

01-30-2003



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Box Assignments

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

- Express Mail No.
- Certified Mail

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

<p>1. Name of conveying party(ies): TaskServer.com, Inc. P.O. Box 3690 Nashua, NH 03061-3690</p> <p style="text-align: right; font-size: 1.2em;">1-27-03</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: TaskServer, Inc.</p> <p>Internal Address: _____</p> <p>Street Address: PO Box 3690 Nashua, NH 03061</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: February 22, 2001</p>	

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: _____

<p>A. Patent Application No.(s) 09/438,446</p>	<p>B. Patent No.(s)</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

FINANCIAL SECTION
FEB 27 AM 7:25

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p style="text-align: center;">Bourque & Associates, P.A. 835 Hanover Street, Suite 301 Manchester, NH 03104</p>	<p>6. Total number of applications and patents involved: [1]</p> <hr/> <p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <hr/> <p>8. Deposit account number: 02-3285 (Attach duplicate copy of this page if paying by deposit account)</p>
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9. Statement and signature.
To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Daniel J. Bourque, Esquire		1-17-03
Name of Attorney of Record	Signature	Date
Attorney Registration No. 35,457		

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

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "TASKSERVER.COM, INC.", CHANGING ITS NAME FROM "TASKSERVER.COM, INC." TO "TASKSERVER, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 2001, AT 9 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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010317775

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1226572

DATE: 07-05-01

PATENT

REEL: 013697 FRAME: 0596

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (MON) 7. 2' 01 9:22/ST.

STATE OF DELAWARE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/02/2001
010317775 - 3035399

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TASKSERVER.COM, INC.**

TaskServer.com, 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 said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

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

"FIRST: The name of the Corporation is "TaskServer, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said TaskServer.com, Inc. has caused this certificate to be signed by David M. Ryan, its President, this 22nd day of February, 2001.

TASKSERVER.COM, INC.

By: 
David M. Ryan, President

DE112 - CT System Online

RECORDED: 01/27/2003

PATENT
REEL: 013697 FRAME: 0597