

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 GROUP (HOLDINGS) LIMITED		01/16/2008	CORPORATION: UNITED KINGDOM
RECEIVING PARTY DATA			
Name:	DG3 Group (Holdings) Limited		
Street Address:	ABBOTS HOUSE, ABBEY STREET, READING		
City:	Berkshire		
State/Country:	UNITED KINGDOM		
Postal Code:	RG1 3BD		
Entity Type:	CORPORATION: UNITED KINGDOM		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2258963	WORLD RESEARCH LINK	
Registration Number:	2369760	WRL	
CORRESPONDENCE DATA			
Fax Number:	(212)554-9651		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			

CH \$65.00 2258963

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Catherine M. Clayton

Signature:

/cmc/

Date:

09/05/2008

Total Attachments: 1

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4881124

The Registrar of Companies for England and Wales hereby certifies that

CGI GROUP (HOLDINGS) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

DG3 GROUP (HOLDINGS) LIMITED

Given at Companies House, London, the 16th January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —