

09-29-1998

RECO



HEET

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

MRD 9-25-98

1 Name of conveying party(ies):

CDP Technologies, Inc.
333 7th Avenue
New York, New York 10001

SEP 25 1998

- Individual(s) Merger
- General Partnership Limited Partnership
- Corporation - State: New York
- Other _____

Additional name(s) of conveying party(ies) attached?
Yes No

2. Name and address of receiving party(ies):

Name: Ovid Technologies, Inc.

Internal Address: _____

Street Address: 333 7th Avenue

City: New York

State: NY Zip: 10001

- Individual(s); citizenship: _____
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Delaware
- Other _____

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Execution Date: May 31, 1995

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,859,571

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark Ungerman

Internal Address: Fulbright & Jaworski L.L.P.

Street Address: 801 Pennsylvania Avenue, N.W.

City: Washington, D.C.

State: DC Zip: 20004-2615

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-2375 (under order no. 606.004/930725)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark Ungerman
Name of Person Signing

[Signature]
Signature

25 Sept 98
Date

Total number of pages, including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

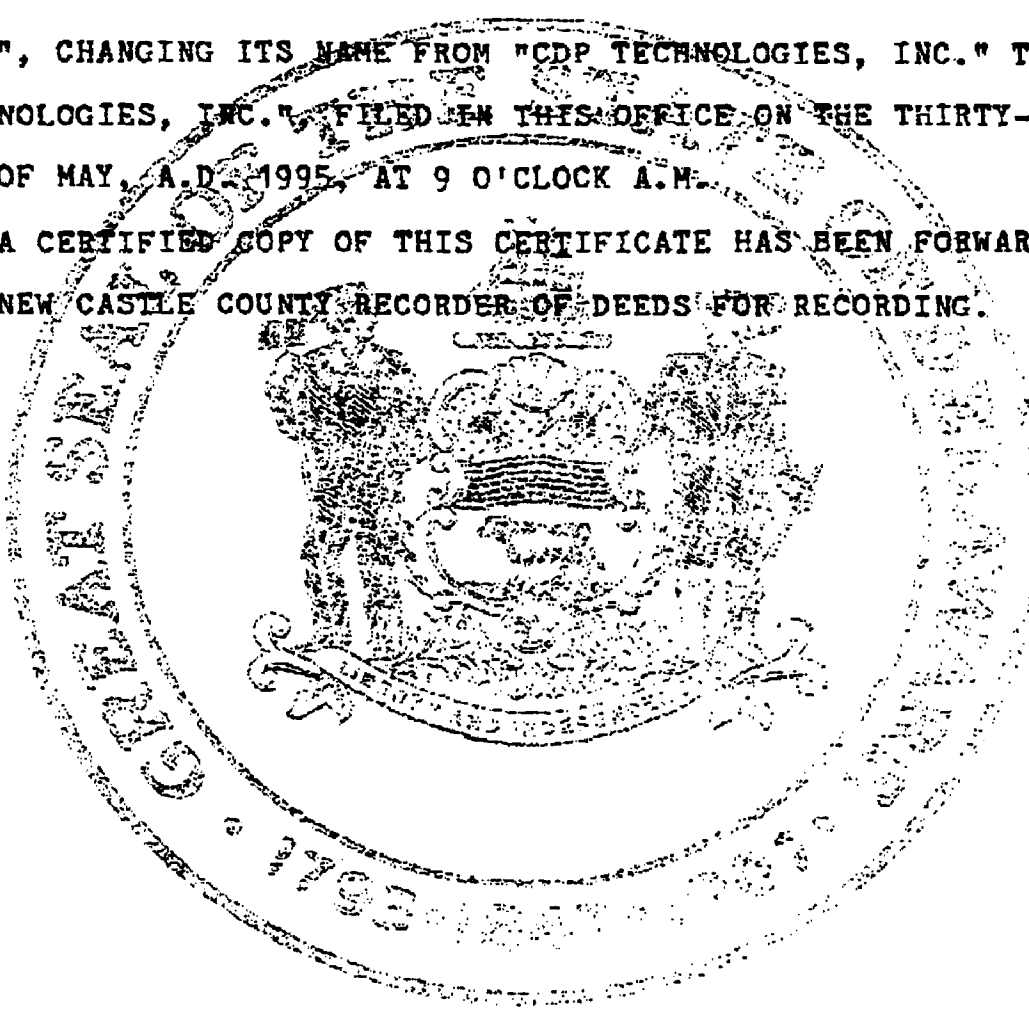
09/29/1998 JWB/KLS 0000041859571 40.00 00

SEP 25 1998

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "CDP TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CDP TECHNOLOGIES, INC." TO "OVID TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1995, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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950119832

AUTHENTICATION: 7523121
DATE: 06-01-95

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
CDP TECHNOLOGIES, INC.

• • • •

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is **CDP Technologies, Inc.**

2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation is Ovid Technologies, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on May 31, 1996.



Mark Nelson, President

Attest:



Carleen E. Nelson, Treasurer

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