

TRADEMARK RECC
COVER



101627469

Attorney Docket No.
 E223.22-0002

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document.

1. Name of conveying party:
 Equus Technologies, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Delaware Other Explain

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

3. Nature of Conveyance:

Assignment Merger Security Agreement
 Change of Name Other _____

Execution Date: February 23, 1999

2. Name and address of receiving

Name: Equus Computer Systems, Inc.

Internal Address: _____

Street Address: 719 Kasota Avenue

City Minneapolis State Minnesota ZIP 55414

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-Delaware _____

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4A. Application No.(s)

Additional numbers attached? Yes No

4B. Registration No.(s)

1,855,974

Additional numbers attached? Yes No

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

Name: Jo M. Fairbairn
KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 40

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

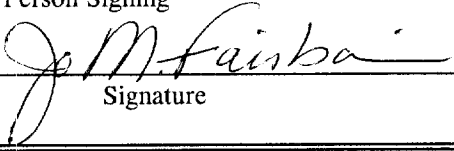
DO NOT USE THIS SPACE

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.

Jo M. Fairbairn

Name of Person Signing


Signature

2-12-01

Date

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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 "EQUUS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "EQUUS TECHNOLOGIES, INC." TO "EQUUS COMPUTER SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1999, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2574719 8100

AUTHENTICATION: 0965108

010058336

DATE: 02-09-01

TRADEMARK
REEL: 002246 FRAME: 0020

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
EQUUS TECHNOLOGIES, INC.**

Equus Technologies, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendments to the Corporation's Certificate of Incorporation set forth below were duly adopted in accordance with the provisions of Section 242 and have been consented to in writing by each of the stockholders of the Corporation, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

II. Article 1 of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

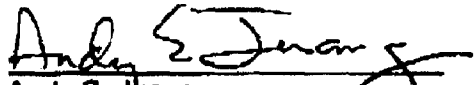
1. The name of the corporation is Equus Computer Systems, Inc.

III. Article 4 of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

4. The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000); all of such shares shall be without par value.

IN WITNESS WHEREOF, Equus Technologies, Inc. has caused this Certificate to be executed by Andy S. Juang, its authorized officer, on this 23rd day of February, 1999.

Equus Technologies, Inc.


Andy S. Juang
Its President

share.name et cert