6501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4123558277		
Email:	trademarks@klng.com, shudson@klng.com		
Correspondent Name:	Sabrina J. Hudson		
Address Line 1:	535 Smithfield Street		
Address Line 2:	Kirkpatrick & Lockhart Nicholson Graham		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222		
ATTORNEY DOCKET NUMBER:	0236970.0101		
NAME OF SUBMITTER:	Sabrina J. Hudson		

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Signature:	/Sabrina J. Hudson/
Date:	03/29/2006
Total Attachments: 4 source=MajescoMastek CON doc#page1.tif source=MajescoMastek CON doc#page2.tif source=MajescoMastek CON doc#page3.tif source=MajescoMastek CON doc#page4.tif	

State of California
Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify that on the **7th day of February, 2006**, there was filed in this office an amendment changing the corporation name from **MAJESCO SOFTWARE, INC.**, a California corporation, to **MAJESCOMASTEK**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 18, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify that on the **7th day of April, 1992**, **MAJESCOMASTEK** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 18, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 18 2006

BRUCE McPHERSON
Secretary of State

CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAJESCO SOFTWARE, INC.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

FEB - 7 2006

The undersigned certify that:

1. They are the Chief Executive Officer and Secretary of Majesco Software, Inc., a California corporation (the "*Corporation*").

2. Article I of the Amended and Restated Articles of Incorporation of the Corporation and all amendments thereto (the "*Restated Articles*") is amended to read in its entirety as follows:

The name of the corporation is MajescoMastek.

3. The foregoing amendment of the Restated Articles has been duly approved by the board of directors.

4. The shareholder, owning all of the 5,700,000 shares of the issued and outstanding common stock of the Corporation, has adopted said amendment of the Restated Articles by written consent in accordance with Sections 902 and 603, California Corporations Code. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 3, 2006



Sudhakar Ram, Chief Executive Officer

Date: January 3, 2006



N. Balakrishnan, Secretary

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