

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
Hiawatha Island Software Company, Inc.		03/05/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	HiSoftware Inc.
Street Address:	9 Trafalgar Square
Internal Address:	Suite 100
City:	Nashua
State/Country:	NEW HAMPSHIRE
Postal Code:	03063
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2663410	ACCESSIBILITYWATCH
Registration Number:	2529204	JITI VERIFY
Registration Number:	2546052	JITI BUILDER
Registration Number:	2529203	HI-VISIBILITY
Registration Number:	2524312	HI-RESEARCH
Registration Number:	2529202	HI-POSITION
Registration Number:	2549995	ACCVERIFY
Registration Number:	2549994	ACCREPAIR
Registration Number:	2514400	HISOFTWARE
Registration Number:	2539313	HI SOFTWARE
Registration Number:	2539312	

CORRESPONDENCE DATA

OP \$290.00 2663410

Fax Number: (617)951-8736
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 617-951-8000
Email: jennifer.kagan@bingham.com
Correspondent Name: Jennifer Kagan
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Address Line 2: 150 Federal Street
Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	HISOFT-000
NAME OF SUBMITTER:	Jennifer Kagan
Signature:	/jenniferkagan/
Date:	09/05/2007

Total Attachments: 3

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Delaware

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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 "HIAWATHA ISLAND SOFTWARE COMPANY, INC.", CHANGING ITS NAME FROM "HIAWATHA ISLAND SOFTWARE COMPANY, INC." TO "HISOFTWARE INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 1:34 O'CLOCK P.M.

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

3213831 8100
070278580



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5480763

DATE: 03-05-07

TRADEMARK
REEL: 003615 FRAME: 0003

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
HIAWATHA ISLAND SOFTWARE COMPANY, INC.**

HIAWATHA ISLAND SOFTWARE COMPANY, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), as amended (the "Corporation"), does hereby certify, pursuant to Sections 242 of the DGCL, that:

The date of filing of the original Certificate of Incorporation of the Corporation with the Delaware Secretary of State was April 20, 2000;

The date of filing of the Amended and Restated Certificate of Incorporation (the "Current Certificate of Incorporation") with the Delaware Secretary of State was November 21, 2006;

This Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation (this "Amendment") amends the Current Certificate of Incorporation by amending Article First thereof;

The Board of Directors of the Corporation, at a meeting held on February 6, 2007 duly adopted resolutions proposing and declaring advisable this Amendment in accordance with the provisions of Section 242 of the DGCL;

The shareholders of the Corporation, at a meeting held on March 5, 2007 duly adopted this Amendment in accordance with the provisions of Section 242 of the DGCL and the Current Certificate of Incorporation;

Article First of the Current Certificate of Incorporation is hereby amended by replacing the current language with the following:

FIRST: The name of the Corporation is HiSoftware Inc.

IN WITNESS WHEREOF, said Hiawatha Island Software Company, Inc., has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed by its President, this 5 day of March, 2007.

HIAWATHA ISLAND SOFTWARE COMPANY,
INC.

By: 
Name: Kurt Mueffelmann
Title: President

[SEAL]