

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Neoware Systems, Inc.		12/01/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Neoware, Inc.		
<b>Street Address:</b>	3000 Hanover Street		
<b>City:</b>	Palo Alto		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	94304		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2528500	NEOWARE	
Registration Number:	2699503		
Registration Number:	2898528	EON	
Registration Number:	2690024	THE ANYTHING BOX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(650)813-3095		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	650.857.5144		
<b>Email:</b>	malia.abril@hp.com		
<b>Correspondent Name:</b>	Hewlett-Packard Company		
<b>Address Line 1:</b>	3000 Hanover Street, ms 1051		
<b>Address Line 2:</b>	Attention: Malia Abril		
<b>Address Line 4:</b>	Palo Alto, CALIFORNIA 94304		
<b>NAME OF SUBMITTER:</b>	Malia Abril		
<b>Signature:</b>	/Malia Abril/		

**CH \$115.00 2528500**

Date:

12/07/2007

Total Attachments: 1

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
NEOWARE SYSTEMS, INC.**

Neoware Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

1. That the Board of Directors of the Corporation, by the unanimous consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED**, that Article First of the Certificate of Incorporation of the Corporation, as amended, be and it hereby is amended in its entirety to read as follows:

"FIRST. The name of the corporation is Neoware, Inc. "

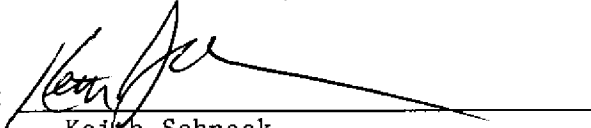
2. That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

4. That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the day it is filed with the Secretary of State of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment as of the 1st day of ~~November~~<sup>December</sup>, 2005.

**NEOWARE SYSTEMS, INC.**

By:   
Keith Schneck  
Executive Vice President