

12-13-1999

ATTY DOCKET NO. 965798010015



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To the Honorable Commissioner of Patents and Trademarks

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rents or copy thereof.

1. Name of conveying party(ies):

Bachman Information Systems, Inc.  
14 Crosby Drive  
Bedford, MA 01730

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

11-27-98

2. Name and address of receiving party(ies):

Name: Cayenne Software, Inc.

Internal Address:

Street Address: 14 Crosby Drive

City: Bedford State: MA ZIP: 01730

Additional name(s) & address(es) attached?  Yes X No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: July 18, 1996

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

08/126,675  
08/045,586

B. Patent No.(s)

5315709	5249300	5195178	5193182
5241645	5212771	5193183	5179698

Additional numbers attached?  Yes x No

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

Name: HILDA C. GALVAN

Internal Address: JONES, DAY, REAVIS & POGUE

2300 TRAMMELL CROW CENTER

Street Address: 2001 ROSS AVENUE

City: DALLAS State: TEXAS ZIP: 75201

6. Total Number of applications and patents involved: 10

7. Total fee (37 CFR 3.41).....\$ 480.00

X Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-0566

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

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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.

Michelle McMullen

April 16, 1999

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 8

CERTIFICATE OF MAILING

I hereby certify that this correspondence is, on the date shown below, being deposited with the United States Postal Service with sufficient postage as first class mail, in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Signature

Michelle McMullen

(type or print name of person certifying)

Date: April 16, 1999

ATTY DOCKET NO. \_\_\_\_\_



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To the Honorable Commissioner of

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 Bachman Information Systems, Inc.  
 14 Crosby Drive  
 Bedford, MA 01730

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



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 Name: Cayenne Software, Inc.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Street Address: 14 Crosby Drive  
 \_\_\_\_\_  
 City: Bedford State: MA ZIP: 01730

Additional name(s) & address(es) attached?  Yes  No

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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      Signature      Date

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

# The Commonwealth of Massachusetts

William Francis Garvin  
Secretary of the Commonwealth  
One Commercial Place, Boston, Massachusetts 02108-1512

024  
021

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302

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Robert J. Bork, President / ~~Chairman~~

and John D. Potholakis, Jr., Clerk / ~~Secretary~~

of William J. Brennan, Inc.  
(Name of corporation)

located at 1 Washington Street, Boston, MA 01001  
(Address of corporation in Massachusetts)

do hereby amend Article of ~~incorporation~~ incorporation

1 and 3

(Number these articles 1, 2, 3, 4, 5, and so forth being amended)

of the Articles of ~~incorporation~~ incorporation were duly adopted at a meeting held on July 18, 1995, by vote of:

9,895,763 shares of Common Stock of 12,782,120 shares outstanding,  
(Type, class & series, if any) with respect to the amendment of Article 1

8,468,638 shares of Common Stock of 12,782,120 shares outstanding, and  
(Type, class & series, if any) with respect to the amendment of Article 3

shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,  
(Type, class & series, if any)

Y  
N  
R.A.

\*Having at least a majority of each type, class or series consenting and entitled to vote thereon / or ~~incorporation~~  
~~incorporation~~  
~~incorporation~~

See Continuation Sheet A

\*Delete the inapplicable words  
\*\*Delete the applicable clause  
For amendments adopted pursuant to Chapter 156B, Section 70  
For amendments adopted pursuant to Chapter 156B, Section 71  
Note: If the space provided under any article or law 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 top margin of at least 1 inch. Additions to cover this form shall only be  
made on a duplicate set of each article requiring each addition to clearly indicate.

5  
B.C.

NC

... (if any) of any type, class or series of stock which the corporation is

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
		Common:	26,200,000	\$0.1
		Preferred:	1,600,000	\$1.00
			(Series A - 5,000)	

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	52,400,000	\$0.01
		Preferred:	1,600,000	\$1.00
			(Series A - 5,000)	

COMPOSITION STATE 1

Article 1 is amended as follows:

VOTED: To change the Company's name to Cayenne Software, Inc.

Article 3 is amended as follows:

VOTED: To increase the number of shares of Common Stock, par value \$ .01 per share, that Bachman shall have the authority to issue by 26.2 million shares.

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IN WITNESS WHEREOF

The foregoing amendments will become effective when these Articles of Amendment are filed in accordance with General Laws Chapter 156B, Sections 20 and 21, in accordance with the provisions of the statute, a date of filing date not more than sixty days after each filing, in which event the amendments will become effective on each later date.

Last effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 18th day of July, 19 96.

Robert J. [Signature] \_\_\_\_\_ \*President / [Title]

[Signature] \_\_\_\_\_ \*Clerk / [Title]

\*Date the signature was made

543890

121568

SECRETARY OF THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(Commonwealth Chapter 156B, Section 72)

I hereby approve the Article of Amendment, and the filing fee in the amount of \$ 26.00 having been paid, said article is deemed to have been filed on this 22 day of July, 1996.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

*William Francis Galvin*

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

John D. Patterson, Jr., Esquire

Esley, Hogg & Elliot LLP

One Post Office Square

Boston, Massachusetts 02109

832-1000

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 6/28/96 CLERK *JMO*