

12-05-2002

WENMM-1594 (05/01)

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Software Synergy, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State of Indiana, Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: July 26, 2000

Note - see certification on the back of the last page.

2. Name and address of receiving party(ies)

Name: Theoris, Inc.

Internal Address:

Street Address: 690 Pro-Med Lane

City: Carmel State: Indiana Zip: 46032

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State of Indiana, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached? Yes No

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/088,682

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: James M. Durlacher, Esq.

Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett LLP

Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700

City: Indianapolis State: Indiana Zip: 46204

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

23-3030

(Attach duplicate copy of this page if paying by deposit account)

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.

James M. Durlacher, Reg. No. 28,840

Name of Person Signing

James M. Durlacher Signature

November 7, 2002

Date

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

12/04/2002 LMUELLER 00000264 76088682

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40.00 DP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002628 FRAME: 0707

**State of Indiana**  
**Office of the Secretary of State**

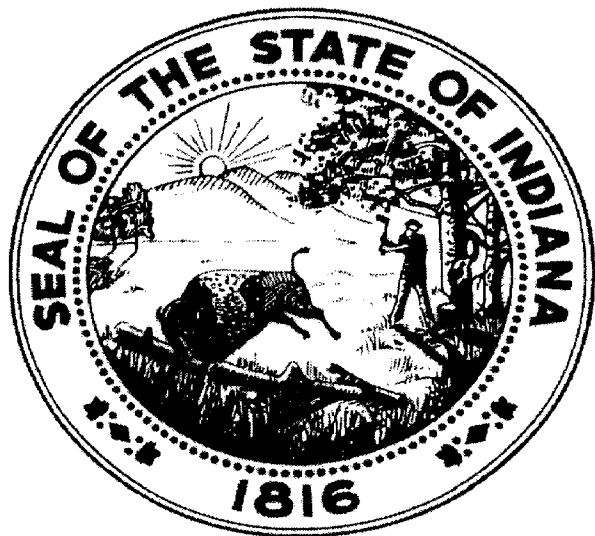
**CERTIFICATE OF AMENDMENT**  
of  
**SOFTWARE SYNERGY INC**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**THEORIS, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, July 26, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 26, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

198405-099 / 2002102185374

**TRADEMARK**  
**REEL: 002628 FRAME: 0708**

198405-099



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-98)

Approved by State Board of Accounts 1995

RECEIVED APPROVAL AND FILED JUN 14 1984 SUE ANNE GILROY SECRETARY OF STATE

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts. Present original and two copies to address in upper right-hand corner of this form. Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq. Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation: SOFTWARE SYNERGY, INC. Date of Incorporation: May 3, 1984

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

[X] Indiana Business Corporation Law [ ] Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_" below.)

The name of the Corporation is Theoris, Inc.

ARTICLE II

Date of each amendment's adoption:

07/12/00

(Continued on the reverse side)

**ARTICLE III Manner of Adoption and Vote**

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on 07/12/00 ~~XXXX~~ and signed by all shareholders entitled to vote.

**ARTICLE IV Compliance with Legal Requirements**

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 12th day of July, 2000 ~~XXXX~~

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

Signature's title

Wilhelm D. von Rothenburg

Executive Vice President & General Counsel

RECORDED

INDEXED

SEARCHED

SERIALIZED

FILED

JUL 12 2000

INDIANAPOLIS, IN

WILHELM D. VON ROTHENBURG

EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL

