

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
Transcentive, Inc.		03/03/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Computershare Equity Plans Software Inc.		
Street Address:	Two Enterprise Drive		
Internal Address:	Suite 300		
City:	Shelton		
State/Country:	CALIFORNIA		
Postal Code:	06484		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2895068	WORLD RECORDS	
Registration Number:	2807730	TRANSCENTIVE OPTIONS	
Registration Number:	2606953	TRANSCENTIVE	
CORRESPONDENCE DATA			
Fax Number:	(312)554-8015		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-554-8000		
Email:	acs@pattishall.com		
Correspondent Name:	Brett A. August/Pattishall McAuliffe et.		
Address Line 1:	311 South Wacker Drive		
Address Line 2:	Suite 5000		
Address Line 4:	Chicago, ILLINOIS 60606		
NAME OF SUBMITTER:	Anne Snyder		
Signature:	/acs/		

CH \$90.00 2895068

Date:

02/22/2007

Total Attachments: 2

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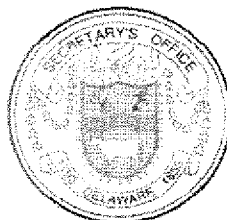
Delaware

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 "TRANSCENTIVE, INC.", CHANGING ITS NAME FROM "TRANSCENTIVE, INC." TO "COMPUTERSHARE EQUITY PLANS SOFTWARE INC", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2006, AT 1:42 O'CLOCK P.M.

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



2845670 8100

060248406

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5018899

DATE: 09-05-06

TRADEMARK
REEL: 003485 FRAME: 0746

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 03/14/2006
FILED 01:42 PM 04/10/2006
SRV 060248406 - 2845670 FILE

S /// 06/14/06 / Del. State / V
T /// Secretary / 06 / 03 / 14 / O
A 06/14/06 / 11:30 AM / I
We 06/14/06 / 11:30 AM / 03 14 2006
P 06/14/06 / 01:42 PM / 03 14 2006 /
SRV 060248406 - 2845670 FILE

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION OF

TRANSCENTIVE, INC.

(Pursuant to Section 242 of the Delaware General Corporation Law)

Transcentive, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL") does hereby certify:

FIRST: The Board of Directors of the Corporation, by unanimous written consent of its members in accordance with Section 141(f) of the DGCL, adopted resolutions setting forth a proposed amendment of the Third Amended and Restated Certificate of Incorporation of the Corporation (the "Amendment"), declaring the Amendment to be advisable and submitting the Amendment to the sole stockholder of the Corporation for consideration and approval. The resolution setting forth the Amendment is as follows:

RESOLVED, that the Third Amended and Restated Certificate of Incorporation of the Corporation be amended by changing **ARTICLE I** so that, as amended, **ARTICLE I** shall be and read as follows:

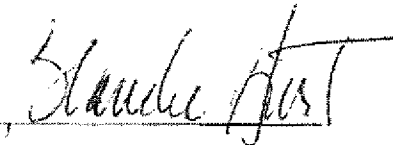
ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is Computershare Equity Plans Software Inc.

SECOND: That thereafter, in lieu of a meeting and vote of the sole stockholder of the corporation, the sole stockholder has given its written consent to the Amendment in accordance with the provisions of Section 228 of the DGCL in favor of the Amendment.

THIRD: That the Amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 3rd day of March, 2006.

By: 
Name: Blanche Hurt
Title: Secretary