

01-24-2001

Docket No.: 2704

RECORD



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

1. Name of conveying party(ies)
SoftwareWow.com, Inc.

2. Name and address of receiving party(ies)

Name: Softricity, Inc

Internal Address:

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

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: October 31, 2000

Street Address: 332 Congress Street

Fifth Floor

City: Boston

State: MA

ZIP: 02210

Additional 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) 60/128,828

4) 09/531,121

2) 09/456,181

5) 09/527,188

3) 09/527,929

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: David J. Thibodeau, Jr.

Internal Address:

Hamilton, Brook, Smith & Reynolds, P.C.

Street Address: Two Militia Drive

City: Lexington State: MA ZIP: 02421-4799

6. Total number of applications and patents involved: [5]

7. Total Fee (37 C.F.R. 3.41)..... \$ 200.00

☒ Enclosed

☒ Authorized to charge any deficiencies or credit any overpayment to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

08-0380

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

DO NOT USE THIS SPACE

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.

Caroline M. Fleming

Name of Person Signing

Caroline M. Fleming
Signature

1/8/01

Date

Total number of pages including cover sheet, attachments, and document: [3]

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PATENT
REEL: 011439 FRAME: 0358

State of Delaware
Office of the Secretary of State

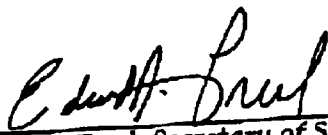
PAGE 1

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 "SOFTWAREWOW.COM, INC.", CHANGING ITS NAME FROM "SOFTWAREWOW.COM, INC." TO "SOFTRICITY, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

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



3068103 8100
001547964


Edward J. Freel, Secretary of State

AUTHENTICATION: 0766457

DATE: 10-31-00

PATENT
REEL: 011439 FRAME: 0359

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/31/2000
001547964 - 3068103

CERTIFICATE OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SOFTWAREWOW.COM, INC.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

SoftwareWow.com, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is

Softricity, Inc."

3. The amendment of the second amended and restated certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Executed on October 27, 2000

By: 
Harry Ruda, Chief Executive Officer