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Form PTO-1595 (Rev. 03/01)

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

102119841

Tab settings

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

1. Name of conveying party(ies):

3059715 Nova Scotia Company

5.23.02

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 15, 2002

2. Name and address of receiving party(ies)

Name: PeerDirect Company

Internal Address:

Street Address: 14 Oak Park

City: Bedford State: MA Zip: 01730

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)

B. Patent No.(s) 5,924,094

Additional numbers attached? Yes No

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

Name: Peter E. Markman

Internal Address: Progress Software Corp.

Street Address: 14 Oak Park

City: Bedford State: MA Zip: 01730

6. Total number of applications and patents involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501592

06/11/2002 DBYRNE 00000173 501592 5924094

01 FC:581 40.00 CH

DO NOT USE THIS SPACE

9. Signature.

Peter E. Markman
Name of Person Signing

April 30, 2002
Date

Total number of pages including cover sheet, attachments, and documents: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

3059715 NOVA SCOTIA COMPANY

SPECIAL RESOLUTION

BE IT RESOLVED as a Special Resolution of the Company that the name of the Company be, with the approval of the Registrar of Joint Stock Companies, changed from

3059715 Nova Scotia Company

to

PeerDirect Company

effective immediately following approval thereof by the Registrar of Joint Stock Companies and that application be made to the Registrar of Joint Stock Companies to enter the said new name on the register of companies in the place of the present name of the Company.

CERTIFICATE

I hereby certify that the foregoing resolution is a true copy of a Special Resolution duly passed by being signed by all of the shareholders of the Company who would be entitled to vote on the resolution at a meeting, all in accordance with the provisions of sub-section (1) of Section 92 of the Companies Act of Nova Scotia, and that the resolution is a Special Resolution in accordance with the Companies Act of Nova Scotia.

WITNESS my hand and seal of the Company this 2nd day of January, 2002.

Richard D. Reidy, Secretary
3059715 Nova Scotia Company

EFFECTIVE DATE

REGISTRAR OF JOINT STOCK COMPANIES

REGISTERED AND FILED

I HEREBY CERTIFY that this is a true copy of a document filed in the office of the Registrar of Joint Stock Companies on the 15th day of January 2002

C. Stone

D/ Registrar of Joint Stock Companies
Dated 3rd April, 20 02.