

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
POB/REV03

06-04-2003



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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102463766

To the Honorable Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MADISON INFORMATION TECHNOLOGIES, INC.

b-2-03

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: April 23, 2003

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

Name: INITIATE SYSTEMS, INC.

Internal Address:

Street Address: 200 West Madison Street, Suite 2800

City: Chicago State: IL ZIP: 60606

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

4. Application number(s) or patent 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)

5,991,758

5,999,937

Additional numbers attached? ☐ Yes ☒ No

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

Name: Timothy W. Lohse

Internal Address: Gray Cary Ware & Freidenrich LLP

06/03/2003 ECDOPER 00000097 5991758

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Street Address: 1755 Embarcadero Road

City: Palo Alto State: CA ZIP: 94303

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 3.41):.....\$ 80.00

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

8. Deposit account number:

07-1896

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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.

Timothy W. Lohse

Name of Person Signing

Signature

May 30, 2003

Date

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

3

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22311-1450

PATENT

REEL: 014108 FRAME: 0802

Delaware

PAGE 1

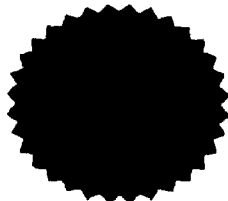
The First State

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 "MADISON INFORMATION TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "MADISON INFORMATION TECHNOLOGIES, INC." TO "INITIATE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2003, AT 4:23 O'CLOCK P.M.

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

2441841 8100

030264877



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2380942

DATE: 04-24-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:34 PM 04/23/2003
FILED 04:23 PM 04/23/2003
SRV 030264877 - 2441841 FILE

CERTIFICATE OF AMENDMENT
TO THE
THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
MADISON INFORMATION TECHNOLOGIES, INC.

It is hereby certified that:

1. The name of the Corporation is Madison Information Technologies, Inc.
2. The amendment to the Third Amended and Restated Certificate of Incorporation affected by this Certificate is as follows:

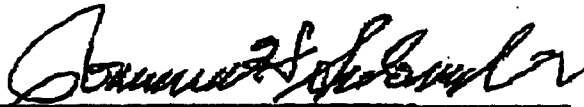
Article First is hereby amended to read as follows:

"FIRST: The name of the Corporation is **INITIATE SYSTEMS, INC.**"

3. The aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Madison Information Technologies, Inc. has caused this certificate to be executed by its duly authorized officers this 23rd day of April, 2003.

MADISON INFORMATION TECHNOLOGIES, INC.



By: Ronald H. Galowich
Its: Chairman of the Board of Directors