

10-13-1998

HEET



100849607

use record the attached original documents or copy

*86-2-01
PWA*

TO THE HONORABLE COMMISSION:
thereof.

1. Name of conveying party: (If multiple assignors, list numerically)

State of the Art, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State: California
- Other:

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

2. Name and address of receiving party **25**

Name: Sage Software, Inc.
Internal Address:
Street Address: 56 Technology Drive
City: Irvine **State:** CA **ZIP:** 92618

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation - State: California
- 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)
Additional name(s) and address(es) attached?
 Yes No

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)

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

- a. Trademark Application No.:
75/089231
- b. Trademark Registration Nos.:
2,159,337
1,979,419
1,982,177
1,912,347
1,812,504
1,817,219
1,313,237
1,465,310
1,487,441
1,940,257
2,038,140
1,235,656
1,235,657
1,235,658

Additional numbers attached? Yes No

10/09/1998 TTON11 00000205 2159337

01 FC:481
02 FC:482

40.00 DP
350.00 DP

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

Name: Catherine J. Holland
NOBBE, MARTENS, OLSON & BEAR, LLP
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach **State:** CA **ZIP:** 92660

7. Total fee (37 CFR 3.41): \$390.00

- Enclosed
- Authorized to be charged to deposit account

fee ok

6. Total number of applications and registrations involved: 15

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

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.

Catherine J. Holland
Name of Person Signing


Signature

9/29/98
Date

Total number of pages, including cover sheet, attachments and document: 3

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

JUL - 1 1998

BILL JONES, SECRETARY OF STATE

David W. Hanna and James R. Eckstaedt hereby certify that:

1. They are the President and Secretary, respectively, of STATE OF THE ART, INC., a California corporation.

2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

I.

The name of this Corporation is:


SAGE SOFTWARE, INC.

3. The foregoing amendment has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the majority vote of the shareholders of the Corporation in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 203. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

DATED: June 10, 1998



David W. Hanna, President

DATED: June 10, 1998



James R. Eckstaedt, Secretary

FORM AND EXECUTION APPROVED
STATE OF THE ART, INC.
LEGAL DEPARTMENT
BY: MEC 06-10-98
MATTHEW E. CAVANAUGH
GENERAL COUNSEL

