

02-25-2003



Attached original documents or copy hereof.

To the Honorable Commissioner of P:

1. Name of conveying party:

Intellution, Inc.
325 Foxborough Boulevard
Foxborough, Massachusetts 02035

- Individual(s)
- General Partnership
- Corporation
- Other
- Association
- Limited Partnership
- State: Massachusetts

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

102372592

Address of receiving party:

Name: GE Fanuc Intellution, Inc.
Internal Address:
Street Address: 325 Foxborough Boulevard
City: Foxborough State: MA Zip: 02035

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Massachusetts
- 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) & addresses attached?

Yes No

3. Nature of conveyance:

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

Execution Date: January 2, 2003

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

SEE SCHEDULE A & B

Additional Numbers attached? Yes No

76 225 009

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

Name: Catherine Mennenga
Internal Address: General Electric Company
Street Address: 3135 Easton Turnpike
City: Fairfield State: CT Zip: 06431

6. Total number of applications and registration involved: 24

7. Total fee (37 CFR 3.41) \$615.00
 Authorized to be charged to deposit account (Please charge any additional required fees to deposit account.)

8. Deposit account number: 070875
(Attach duplicate copy of this page if paying by deposit account)

02/24/2003 DBYRNE 00000236 070875 76225009
01 FC:0521 40.00 CH
02 FC:0522 575.00 CH

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.

Name of Person Signing: Catherine Mennenga Signature Catherine Mennenga Date: February 4, 2003

Total number of pages comprising cover sheet: 3

SCHEDULE A (APPLICATION NO.)

Marks to be assigned from INTELLUTION, INC. to GE FANUC INTELLUTION, INC.

<u>Trademark</u>	<u>Application Number</u>
DESIGNED FOR 21 CFR PART 11 AND DESIGN	76225009
IDOWNTIME	76120775
IHISTORIAN	76171669
INFOAGENT	76388551
IWORKINSTRUCTION	76196302

February 4, 2003

TRADEMARK
REEL: 002676 FRAME: 0606

SCHEDULE B (REGISTRATION NO.)

Marks to be assigned from INTELLUTION, INC. to GE FANUC INTELLUTION, INC.

<u>Trademark</u>	<u>Registration Number</u>
FIX DYNAMICS	2363212
FIX STATS	2266862
FIXMMI	1928228
I (STYLIZED)	2350731
IBATCH	2585774
ICORE	2483116
IFIX	2485756
IGLOBALCARE (STYLIZED)	2537183
INTELLIGENT SOLUTIONS	1746878
INTELLUTION (STYLIZED)	1333797
INTELLUTION DYNAMICS	2485753
INTELLUTION	1333813
INTELLUTION	1765605
IVISUALIZE	2489065
PLANTTV	2246152
PLUG-AND-SOLVE	2350116
THE FIX	2423373
THE INTELLIGENT SOLUTION	2592004
VISUAL BATCH	2377838

February 4, 2003

original sent 1/3/03

FEDERAL IDENTIFICATION NO. 04-2687556

The Commonwealth of Massachusetts

Examiner

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

Name Approved

We, Kevin Roach, *President / ~~Wice President~~,

and Greerson McMullen, *Clerk / ~~Assistant Clerk~~,

of Intellution, Inc.,

(Exact name of corporation)

located at 325 Foxborough Blvd, Foxborough, MA 02035,

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 4, 20 02, by vote of:

4,434,141.22 shares of Common Stock of 4,434,141.22 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- P.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or ~~being of~~~~
~~less than a majority of each type, class or series outstanding and entitled to vote thereon: / or ~~being of~~~~
~~series of stock whose rights are adversely affected thereby:~~

*Delete the inapplicable words. **Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

TRADEMARK

REEL: 002676 FRAME: 0608

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following: N/A

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	8,000,000	400,000.00
Preferred:		Preferred:	1,000,000	100,000.00

Change the total authorized to: No changes made

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Voted to change the name of the Corporation to GE Fanuc Intellution, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 2nd day of JANUARY, 20 03

Allen V. Boock, *President / ~~*Vice President~~

[Signature], *Clerk / ~~*Assistant Clerk~~

**Delete the inapplicable words.*