

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
CGI North America, Inc.		01/10/2008	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	DG3 North America, Inc.		
Street Address:	100 Burma Road		
City:	Jersey City		
State/Country:	NEW JERSEY		
Postal Code:	07035		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2990585	CLIENTNET	
Registration Number:	2671443	KITBUILDER	
CORRESPONDENCE DATA			
Fax Number:	(212)554-9651		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212.613.2071		
Email:	cclayton@gibbonslaw.com		
Correspondent Name:	Catherine M. Clayton		
Address Line 1:	One Pennsylvania Plaza, 37th Floor		
Address Line 4:	New York, NEW YORK 10119		
ATTORNEY DOCKET NUMBER:	106903.57709		
NAME OF SUBMITTER:	Catherine M. Clayton		
Signature:	/cmc/		

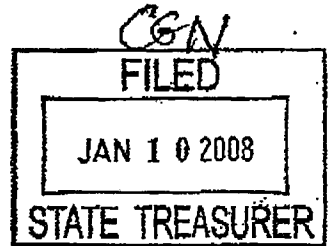
CH \$65.00 2990585

Date:

09/04/2008

Total Attachments: 1

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CGI NORTH AMERICA, INC.

0100206234

Pursuant to the provisions of Section 14A:9-2(4) and 14A:9-4(3) of the New Jersey Statutes Annotated, the undersigned corporation executes the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the corporation is CGI NORTH AMERICA, INC. (the "Corporation").
2. The following amendment to the Corporation's Certificate of Incorporation, as amended, was approved by the unanimous written consent of the directors of the Corporation and thereafter duly adopted by the written consent of the sole shareholder of the Corporation on December 28, 2007.

RESOLVED, that Article First of the Certificate of Incorporation, as amended, is hereby amended and restated in its entirety as follows:

"FIRST: The name of the Corporation is DG3 NORTH AMERICA, INC."

3. The total number of shares entitled to vote on the amendments was 118.96.
4. The number of shares voting for the amendment was 118.96 and 0 shares were voted against such amendment.
5. The effective date of this Certificate of Amendment to the Certificate of Incorporation shall be January 14, 2008.

Dated the 10th day of January 2008.

CGI NORTH AMERICA, INC.

By: Gerald (L.J.) Baillargeon
Gerald (L.J.) Baillargeon
V.P. of Finance and Chief Financial Officer

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