

04-20-2000



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To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503, original documents or copy thereof.

1. Name of conveying party(ies):  
**Stratfor Systems, Inc.**



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

Name: **Infracore Corporation**

Internal Address: \_\_\_\_\_

Street Address: **504 Lavaca Street, Suite 1100**

City: **Austin** State: **TX** ZIP: **78701**

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

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

Execution Date: **9/30/98**

4. Application number(s) or registration numbers(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

**09/114,756**

Additional numbers attached?  Yes  No

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

Name: **STROOCK & STROOCK & LAVAN LLP**

Internal Address: \_\_\_\_\_

Street Address: **180 Maiden Lane**

City: **New York** State: **NY** ZIP: **10038**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

**19-4709**

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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*

**Howard M. Gitten, Reg. No. 32,138**

Name of Person Signing

*Howard M. Gitten*

Signature

*7 March 2000*

Date

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

PATENT

Office of the Secretary of State

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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 RESTATED CERTIFICATE OF "INFRAWORKS CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

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



2834104 8100  
991391439

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION: 9977786  
DATE: 09-20-99

PATENT  
REEL: 010700 FRAME: 0504

**CERTIFICATE OF AMENDMENT**

to the

**CERTIFICATE OF INCORPORATION**

of

**STRATFOR SYSTEMS, INC.**

(to be renamed Infracore Corporation)

STRATFOR Systems, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), hereby adopts this Certificate of Amendment (this "Certificate of Amendment"), which amends its Certificate of Incorporation (the "Certificate of Incorporation"), as described below, and does hereby further certify that:

1. The name of the Corporation is STRATFOR Systems, Inc..

2. The Board of Directors of the Corporation duly adopted a resolution proposing and declaring advisable the amendment to the Certificate of Incorporation of the Corporation as described herein, and the Corporation's stockholders duly adopted such amendment, all in accordance with the provisions of Sections 242 and 228 of the DGCL.

3. The amendment to the Certificate of Incorporation effected by this Certificate of Amendment changes the name of the Corporation to Infracore Corporation.

4. The Certificate of Incorporation is hereby amended by deleting Article First thereof and replacing in lieu thereof a new Article First reading in its entirety as follows:

**"FIRST:** The name of the corporation is Infracore Corporation (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed  
this 30 day of September, 1998.

STRATFOR SYSTEMS, INC.

By: Robert Gomes

Name:  \_\_\_\_\_

Title: President

**RESTATED**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**INFRAWORKS CORPORATION**

INFRAWORKS CORPORATION (formerly STRATFOR Systems, Inc.), a Corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: The original Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on December 17, 1997 under the name of Stratfor Systems, Inc.

SECOND: A Restated Certificate of Incorporation of the Company was filed with the Secretary of State of Delaware on April 9, 1999.

THIRD: The Restated Certificate of Incorporation of the Company in the form attached hereto as Exhibit A has been duly adopted in accordance with the provisions of Sections 245 and 242 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Company, and prompt written notice was duly given pursuant to Section 228 of the General Corporation Law of the State of Delaware to those stockholders who did not approve the Restated Certificate of Incorporation, as so amended, by written consent.

FOURTH: The Restated Certificate of Incorporation of the Company so adopted reads in full as set forth in Exhibit A hereto and is incorporated herein by reference.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by the President of the Company this 15<sup>th</sup> day of September, 1999.

INFRAWORKS CORPORATION

By: 

Robert Gomes  
President