

09-11-2003



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

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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): 8.14.33	Name and address of receiving party(ies) Name: _Novations Group, Inc.	
Novations Performance Solutions, Inc.	Internal Address:	
Additional name(s) of conveying party(ies) attached? Yes No		
3. Nature of conveyance: Assignment Merger Security Agreement Change of Name	Street Address: 745 Boylston Street, 3rd Floor	
Other5/9/03 Execution Date:	City: Boston State: MA Zip: 02116 Additional name(s) & address(es) attached? Yes Vo	
Application number(s) or patent number(s):		
A. Patent Application No.(s)	B. Patent No.(s) D342,972	
5. Name and address of party to whom correspondence 6. Total number of applications and patents involved		
concerning document should be mailed: Name:	7. Total fee (37 CFR 3.41)\$40	
Nutter, McClennen, Fish LLP	✓ Enclosed	
	Authorized to be charged to deposit account	
Street Address: World Trade Center West 115 Seaport Boulevard City: Boston State: MA Zip: 02210	8. Deposit account number: 141449	
DO NOT USE THIS SPACE		
9. Signature.		
Renee' Diana Sanft Name of Person Signing Renee' Diana Sanft Signature 8/13/03 Date		
Total number of pages including cover sheet, attachments, and documents:		

09/10/2003 LIMELLER 00000175 D342972 01 FC18021

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231



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 "NOVATIONS PERFORMANCE SOLUTIONS, INC.", CHANGING ITS NAME FROM "NOVATIONS PERFORMANCE SOLUTIONS, INC. " TO "NOVATIONS GROUP, INC. ", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2003, AT 1:16 O'CLOCK P.M.

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Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2512363

DATE: 07-03-03

PATENT REEL: 014462 FRAME: 0808

State of Delaware Secretary of State Division of Corporations Delivered 01:39 PM 05/09/2003 FILED 01:16 PM 05/09/2003 SRV 030302674 - 2969758 FILE

NOVATIONS PERFORMANCE SOLUTIONS, INC.

₹, , ; ; ;

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Novations Performance Solutions, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

1. That the Certificate of Incorporation of the Company is hereby amended such that Article First thereof, as amended, shall be and read as follows:

"Article First. The name of the corporation is 'Novations Group, Inc."

- 2. That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the aforesaid amendment to the Company's Certificate of Incorporation.
- 3. That in lieu of a meeting and a vote of stockholders, the sole stockholder of the Company has given written consent to the aforesaid amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- 3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 4. That this Certificate of Amendment of Certificate of Incorporation of the Company shall be effective immediately upon filing.

NOVATIONS PERFORMANCE SOLUTIONS, INC.

By: /s/ Craig B. Sawin Craig B. Sawin President

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RECORDED: 08/14/2003

PATENT REEL: 014462 FRAME: 0809