

07-10-2000

Docket No.:

EFT0001, 2, 3

Tab settings

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6-12-00



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To the Honorable Commissioner of Patents

101398123

attached original documents or copy thereof.

1. Name of conveying party(ies):

eFIRST, Inc.

PROVALENT INC ID: 10

CONFIRMANCE

- Individual(s)
- General Partnership
- Corporation-State Indiana
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: ProValent, Inc.

Internal Address: Suite 2100

Street Address: 3500 DePauw Blvd.

City: Indianapolis State: IN ZIP: 46268

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Indiana
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: April 26, 2000

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

A. Trademark Application No.(s)

75/929,234 75/519,738 75/763,128

Additional numbers

B. Trademark Registration No.(s)

Yes No

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

Name: Jeffrey O. Davidson

Internal Address: Suite 800

Street Address: 111 East Wayne Street

City: Fort Wayne State: IN ZIP: 46802

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$90.00

- Enclosed Check # 047615
- Authorized to be charged to deposit account

8. Deposit account number:

Any additional fees - 02-0385 Baker & Daniels

DO NOT USE THIS SPACE

07/06/2000 BCDATES 00000106 75929234

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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.

Jeffrey O. Davidson

Name of Person Signing

Signature

June 8, 2000

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

ARTICLES OF AMENDMENT
OF THE
RESTATED ARTICLES OF INCORPORATION
OF
eFIRST, INC.

RECEIVED
CORPORATION DIV.
JUN 25 11 3:27
SUE ANNE OILROY

eFIRST, Inc. (hereinafter referred to as the "Corporation"), existing pursuant to the Indiana Business Corporation Law and desiring to give notice of corporate action effectuating the amendment of its Restated Articles of Incorporation, hereby sets forth the following facts:

ARTICLE I
Amendment

Section 1. The name of the Corporation prior to the amendment effected hereby is "eFIRST, Inc." The name of the Corporation upon the effectiveness of such amendment is "ProValent, Inc."

Section 2. Article I of the Restated Articles of Incorporation of the Corporation is hereby amended so that, as amended, such Article I shall read in its entirety as follows:

"ARTICLE I

Name

The name of the corporation is "ProValent, Inc."

Section 3. The first sentence of Article V, Section 5.1 of the Restated Articles of Incorporation of the Corporation is hereby amended so that, as amended, such sentence shall read in its entirety as follows:

"The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 101,000,000 shares, of which 100,000,000 shares shall be common stock, \$0.01 par value per share ("Common Stock"), and 1,000,000 shares shall be preferred stock, without par value ("Preferred Stock")."

Section 4. The foregoing amendments were duly approved and adopted by the Directors on February 24, 2000 and March 31, 2000, and by the shareholders of the Corporation on April 25, 2000. The effective date of the amendment shall be the date of filing of these Articles of Amendment with the office of the Secretary of State of the State of Indiana.

Article II
Manner of Adoption and Vote

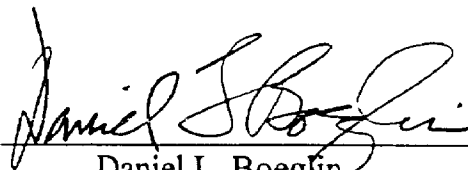
Section 1. The amendments contain changes to the Restated Articles of Incorporation requiring shareholder approval.

Section 2. On February 24, 2000 and March 31, 2000, the Board of Directors of the Corporation duly adopted resolutions approving the respective amendments and recommending the amendments for approval by the Corporation's shareholders.

Section 3. The Common Stock of the Corporation ("Common Stock") and the Series A Convertible Preferred Stock ("Series A Preferred") are the only classes of capital stock outstanding and entitled to vote on the amendments. For purposes of voting on the amendments, the Common Stock and Series A Preferred constitute a single voting group. As of the record date for the annual meeting of shareholders of the Corporation held on April 25, 2000, there were 1,000,000 shares of Common Stock, with one vote per share, and 100,000 shares of Series A Preferred, with four votes per share, outstanding and entitled to vote. Accordingly, the sole voting group was entitled to cast 1,400,000 votes on the amendments. At the annual meeting, 1,000,000 shares of Common Stock and 31,000 shares of Series A Preferred were represented. The shares represented were entitled to cast a total of 1,124,000 votes, and all 1,124,000 of these votes were cast in favor of each of the amendments, which was sufficient for approval of each of the amendments.

Section 4. The manner of adoption of the foregoing amendments and the vote by which they were adopted constitute full legal compliance with the provisions of the Indiana Business Corporation Law and the Corporation's Restated Articles of Incorporation and By-Laws, as amended.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 26th day of April, 2000.



Daniel L. Boeglin
Executive Vice President