

Form PTO-1595
1-31-92U.S. Department of Commerce
Patent and Trademark Office

REC

04-26-2000



101309338

Our Ref.: 2076-2

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Net Impact Systems, Inc.

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

Name: WisdomWare, Inc.

Internal Address: _____

Street Address: 803 West Broad Street, Suite 110City: Falls ChurchState/Country: VA/USAZip: 22046Additional name/s of conveying party/ies attached? ☐

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Assignment ☒ Change of Name
☐ Other _____

Execution Date: December 29, 1997Additional name/s & address/es attached? ☐ Yes ☒ No

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).

- (1) 08/667,803 (filed June 20, 1996)
(2) _____
(3) _____

B. Patent No(s).

- (1) _____
(2) _____
(3) _____

Additional numbers attached ☐ Yes ☒ No5. Name and address of party to whom correspondence
concerning document should be mailed:Name: J. Scott Davidson

Internal Address: _____

Street Address: Nixon & Vanderhye P.C.1100 North Glebe Road8th FloorCity: Arlington State: VA Zip: 222016. Total number of applications & patents involved: 17. Total fee (37 CFR 3.41) \$ 40.00☒ Enclosed☐ Authorized to be charged to deposit account #14-11408. The Commissioner is hereby authorized to charge any
deficiency in the fee(s) filed, or asserted to be filed, or which
should have been filed herewith (or with any paper thereafter
filed in this application by this firm) to our Account No.
14-1140.

DO NOT USE THIS SPACE

9. Statements 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.J. Scott Davidson

Name of Person Signing

Reg. No. 33,489

Signature

December 21, 1998

Date

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

[4]

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/31/1997
971456286 - 2585273

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
NET IMPACT SYSTEMS, INC.

Net Impact Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Net Impact Systems, Inc., at a duly held meeting of its members, adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

FIRST: Name. The name of the corporation (herein referred to as the "Corporation") is WISDOMWARE, INC.

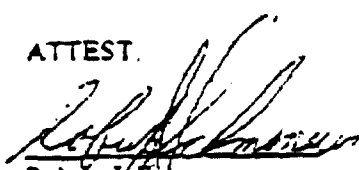
SECOND: The Amendment proposed by the Board of Directors, and set forth above, was adopted by written consent of a majority of the Corporation's stockholders on December 19, 1997, pursuant to Section 228(d) of the General Corporation Law of the State of Delaware. Written notice has been given as required by Section 228(d) of the General Corporation Law of the State of Delaware

THIRD: The foregoing amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

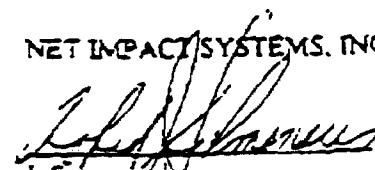
IN WITNESS WHEREOF, Net Impact Systems, Inc. caused this Certificate of Amendment to be signed in its corporate name by Robert J. Schmonsees, its president and secretary, who hereby declares, acknowledges, affirms and certifies under the penalties of perjury, that this is his free act and deed and that the facts stated herein are true:

Dated: December 29, 1997

ATTEST.


Robert J. Schmonsees
Secretary

NET IMPACT SYSTEMS, INC.

By: 
Robert J. Schmonsees
President

CONFIDENTIAL

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NET IMPACT SYSTEMS, INC.", CHANGING ITS NAME FROM "NET IMPACT SYSTEMS, INC." TO "WISDOMWARE, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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971454286

AUTHENTICATION: 8844377

DATE: 01-02-98

PATENT
REEL: 010566 FRAME: 0117

CLINTON MILLER
CHAIRMAN

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COMMISSIONER

MULLINEN WILLIAMS MOORE
COMMISSIONER

COMMONWEALTH OF VIRGINIA



WILLIAM J. BRIDGE
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 22218-1197

STATE CORPORATION COMMISSION

February 3, 1998

ROBYNNE NUCCI
MICAELS WISNER & BONNER PC
1140 CONNECTICUT AVE NW SUITE 900
WASHINGTON, DC 20036-4001

RE: WISDOMWARE, INC.
(formerly NET IMPACT SYSTEMS, INC.)
ID: F131775 - 1
DCN: 98-01-28-0109

The Commission acknowledges receipt from WISDOMWARE, INC.
(formerly NET IMPACT SYSTEMS, INC.), a foreign corporation,
authorized to transact business in Virginia, of a duly
authenticated copy of an amendment to its articles of
incorporation, changing its corporate name, on February 3, 1998,
together with the fee of \$25.00 covering the filing of this
amendment with this office.

Sincerely yours,

William J. Bridge

William J. Bridge
Clerk of the Commission

AMENACPT
CIS20436