


FORM PTO-1596 1-31-92		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
Docket No.: 53635-0505 PATENTS ONLY					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereto:					
1. Name of Conveying Party(ies): Omniva Policy Systems, Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes			2. Name and address of receiving party(ies): Name: <u>Omniva Corp.</u> Internal Address: _____ Street Address: <u>450 Mission Street, 5th Floor</u> City: <u>San Francisco</u> State/Country <u>CA</u> ZIP: <u>94105</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Omniva Corp. doing business as (DBA) Omniva Policy Systems, Inc.</u> Execution Date: <u>June 12, 2001</u>					
4. Application number(s) or patent number(s): If the document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No(s). <u>09/923,847, filed August 6, 2001</u>			B. Patent No(s). Additional numbers attached? <input type="checkbox"/> Yes		
5. Name and address of party to whom correspondence concerning Document should be mailed: Name: <u>HICKMAN PALERMO TRUONG & BECKER, LLP</u> Internal Address: _____ Street Address: <u>1600 Willow Street</u> City: <u>San Jose</u> State: <u>CA</u> Zip: <u>95125-5106</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-1302</u>		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i> <div style="display: flex; justify-content: space-between;"><div>Edward A. Becker, Reg. No. 37,777</div><div></div><div>March <u>16</u>, 2004</div></div> <div style="display: flex; justify-content: space-between;"><div>Name and Registration No. of Person Signing</div><div>Signature</div><div>Date</div></div> <div style="display: flex; justify-content: space-between;"><div></div><div>Total number of pages comprising cover sheet:</div><div>1</div></div> CMB No. 0851-0011 (exp. 4/94)					

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State of Delaware
Office of the Secretary of State

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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 "DISAPPEARING INC.", CHANGING ITS NAME FROM "DISAPPEARING INC." TO "OMNIVA CORP.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2998455 8100

AUTHENTICATION: 1180203

010277229

DATE: 06-11-01

PATENT
REEL: 014434 FRAME: 0483

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF DISAPPEARING INC.**

Disappearing Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation")

DOES HEREBY CERTIFY:

FIRST: The name of the Corporation is Disappearing Inc.

SECOND: The date on which the Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of the State of Delaware is February 2, 1999, under the name of Disappearing Inc.

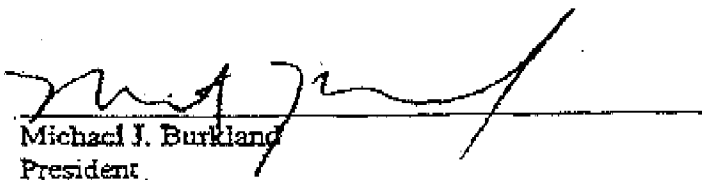
THIRD: That by unanimous written consent, the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Restated Certificate of Incorporation, declaring said amendment to be advisable and in the best interests of the Corporation:

"RESOLVED, that Article I of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

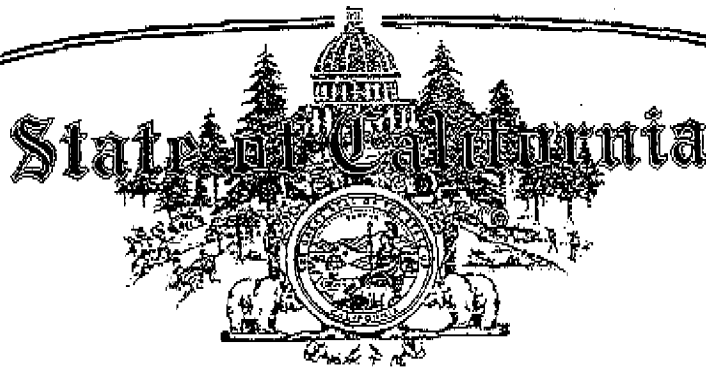
The name of this corporation is Omniva Corp."

FOURTH: That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be signed by its President this 7th day of June, 2001.


Michael J. Burkland
President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/08/2001
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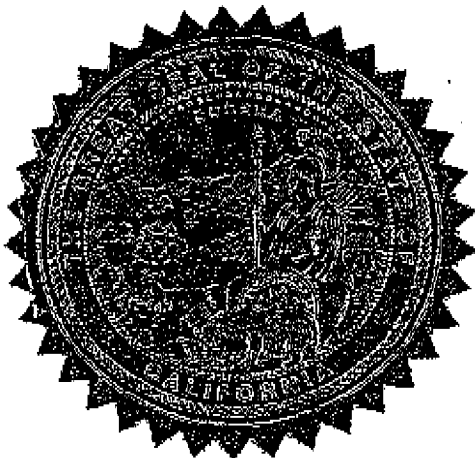
SECRETARY OF STATE
NAME CHANGE
CERTIFICATE OF QUALIFICATION

C2175033

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 12th day of June, 2001, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **DISAPPEARING INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS DELAWARE DISAPPEARING INC.**, a corporation organized and existing under the laws of Delaware, was changed to **OMNIVA CORP., WHICH WILL DO BUSINESS IN CALIFORNIA AS OMNIVA POLICY SYSTEMS**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State, and that the corporation shall transact all intrastate business within this state under the above fictitious name elected by it.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 19, 2001.



Bill Jones
BILL JONES
Secretary of State oh

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 12 2001

BILL JONES, Secretary of State

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

Omniva Corp., Which Will Do Business in California
(Name of Corporation)

as Omniva Policy Systems, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was _____

Disappearing Inc. which will do business in California as Delaware

Disappearing Inc.

Omniva Corp.
(Name of Corporation)


(Signature of Corporate Officer)

Michael J. Burkland, President
(Typed Name and Title of Officer Signing)

