

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mergence Technologies Corporation		08/11/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Datawatch Technologies Corporation		
Street Address:	201 Rte. 17N		
Internal Address:	Suite 300		
City:	Rutherford		
State/Country:	NEW JERSEY		
Postal Code:	07070		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2420571	IMERGENCE	
CORRESPONDENCE DATA			
Fax Number:	(617)248-4000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6172484877		
Email:	hbalmat@choate.com		
Correspondent Name:	Heather E. Balmat		
Address Line 1:	Two International Place		
Address Line 2:	Choate, Hall & Stewart LLP		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	2006106.		
NAME OF SUBMITTER:	Heather E. Balmat		
Signature:	/Heather E. Balmat/		

OP \$40.00 2420571

Date:

01/12/2007

Total Attachments: 3

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REG-C-EA
(06-04)

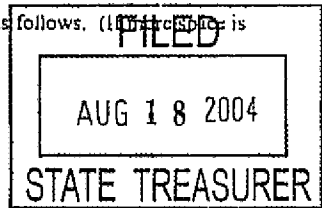
STATE OF NEW JERSEY
DIVISION OF REVENUE
BUSINESS ENTITY AMENDMENT FILING

Mail to:
PO Box 308
Trenton, NJ 08625
FEE REQUIRED

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: Mergence Technologies Corporation
B. Statutory Authority for Amendment: 14A:13-6 (See Instructions for List of Statutory Authorities)

C. ARTICLE 1 OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If the certificate is necessary, use attachment) The name of the corporation is Datawatch Technologies Corporation.



Check one of the following indicating what type of business:
 Incorporation Formation Registration Authority Limited Partnership

D. Other Provisions: (Optional) _____
E. Date Amendment was Adopted: August 11, 2004

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the following laws cited, certify consent/voting)
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators
 Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders
 Amendment was adopted by the Directors and thereafter adopted by the shareholders.
Number of shares outstanding at the time the amendment was adopted _____, and total number of shares entitled to vote thereon _____. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment Number of Shares Voting Against Amendment

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class Number of Members Voting for Amendment Voting Against Amendment

Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees N/A, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR N/A and VOTING AGAINST N/A.

Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: _____
Registered Office: (Must be a NJ street address)
Street _____ City _____ Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature Rene Denz Title President Date 08/11/2004

Signature _____ Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DATAWATCH TECHNOLOGIES CORPORATION

0100923250

With the Previous or Alternate Name

MERGENCE TECHNOLOGIES CORPORATION *(Previous Name)*

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named Delaware Foreign Profit Corporation was registered by this office on March 29, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Harriet Smith Windor
201 Route 17 North Suite 300
Rutherford, NJ 07070*

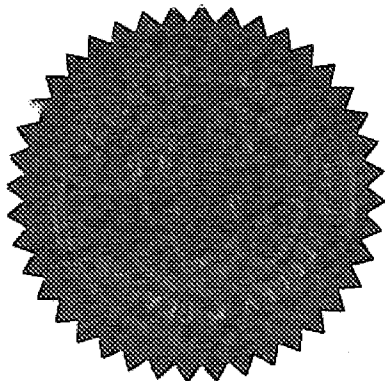
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TRADEMARK

REEL: 003460 FRAME: 0867

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DATAWATCH TECHNOLOGIES CORPORATION



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of March, 2006*

Bradley Abelow

*Bradley I. Abelow
State Treasurer*

TRADEMARK