Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/02/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Secureportal Corporation d/b/a Pennant, an Illinois corporation		08/02/2004	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	WHITTMANHART, Inc., a Delaware corporation	
Street Address:	440 West Ontario	
Internal Address:	Attn: Scott Knoll	
City:	Chicago	
State/Country:	ILLINOIS	
Postal Code:	60610	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	75777898	POWERSEND

CORRESPONDENCE DATA

Fax Number: (312)977-4405

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-977-4341

Email: dpstrzalka@uhlaw.com

Correspondent Name: Daniel P. Strzalka

Address Line 1: Three First National Plaza

Address Line 2: Suite 3500

Address Line 4: Chicago, ILLINOIS 60602

NAME OF SUBMITTER:	Daniel P. Strzalka
Signature:	/Daniel P. Strzalka/

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OP \$40.00 75/7/8

Date:	03/17/2005		
Total Attachments: 3			
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TRADEMARK
REEL: 003048 FRAME: 0211

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 MERGER, WHICH MERGES:

"SECUREPORTAL CORPORATION", A ILLINOIS CORPORATION,
WITH AND INTO "WHITTMANHART, INC." UNDER THE NAME OF
"WHITTMANHART, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE SECOND DAY OF AUGUST, A.D. 2004, AT 5:57 O'CLOCK P.M.

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

Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 3271352

DATE: 08-03-04

TRADEMARK REEL: 003048 FRAME: 0212

State of Delaware Secretary of State Division of Corporations Delivered 06:40 PM 08/02/2004 FILED 05:57 PM 08/02/2004 SRV 040565132 - 3383164 FILE

CERTIFICATE OF MERGER

of

SECUREPORTAL CORPORATION d/b/a PENNANT (an Illinois corporation)

WITH AND INTO

WHITTMANHART, INC. (a Delaware corporation)

The undersigned corporation DOES HEREBY CERTIFY that:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are:

- (a) SECUREPORTAL CORPORATION d/b/a PENNANT, an Illinois corporation (the "Illinois Corporation"); and
- (b) WHITTMANHART, INC., a Delaware corporation (the "Delaware Corporation").

SECOND: As required by subsection (c) of Section 252 of the Delaware General Corporation Law, an Agreement and Plan of Merger among the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as follows: by the Illinois Corporation in accordance with the laws of the State of Illinois, and by the Delaware Corporation in accordance with the Delaware General Corporation Law.

THIRD: The surviving corporation of the merger is the Delaware Corporation, which, from and after the effective date of the merger, shall continue its existence as said surviving corporation under its present name.

FOURTH: The Certificate of Incorporation of the Delaware Corporation shall be the Certificate of Incorporation of the surviving corporation without change.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, which is located at 440 West Ontario, Suite 400, Chicago, Illinois 60610.

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TRADEMARK REEL: 003048 FRAME: 0213 SIXTH: A copy of the Agreement and Plan of Merger will be furnished to any stockholder of any constituent corporation upon request and without cost.

SEVENTH: The authorized capital stock of the Illinois Corporation consists of 50,000,000 shares of Common Stock, without par value.

EIGHTH: This Certificate of Merger shall become effective immediately upon filing on August 2, 2004.

IN WITNESS WHEREOF, the surviving corporation has caused this Certificate of Merger to be executed by its duly authorized officer on the 2nd day of August, 2004.

WHITTMANHART, INC. a Delaware corporation

By: /s/ Robert F. Bernard

Robert F. Bernard, President

TRADEMARK REEL: 003048 FRAME: 0214

RECORDED: 03/17/2005