

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: 2			
Property Type	Number	Word Mark	
Registration Number:	2575188	TAG GEN	
Registration Number:	2445557	TAG GEN	
CORRESPONDENCE DATA			
Fax Number:	(617)951-8736		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-951-8000		
Email:	jennifer.kagan@bingham.com		
Correspondent Name:	Jennifer Kagan		
Address Line 1:	Bingham McCutchen LLP		
Address Line 2:	150 Federal Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	0801934/0000326106		
NAME OF SUBMITTER:	Jennifer Kagan		

OP \$65.00 2575188

Signature:

/jenniferkagan/

Date:

10/02/2007

Total Attachments: 3

source=HISOFTWARE NAME CHANGE#page1.tif

source=HISOFTWARE NAME CHANGE#page2.tif

source=HISOFTWARE NAME CHANGE#page3.tif

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 "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: 003633 FRAME: 0007

**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]