Form PTO-1594 (Adapted) 3-13-96

10-17-2001

SHEET

U.S. DEPARTMENT OF COMMERCE

Patent & Trademark Office

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To the Honorable Commissioner of Patents and Tradema	arks. Please record the attached original documents or copy thereof.								
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):								
Fastech, Inc.	Name: Cotelligent USA, Inc.								
	Address: 44 Montgomery Street, Suite 4050								
☐ Individual ☐ Association ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State ☐ Other Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No	☐ Individual(s) citizenship ☐ ☐ Association ☐ ☐ General Partnership								
3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: December 31, 1999	Corporation-State California								
5. Name and address of party to whom correspondence	4(b). Trademark Registration No.(s): 1,924,476; 1,485,697 s attached?								
Concerning document should be mailed: Name Amanda Laura Nye Address: KING & SPALDING 191 Peachtree Street, N.E. Atlanta, Georgia 30303-1763	7. Total fee (37 CFR 3.41) enclosed: \$ 65.00								
DO NOT USE THIS SPACE									
8. Statement and signature. To the best of my knowledge and belief, the foregoing is of the original document.	information is true and correct and any attached copy is a true copy ith/the United States Postal Service as first class mail in an Information is true and correct and any attached copy is a true copy ith/the United States Postal Service as first class mail in an October 2, 2001 Date Total number of pages including cover sheet: 6								

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks Box Assignments
Washington, DC 20231

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			Secretary o	t the Com	monwed	olin S
AR'	TICLES OF MERGER-I	DOMESTIC BUSINE: DSCB:15-1926 (Rev 90)	SS CORPO	RATION	1	
In compliance with the requines: corporations, desiring to			of merger or	consclide	ition), the	undersigne
he name of the corporation	surviving the merger is: Co	otelligent USA, Inc.				
Chi ck and complete one of (he surviving corporation Commonwealth or (b) no Department is hereby au		istered office provider of	and the coun	ity of veni	e is (the	
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The name and the address or provider and the county of which is a party to the plan of the plan or the	of merger are as follows:	Balle Boalless colberen		_		ed office is corporation
liame of Corporation		ice or Name of Commercia	-, n-g			iolphi4
Fi sech, Inc.	CT Corporation System					*** * C C C C C C C C
	THIS IS A THE ORIGIN.	TRUE COPT OF AL SIGNED				
		FILED WITH				

DSCB 15-1926 (Rev 90)-2

4,	. (Check, and if appropriate complete, one of the fo	ollowing):						
	The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.							
		mber 31, 1999		at <u>3 00 p.m.</u>	(EST)			
		Date			Haur			
5.	In a manner in which the plan of merger was adopted by each domestic corporation is as follows.							
	Name of Corporation	orporation Manner of Adoption						
	F. stech, Inc.	Adopted by ac	Adopted by action of the board of directors of the parent corporation					
		pursuant to 15	Pa.C.S. Section	1924(b)(3).				
	(5 rike out this paragraph if no foreign corporation a sproved, as the case may be, by the foreign bus the plan in accordance with the laws of the juntal (Check, and if appropriate complete, one of the foreign paragraphs).	iness corporation (iction in which It Is I	OF ACCO OF THA 1/	was outnorize creign busine:	ea, adopted or ss corporations) party to			
•			and made a par	t hereof.				
	Pursuant to 15 Pa.C.S. § 1901 (relating to omissi plan of merger that amena or constitute the a effect subsequent to the effective date of the nereof. The full text of the plan of merger is on address of which is:	perative Amcies of plan are set forth i	Incorporation on full in Exhibit A	it the surviving official and surviving offic	g corporation as in reto and made a corr			
	Number and Street	City	State	Zip	County			
Μ.	N TESTIMONY WHEREOF, the undersigned corpora er jer to be signed by a duly authorized officer there	ition or each unger eaf this	signed corparat _ day oi <u>Decem</u>	ion nas cause ber	ed these Articles of 1999			
		Cou	elligent USA. Inc.					
			INC	ime of Corpo				
		BY:	Torran	c C.Ves				
		Lorn	une E Vega	(Signal die	∮ 1			
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EXHIBIT A

Attached hereto are the resolutions which constitute the plan of merger for merging Fastech, Inc. with and into Cotelligent USA, Inc. as approved by written consent of the Directors of Cotelligent USA, Inc., dated December 21, 1999, in accordance with Section 1110 et seq. of the California General Corporation Law and 15 Pa.C.S. § 1924(b)(3).

COTELLIGENT USA, INC.

ACTION BY DIRECTORS BY WRITTEN CONSENT

The undersigned, being the Directors of Cotelligent USA, Inc., a California corporation (the "Company"), in accordance with Section 307(b) of the California Corporations Code and Section 3.13 of the Bylaws of the Company, hereby take the following actions and adopt the following resolutions by written consent without a meeting:

Approval of Merger of Subsidiary Corporations

WHEREAS, the Company is the sole shareholder of each of the following corporations:

Cotelligent Orlando, Inc., a Florida corporation;

Fastech, luc., a Pennsylania corporation;

WHEREAS, this Company's Directors, acting in their capacities as Directors and representing the Company in its capacity as a sole shareholder, has determined it is in the best interests of the Company to merge each of Cotelligent Orlando, Inc. and Fastech, Inc. (collectively, the "Subsidiaries") with and into this Company.

NOW THEREFORE BE IT RESOLVED, that this Company merge its wholly-owned subsidiary corporation, Cotelligent Orlando, Inc. with and into this Company pursuant to Section 1110 et seq. of California Law and Sections 607.1104 and 607.11101 of the Florida 1989 Business Corporation Act and upon the effectiveness of such merger assume all of the obligations and liabilities of Cotelligent Orlando, Inc.

RESOLVED FURTHER, that this Company merge its wholly-owned subsidiary corporation, Fastech, Inc. with and into this Company pursuant to Section 1100 et seq. of California Law and Sections §1921 et seq. of the Pennsylvania Law and upon the effectiveness of such merger assume all of the obligations and liabilities of Fastech, Inc.

RESOLVED FURTHER, that the mergers of the Subsidiaries with and into this Company (the "Mergers") be effected pursuant to Section 368 of the Internal Revenue Code of 1986, as amended (the "Code").

RESOLVED FURTHER, that upon the effectiveness of each Merger, the separate existence of each of the Subsidiaries shall cease and this Company shall continue its existence as the surviving corporation pursuant to the provisions of the laws of California, Florida and Pennsylvania, as applicable, and the issued shares of each of the Subsidiaries shall not be converted in any manner, but each said share which is issued as of the effective date of the Mergers shall be surrendered and extinguished.

RESOLVED FURTHER, that each Merger be effective on December 31, 1999 (to the extent allowed by applicable law).

RESOLVED FURTHER, that the officers of this Company be, and they hereby are, authorized and directed for and on behalf of this Company and in its name to execute and file or cause to be filed such Certificates of Ownership evidencing the Mergers hereinabove approved with the California Secretary of State and to execute and to file or cause to be filed such certificates and articles of merger evidencing the Mergers with the appropriate governmental agencies of the states of Florida and Pennsylvania in such forms as may be required by the laws of each jurisdiction.

RESOLVED FURTHER, that the officers of this Company be, and they hereby are, authorized and directed for and on behalf of this Company and in its name to take such further action and to execute such further documents as may be necessary and appropriate to carry out the intent of the foregoing resolutions.

TRADEMARK REEL: 002383 FRAME: 0893

RECORDED: 10/05/2001