

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
Business Engine Acquisition Company	FORMERLY Business Engine Corporation	08/29/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Business Engine, Inc.
Street Address:	100 Bush Street
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94104
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	76626215	ALIGNMENT ENGINE
Serial Number:	76626216	DELIVERY ENGINE
Serial Number:	76626952	BEN
Registration Number:	1827924	BUSINESS ENGINE
Registration Number:	1837249	BUSINESS ENGINE
Registration Number:	1761183	MICRO-FRAME
Registration Number:	1761786	MICRO-FRAME
Registration Number:	2042001	RESOURCESERVER

CORRESPONDENCE DATA

Fax Number: (415)836-2501
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 415-836-2500
 Email: mary.lee@dlapiper.com
 Correspondent Name: Mary Lee

CH \$215.00 76626215

Address Line 1: 153 Townsend Street, Suite 800
Address Line 4: San Francisco, CALIFORNIA 94107

ATTORNEY DOCKET NUMBER:	358788-4
NAME OF SUBMITTER:	Mary Lee
Signature:	/Mary Lee/
Date:	04/19/2006

Total Attachments: 3
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Delaware

PAGE 1

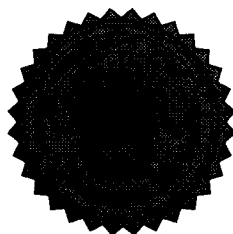
The First State

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 "BUSINESS ENGINE ACQUISITION COMPANY", CHANGING ITS NAME FROM "BUSINESS ENGINE ACQUISITION COMPANY" TO "BUSINESS ENGINE, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2005, AT 7:58 O'CLOCK P.M.

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

4013905 8100

050719812



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4131424

DATE: 09-01-05

TRADEMARK
REEL: 003292 FRAME: 0965

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
BUSINESS ENGINE ACQUISITION COMPANY**

Mark Strauch hereby certifies that:

ONE: The name of this company is Business Engine Acquisition Company and the date of filing of the original Certificate of Incorporation of this company with the Secretary of State of Delaware was August 11, 2005. The Amended and Restated Certificate of Incorporation of this company was filed with the Secretary of State of Delaware on August 18, 2005.

TWO: He is the duly elected and acting President and Chief Executive Officer of Business Engine Acquisition Company, a Delaware corporation.

THREE: Article I of the Amended and Restated Certificate of Incorporation of this company is hereby amended and restated to read as follows:

I.

The name of this company is Business Engine, Inc. (the "Company" or the "Corporation").

* * * *

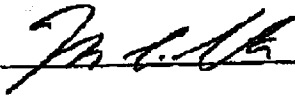
FOUR: This amendment to the Amended and Restated Certificate of Incorporation has been duly approved by the Board of Directors of the Company.

FIVE: This amendment to the Amended and Restated Certificate of Incorporation was approved by the holders of the requisite number of shares of said corporation in accordance with Section 228 of the DGCL. This amendment to the Amended and Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 242 and 245 of the DGCL by the stockholders of the Company.

1.

IN WITNESS WHEREOF, Business Engine Acquisition Company has caused this Amended Certificate of Incorporation to be signed by its President and Chief Executive Officer this 29th day of August 2005.

BUSINESS ENGINE ACQUISITION COMPANY

Signature: 

Name: Mark Strauch

Title: President and Chief Executive Officer