

03-07-2001

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TRADEMARK



RM

Attorney Docket No.
E223.22-0002

101627470

2/22/01

To the Honorable Commissioner of Patents and Trademarks: Please send me a duplicate document or copy thereof.

1. Name of conveying party:
 Equus Computer Systems of Minnesota, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Minnesota Other Explain

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

Name and address of receiving party(ies):
 Name: Equus Computer Systems, Inc.

Internal Address: _____

Street Address: 719 Kasota Avenue

City Minneapolis State Minnesota ZIP 55414

3. Nature of Conveyance:

Assignment Merger Security Agreement

Change of Name Other _____

Execution Date: February 22, 1999

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-Minnesota _____

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

The PTO did not receive the following listed item(s) 2 checks for 40

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

Jo M. Fairbairn
Signature

2-12-01
Date

Total number of pages including cover sheet, attachments and document: [5]

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 CORRECTION OF "EQUUS TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1999, AT 4:29 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0965107

DATE: 02-09-01

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TRADEMARK
REEL: 002246 FRAME: 0024

**CERTIFICATE OF CORRECTION FILED TO CORRECT
A CERTAIN ERROR IN THE CERTIFICATE OF MERGER
OF
EQUUS COMPUTER SYSTEMS OF MINNESOTA, INC., A MINNESOTA
CORPORATION, EQUUS COMPUTER SYSTEMS OF KANSAS, INC.,
A MINNESOTA CORPORATION, AND EQUUS COMPUTER SYSTEMS
OF ILLINOIS, INC., A MINNESOTA CORPORATION
WITH AND INTO
EQUUS TECHNOLOGIES, INC., A DELAWARE CORPORATION.,
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF DELAWARE ON JANUARY 4, 1999**

Equus Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. The name of the corporation is Equus Technologies, Inc.
2. That a Certificate of Merger of Equus Computer Systems of Minnesota, Inc., a Minnesota corporation, Equus Computer Systems of Kansas, Inc., a Minnesota corporation, and Equus Computer Systems of Illinois, Inc., a Minnesota corporation with and into Equus Technologies, Inc., a Delaware corporation, was filed by the Secretary of State of Delaware on January 4, 1999 and that said Certificate requires correction as permitted by Section 103 of the General Corporation Law of the State of Delaware.
3. The inaccuracy or defect of said Certificate to be corrected is as follows: The name Equus Computer Systems of Minnesota, Inc., is incorrect. The legally correct name is Equus Computer Systems, Inc.
4. The title of the Certificate of Merger is corrected to read as follows:
Certificate of Merger of Equus Computer Systems, Inc., a Minnesota corporation, Equus Computer Systems of Kansas, Inc., a Minnesota corporation, and Equus Computer Systems of Illinois, Inc., a Minnesota corporation with and into Equus Technologies, Inc., a Delaware corporation.

5. Article 1(a) of the Certificate is corrected to read as follows:

Equus Computer Systems, Inc., a Minnesota corporation.

6. Article 2 of the Certificate is corrected to read as follows:

An agreement of merger has been approved, adopted, certified, executed and acknowledged by Equus Computer Systems, Inc., a Minnesota corporation, Equus Computer Systems of Kansas, Inc., a Minnesota corporation, Equus Computer Systems of Illinois, Inc., a Minnesota corporation, and by Equus Technologies, Inc., a Delaware corporation, in accordance with the provisions of subsection (2) of Section 252 of the General Corporation Law of the State of Delaware.

7. Article 7 of the Certificate is corrected to read as follows:

A copy of the Agreement of merger will be furnished by Equus Technologies, Inc. on request and without cost, to any stockholder of Equus Computer Systems, Inc., Equus Computer Systems of Kansas, Inc., Equus Computer Systems of Illinois, Inc., or Equus Technologies, Inc.

8. Article 8 of the Certificate is corrected to read as follows:

The authorized capital stock of Equus Computer Systems, Inc. consists of 10,000 shares of common stock, with no par value.

IN WITNESS WHEREOF, said Equus Technologies, Inc. has caused this Certificate to be signed by Andy S. Juang, its President, this 22nd day of February, 1999.

Equus Technologies, Inc.

By Andy S. Juang
Andy S. Juang, its President

cert correction de