

D:BRL LAW GROUP LLC COMPANY:425 BOYLSTON STREET

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

08/03/2010
900168436

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/31/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ModusLink Open Channel Solutions, Inc.		07/27/2010	CORPORATION:

RECEIVING PARTY DATA

Name:	ModusLink Corporation
Street Address:	1100 Winter Street
Internal Address:	Suite 4600
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
Entity Type:	CORPORATION: <i>Delaware / USA</i>

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2769454	POETIC

CORRESPONDENCE DATA

Fax Number: (617)399-6930
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 617-399-6932
Email: nbrown@brllawgroup.com
Correspondent Name: BRL Law Group LLC
Address Line 1: 425 Boylston Street
Address Line 2: 3rd Floor
Address Line 4: Boston, MASSACHUSETTS 02116

NAME OF SUBMITTER:	Ann Imes
Signature:	/Ann Imes /

OP \$40.00 2769454

C:\BRL LAW GROUP LLC COMPANY:425 BOYLSTON STREET

Date:

08/03/2010

Total Attachments: 2

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O:BRL LAW GROUP LLC COMPANY:425 BOYLSTON STREET

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 12:11 PM 07/29/2010
 FILED 12:11 PM 07/29/2010
 SRV 100789755 - 2831732 FILE

CERTIFICATE OF MERGER**OF****MODUSLINK OPEN CHANNEL SOLUTIONS, INC.****(a Delaware corporation)****INTO****MODUSLINK CORPORATION****(a Delaware corporation)**

ModusLink Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
ModusLink Corporation	Delaware
ModusLink Open Channel Solutions, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is ModusLink Corporation.

FOURTH: That the Certificate of Incorporation of ModusLink Corporation, a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1100 Winter Street, Waltham, Massachusetts 02451.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation upon request and without cost to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at 11:59 p.m. on July 31, 2010.

TRADEMARK

REEL: 004256 FRAME: 0453

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IN WITNESS WHEREOF, ModusLink Corporation has caused this Certificate to be executed by its Chief Financial Officer and attested by its Secretary this 27th day of July, 2010.

MODUSLINK CORPORATION
(a Delaware corporation)


Steven G. Crane
Chief Financial Officer

Dated: July 27, 2010

ATTEST:


Peter L. Gray
Secretary of ModusLink Corporation