

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
MicroPact Engineering, Inc.		04/09/2012	CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	MicroPact, Inc.		
Street Address:	12901 Worldgate Drive, Suite 800		
City:	Herndon		
State/Country:	VIRGINIA		
Postal Code:	20170		
Entity Type:	CORPORATION: VIRGINIA		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	2712268	ICOMPLAINTS	
Registration Number:	2846214	EVERSITY	
Registration Number:	3611907	M	
Registration Number:	3611933	MICROPACT	
Registration Number:	3611940	THINK IT > TRACK IT > DONE	
Registration Number:	3169943	THINK IT. TRACK IT. DONE.	
Registration Number:	3169944	ENTELLITRAK	
CORRESPONDENCE DATA			
Fax Number:	2026002261		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(202) 600-2270		
Email:	aspivak@mosaiclegalgroup.com		
Correspondent Name:	Andrew Spivak c/o Mosaic Legal Group		
Address Line 1:	5185 MacArthur Boulevard, NW, Suite 350		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20016-3341		

OP \$190.00 2712268

NAME OF SUBMITTER:	Andrew N. Spivak
Signature:	/Andrew N. Spivak/
Date:	10/18/2012
Total Attachments: 6 source=MICROPACT - Name Change Documentation#page1.tif source=MICROPACT - Name Change Documentation#page2.tif source=MICROPACT - Name Change Documentation#page3.tif source=MICROPACT - Name Change Documentation#page4.tif source=MICROPACT - Name Change Documentation#page5.tif source=MICROPACT - Name Change Documentation#page6.tif	



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

April 9, 2012

KRISTOFFER L COLLO
12901 WORLDGATE DRIVE
SUITE 800
HERNDON, VA 20170

RECEIPT

RE: MicroPact, Inc.

ID: 0491111 - 1

DCN: 12-03-26-0013

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a corporation with this office.

The effective date of the amendment is April 9, 2012.

Note: Prior to the effective date of this filing, the name of the above-referenced corporation was MICROPACT ENGINEERING, INC..

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0436

P.O. Box 1197, Richmond, VA 23218-1197
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

TRADEMARK
REEL: 004883 FRAME: 0474

ALPHABETICALLY BY NUMBER

1962-1963

The State Corporation Commission has found the accompanying articles admitted in partial or full compliance with the provisions of the Act.

() COMPANY NAME

STATE CORPORATION COMMISSION

1962-1963

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

STATE CORPORATION COMMISSION

TRADEMARK
REEL: 004883 FRAME: 0475

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 9, 2012

The State Corporation Commission has found the accompanying articles submitted on behalf of

MicroPact, Inc. (formerly MICROPACT ENGINEERING, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

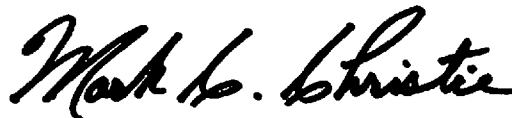
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective April 9, 2012.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Mark C. Christie
Commissioner

12-03-26-0013
AMENACPT
CIS0436

TRADEMARK
REEL: 004883 FRAME: 0476

**WRITTEN CONSENT
OF
THE
STOCKHOLDERS
OF
MicroPact Engineering, Inc.
March 19, 2012**

The undersigned, being all of the holders of the issued and outstanding stock (the "Stockholders") of MicroPact Engineering, Inc., a Virginia corporation (the "Corporation"), hereby consent to the adoption of the following resolutions pursuant to the provisions of § 13.1-710 of the Code of Virginia:

I. Name Change

WHEREAS, the Stockholders believe it to be in the best interests of the Corporation to amend the Corporation's Articles of Incorporation ("Certificate of Incorporation") to change the name of the Corporation to "MicroPact, Inc."; and

NOW THEREFORE BE IT

RESOLVED, that the Stockholders hereby change the name of the Corporation to "MicroPact, Inc." and that Article I of the Articles of Incorporation be amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is MicroPact, Inc. (the "Corporation").

RESOLVED, that the officers of the Corporation (the "Authorized Officers") are hereby authorized and directed, in the name and on behalf of the Corporation, to execute, deliver and file with the Virginia State Corporation Commission a Certificate of Amendment to the Articles of Incorporation and to do and perform such other acts and things and pay such costs as shall be necessary, convenient or proper to effect the amendment of the Articles of Incorporation described in the foregoing resolutions; and be it further

RESOLVED, that the Authorized Officers of the Corporation are hereby authorized and directed, in the name and on behalf of the Corporation, to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of any state, territory, or dependency of the United States in which the Corporation is authorized to do business and to do and perform such other acts and things and pay such costs as shall be

necessary, convenient or proper to effect the foregoing resolutions; and be it further

III. Ratification; Further Actions

RESOLVED, that all prior actions taken and all documentation heretofore delivered by any officer of the Corporation in furtherance of the purposes of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects; and be it further


RESOLVED, that the Secretary of the Corporation is hereby directed to file this consent with the minutes of the meetings of the Stockholders.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, each of the undersigned have executed this unanimous written consent as of the date set forth opposite its signature below.

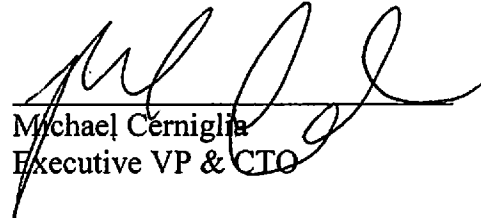
STOCKHOLDERS

Date: March 19, 2012



Kristoffer Collo
President & CEO

Date: March 19, 2012



Michael Cerniglia
Executive VP & CTO