

08-19-2004

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2)



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

ET OFFICE OF PUBLIC RECORDS

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2004 AUG 18 PM 3:18

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Baesch Computer Consulting, Inc.

8-18-04

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

Citizenship (see guidelines) USA

Execution Date(s) July 23, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Unisys Corporation

Internal Address: E8-114

Street Address: Township Line and Union Meeting Rds.

City: Blue Bell

State: Pennsylvania

Country: USA Zip: 19424

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware USA
- Other Citizenship

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1.) 2,784,068 2.) 2,665,235

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

1.) BCC "Excellence in Technology Software"

2.) BAESCH computer consulting "Excellence In Computer Consulting"

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

Name: Stephanie E. Thier

Internal Address: E8-114

Street Address: Township Line and Union Meeting Rds.

City: Blue Bell

State: Pennsylvania Zip: 19424

Phone Number: (215) 986-2955

Fax Number: (215) 986-3090

Email Address: stephanie.thier@unisys.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 2784068 Expiration Date

b. Deposit Account Number 19-3790

Authorized User Name Stephanie E. Thier

08/19/2004 LINDSEY 0000032 193790 2784068

40.00
25.00

9. Signature: Stephanie E. Thier Signature

8/16/04 Date

Stephanie E. Thier
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003034 FRAME: 0685

FROM CORPORATION TRUST 302-655-2480

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Delaware

PAGE 1

The First State

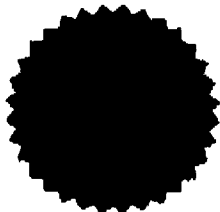
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BAESCH COMPUTER CONSULTING, INC.", A MARYLAND CORPORATION, WITH AND INTO "UNISYS CORPORATION" UNDER THE NAME OF "UNISYS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF JULY, A.D. 2004, AT 4:24 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2028884 8100M

040541740

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3253458

DATE: 07-26-04

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FROM CORPORATION TRUST 302-655-2480
FROM WI WILMINGTON 302-822-4250

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(PRI) 1/0/04 11:00/ST. 11:01/NO. 4200103930 P. 1

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING
BAESCH COMPUTER CONSULTING, INC.
INTO
UNISYS CORPORATION**

(Pursuant to Section 253 of the General Corporation Law of Delaware)
Unisys Corporation, a corporation incorporated on the 22nd day of February,
1964, pursuant to the provisions of the General Corporation Law of the State
of Delaware:

DOES HEREBY CERTIFY that this corporation owns 100% of the
capital stock of Baesch Computer Consulting, Inc., a corporation incorporated
on the 10th day of February, 1995, pursuant to the provisions of the General
Corporation Law of the State of Maryland, and that this corporation, by a
resolution of its Board of Directors duly adopted at a meeting held on the 22nd
day of July 2004 determined to and did merge into itself said Baesch
Computer Consulting, Inc., which resolution is set forth as Exhibit A.

IN WITNESS WHEREOF, said Unisys Corporation has caused its
corporate seal to be affixed and this certificate to be signed by Mary Kay
Gould, Assistant Secretary, an authorized officer, this 23rd day of July, 2004.

By: Mary Kay Gould

Name: Mary Kay Gould

Title: Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:05 PM 07/23/2004
FILED 04:24 PM 07/23/2004
SRV 040541740 - 202884 FILE

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Exhibit A

**RESOLUTIONS
OF THE
BOARD OF DIRECTORS
OF
UNISYS CORPORATION**

Subsidiary Merger

RESOLVED, that pursuant to Section 268 of the Delaware General Corporation Law and the applicable law of the State of Maryland, the Corporation merge into itself Boesch Computer Consulting, Inc., a Maryland corporation and wholly-owned subsidiary of the Corporation, and assume all of its rights and obligations (the "Merger").

RESOLVED, that each officer of the Corporation at or above the level of elected Vice President and any Assistant Secretary and any Assistant Treasurer (the "Authorized Officers") be, and each of them hereby is, authorized and directed to prepare and execute all necessary merger documents and certificates and to cause the same to be filed with the appropriate state offices of each of the states in which filings are required, and to do all acts and things whatsoever, whether within or without each state, which may be in any way necessary or proper to effect the Merger.

RESOLVED, that the Authorized Officers of the Corporation be, and each of them hereby is, authorized to file in the appropriate places in the states in which the merged subsidiary is qualified to do business as a foreign corporation, any and all documents or certificates which may be necessary or desirable to amend or withdraw its authority to do business as a foreign corporation.

RESOLVED, that the Merger shall be effective upon the filing of the Certificate of Ownership and Merger with the appropriate offices of the States of Delaware and Maryland.

RESOLVED, that the Merger is intended to qualify as a complete liquidation under Section 332 of the Internal Revenue Code of 1986, as amended.

RESOLVED, that from time to time from and after the effective date of the respective Merger, the last acting officers of the merged subsidiary are, and each of them hereby is, authorized, in the name of the merged subsidiary, to execute and deliver all such agreements and other instruments and to take all such actions relating to the merged subsidiary as any of them may deem necessary or desirable in order to vest, perfect, or confirm in the Corporation title to and possession of any and all property rights, privileges powers, and interests of the merged subsidiary.

FROM CORPORATION TRUST 302-655-2480
FROM CI WILMINGTON 302-655-9230

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RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized to do, perform and cause to be done and performed all such acts and things, including the appointment of any person or persons to act for and on behalf of the Corporation, and to execute and deliver all documents and instruments which any such officer shall deem necessary or appropriate to carry out the purpose and intent of the foregoing resolutions, and the execution of any such agreements or instruments or the taking of any such actions by such officer shall be deemed conclusive evidence of his or her authority therefor.

P.04/04

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