FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Name <u>I-M</u> any, Inc.				
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75/872404 75/8624	65	
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Susan M. Mulhol		اهر//۶/من Date Signed

TRADEMARK REEL: 002156 FRAME: 0635 Examiner

Approved

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT



		(General Laws, Chapter 15	66B, Section 72)	\mathcal{O}
We,		Mark Tilly		, *President / *Vice President
		Philip St. Germain		
of	ms consu	iting Company, Inc.		
537	Congres	Exact names (Exact names Street Suite 500. 1	ne of corporation) Portland, ME	04101
Sheet of Statement		(Street address of co	poration in Massac	chusetts)
certify that thes	e Articles of A	Amendment affecting articles numb	ered:	
I				
		(Number those articles 1, 2,	3, 4, 5 and/or 6 be	eing amended)
130,859	shares of C	ommon (type, class & series, if any)	of 130,859	shares outstanding,
	shares of	(type, class & series, if any)	of	shares outstanding, and
gyproggyn han a dad i novelante villa differentiale in	shares of	(type, class & series, if any)	of	shares outstanding,
least two-thirds	of each type	each type, class or series outstandi class or series outstanding and ent are adversely affected thereby:		
*Delete the mand	Icable words	**Delete the inapplicable clause.		

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

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ТҮРЕ	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
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Preferred:		Preferred:		

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ТҮРЕ	NUMBER OF SHARES	ТҮРЕ	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		
And the state of t				

Article I is amended to change the name of the corporation to "I-many, Inc."

REEL: 002156 FRAME: 0637

The foregoing amendment(s) will become effective when these Articles of Amendment are filed Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopti effective date not more than thirty days after such filing, in which event the amendment will be date.	ing the amendment, a <i>later</i>
Later effective date:	
SIGNED UNDER THE PENALTIES OF PERJURY, this day of Ja Nuavy	<u>, 2000</u> .
Thety	. : Prosident / *Vice President.
Philip St. Germain Delete the mapple able work	

TRADEMARK: NEEL: 002156 FRAME: 0638

688959

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)	*****
the amount of \$ \(\frac{100}{0} \) having been paid, said articles are deem to have been filed with me this \(\frac{174}{0} \) day of \(\frac{2000}{0} \)	e in ned
Effective date:	
Oplan Francis Ballin	
WILLIAM FRANCIS GALVIN Secretary of the Commonwealth	
A TRUE COPY ATTEST Only Jung Selvin SECRETARY OF THE COMMONWEALTH DATE CLERK PLLL CLERK PLLL	G_{c}^{∞}
TO BE FILLED IN BY CORPORATION Photocopy of document to be sent to:	20 20 20

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