

10-20-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

10-5-00

HONORABLE COMMISSIONER OF PATENTS
AND TRADEMARKS

Washington, D.C. 20231

Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

3507017 Canada Inc.
(Canadian Corporation)
6695 Millcreek Drive, Unit 1
Mississauga, Ontario, Canada
L5N 5R8

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

Borderware Technologies Inc.
(Canadian Corporation)
6695 Millcreek Drive, Unit 1
Mississauga, Ontario, Canada
L5N 5R8

3. Nature of conveyance:

| | | | |
|--------------------------|--------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Assignment | <input type="checkbox"/> | Merger |
| <input type="checkbox"/> | Security Agreement | <input checked="" type="checkbox"/> | Change of Name |
| <input type="checkbox"/> | Other: | | |

Execution Date: August 31, 1998

4. Application number(s) or application date(s):

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

A. Registration No.
2,019,834

B. Registration Date
November 26, 1996

| | | |
|-------------------|----------|----------|
| 10/20/2000 MTHAI1 | 00000083 | 2019834 |
| 01 FC:481 | | 40.00 DP |

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

Charles N.J. Ruggiero, Esq.
Ohlandt, Greeley, Ruggiero & Perle, L.L.P.
One Landmark Square, 10th Floor
Stamford, Connecticut 06901-2682 U.S.A.

6. Total number of applications and trademarks involved: 1

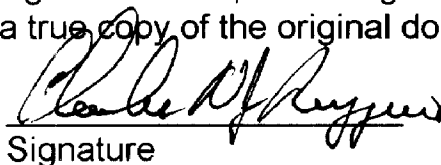
7. Total Fee (37 C.F.R. 3.41(h)) - \$40.00/assignment.

Enclosed
 Authorized to be charged to deposit account.

The Commissioner is hereby authorized to charge any additional fees under 37 C.F.R. 3.41 that may be required with this communication or credit any overpayment, to Deposit Account No. 01-0467. A duplicate copy of this form is enclosed.

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.

Charles N.J. Ruggiero
Name of Person Signing


Signature

October 3, 2000
Date

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

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: **Borderware Technologies Inc.**
Registration No: **2,019,834**
Registration Date: **November 28, 1996**
Mark: **BORDERWARE**

APPOINTMENT OF ATTORNEYS AND DOMESTIC REPRESENTATIVE

Registrant, Borderware Technologies Inc., hereby appoints Charles N.J. Ruggiero, Paul D. Greeley, David N. Kofsky and Harry Smith, members of the bars of various states, all of whom are with the law firm of Ohlandt, Greeley, Ruggiero & Perle with offices at One Landmark Square, Stamford, Connecticut 06901, as its attorneys, with full power of substitution, association and revocation to prosecute this application to register, to transact all business in the U.S. Patent and Trademark Office in connection therewith and designates them as its representatives upon whom notices or processes in proceedings affecting the mark may be served.

It is respectfully requested that all correspondence in connection with this registration be directed to Charles N.J. Ruggiero, Ohlandt, Greeley, Ruggiero & Perle, One Landmark Square, 8th floor, Stamford, Connecticut 06901-2802. His telephone number is (203) 327-4500 and his facsimile number (203) 327-8401.

Date: 13 SEPT 2000

Borderware Technologies Inc.

By: [Signature]

Name: JOHN ALSOP

Title: PRESIDENT



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

BORDERWARE TECHNOLOGIES INC.

350701-7

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

September 2, 1998/le 2 septembre 1998
Date of Amendment - Date de modification

| | |
|--|---|
| 1 - Name of corporation - Dénomination de la société 3507017 CANADA INC. | 2 - Corporation No. - N° de la société 350701 - 7 |
|--|---|

3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation

from: 3507017 CANADA INC.

to: BORDERWARE TECHNOLOGIES INC.

| | | |
|-----------------------------|---------------------------------|-----------------------------------|
| Date <i>August 31/98</i> | Signature <i>[Signature]</i> | Title - Titre Secretary |
|-----------------------------|---------------------------------|-----------------------------------|

Canada

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| FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposé SEP 16 1998 |
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