

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
Open Channel Solutions, Inc.		01/30/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ModusLink Open Channel Solutions, Inc.		
Street Address:	1100 Winter Street		
Internal Address:	Suite 4600		
City:	Waltham		
State/Country:	MASSACHUSETTS		
Postal Code:	02451		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2769454	POETIC	
CORRESPONDENCE DATA			
Fax Number:	(949)654-5481		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9496545468		
Email:	arnold@fr.com		
Correspondent Name:	Leslie Arnold		
Address Line 1:	225 Franklin Street		
Address Line 2:	Fish & Richardson P.C.		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	24361-0002001		
NAME OF SUBMITTER:	Leslie Arnold		
Signature:	/lya/		

CH \$40.00 2769454

Date:

08/26/2009

Total Attachments: 3

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Delaware

PAGE 1

The First State

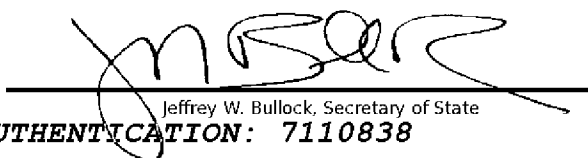
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPEN CHANNEL SOLUTIONS, INC.", CHANGING ITS NAME FROM "OPEN CHANNEL SOLUTIONS, INC." TO "MODUSLINK OPEN CHANNEL SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2009, AT 2:14 O'CLOCK P.M.

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

3301405 8100

090087298




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7110838

DATE: 01-30-09

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004052 FRAME: 0770

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF OPEN CHANNEL SOLUTIONS, INC.

* * * * *

Open Channel Solutions, 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:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent in lieu of a meeting, filed with the minutes of the Board of Directors, duly adopted resolutions pursuant to Sections 141 and 242 of the General Corporation law of the State of Delaware, proposing and declaring advisable the following amendments to the Amended and Restated Certificate of Incorporation:

RESOLVED: That Article First of the Amended and Restated Certificate of Incorporation be amended to read in its entirety as follows:

"1. The name of the Corporation is "ModusLink Open Channel Solutions, Inc."

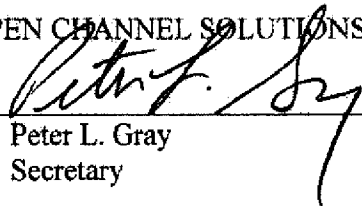
RESOLVED: That Article Fifth of the Amended and Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

"FIFTH The holders of Common Stock are entitled to one vote for each share held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of Common Stock will be entitled to receive all assets of the Corporation available for distribution to its stockholders. The Corporation is to have perpetual existence."

SECOND: That the sole stockholder of the Corporation duly approved said proposed Certificate of Amendment of the Amended and Restated Certificate of Incorporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 30 day of January, 2009.

OPEN CHANNEL SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read "Peter L. Gray", is written over a horizontal line.

Peter L. Gray
Secretary