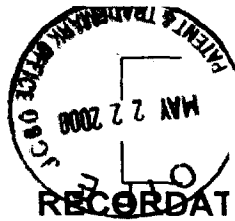


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Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name Instinctive Technology, Inc.

Name

Name

Name

Name

Execution Date
Month Day Year

03/30/2000

APR 1 2000

MAY 25 2000

JUN 1 2000

JUL 1 2000

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) eRoom Technology, Inc.

Name (line 2)

Address (line 1) 725 Concord Avenue

Address (line 2)

Address (line 3) Cambridge MA 02138

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment)

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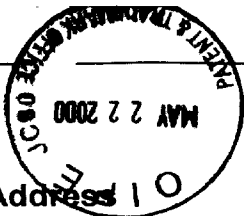
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Page 2

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Correspondent Name and Address

Area Code and Telephone Number (617) 248-7000

Name Patent Administrator

Address (line 1) Testa, Hurwitz & Thibault, LLP

Address (line 2) High Street Tower

Address (line 3) 125 High Street

Address (line 4) Boston, MA 02110

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3

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Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

08/893,111

09/116,558

09/116,069

Patent Cooperation Treaty (PCT)

Enter PCT application number
only if a U.S. Application Number
has not been assigned.

PCT

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Number of Properties

Enter the total number of properties involved.

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 120.00

Method of Payment:

Enclosed ☒Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account)

Deposit Account Number

20-0531

Authorization to charge additional fees:

Yes ☒No ☐

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. Charges to deposit account are authorized, as indicated herein.

John V. Bianco (Reg. No. 36,748)

Name of Person Signing

Signature

5/11/00

Date

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State of Delaware

PAGE 1

Office of the Secretary of State

COPY

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 "INSTINCTIVE TECHNOLOGY, INC.", CHANGING ITS NAME FROM "INSTINCTIVE TECHNOLOGY, INC." TO "EROOM TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 9:30 O'CLOCK A.M.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0350879

DATE: 03-30-00

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COPY

**CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INSTINCTIVE TECHNOLOGY, INC.**

Instinctive Technology, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify pursuant to Section 242 of the GCL:

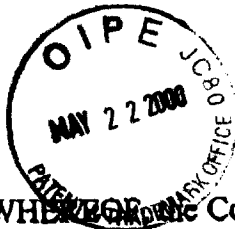
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FIRST: That the Board of Directors of the Corporation, by unanimous written consent dated March 30, 2000, in accordance with the provisions of Section 141(f) of the GCL, duly adopted a resolution setting forth and declaring advisable the following amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED: That the Board of Directors of the Corporation deems it advisable and in the best interests of the Corporation and its stockholders that the Corporation amend its Fourth Amended and Restated Certificate of Incorporation to change its corporate name from "Instinctive Technology, Inc." to "eRoom Technology, Inc.", by deleting Article First in its entirety and replacing it with the following:

"FIRST. The name of the corporation is eRoom Technology, Inc. (the "Corporation")."

SECOND: That the aforesaid amendment was duly adopted by written consent of the stockholders of the Corporation in lieu of a special meeting in accordance with the provisions of Sections 228 and 242 of the GCL.



- 2 -

IN WITNESS WHEREOF, Instinctive Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 30th day of March, 2000.

INSTINCTIVE TECHNOLOGY, INC.

By: _____

Name: Jeffrey R. Beir

Title: President

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