

S/N 10/120,897

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OPEN-002

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET <b>PATENTS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
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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): OpenSpec, Inc.  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Arena Solutions, Inc.</u> Internal Address: _____  _____  Street Address: <u>120 Constitution Drive</u>  _____  City: <u>Menlo Park</u> State: <u>California</u> Zip/Pcode: <u>94025</u> Country (if not USA): <u>USA</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>December 30, 2002</u>					
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) <u>10/120,897</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Dov Rosenfeld</u> <u>Inventek</u> Internal Address: _____  Street Address: <u>5507 College Avenue, Suite 2</u>  City: <u>Oakland</u> State: <u>CA</u> Zip: <u>94618</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41). . . . . \$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed (with Filing Fee for new Application) <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-0292</u> (Attach duplicate copy of this page if paying by deposit account)		
<b>DO NOT USE THIS SPACE</b>					
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> <u>Dov Rosenfeld</u> <u>X</u> <u>[Signature]</u> <u>04-20-2004</u> Name of Person Signing    Signature    Date Total number of pages including cover sheet, attachments, and documents: <u>4</u>					

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Assignment, Commissioner of Patents & Trademarks, P.O. Box 1450, Alexandria, VA 22313-1450

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10/01 2003 11:47 FAX 010 400 0600

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T-273 P.003/003 F-470

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CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
OPENSPEC, INC..

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

JAN - 9 2003

**KEVIN SHELLEY**  
Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of OpenSpec, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

The name of this corporation is Arena Solutions, Inc.


3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 10,004,933 shares of Common Stock and 14,200,502 shares of Series Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 30, 2002

  
Michael Topolovac, President

  
Eric Larkin, Secretary



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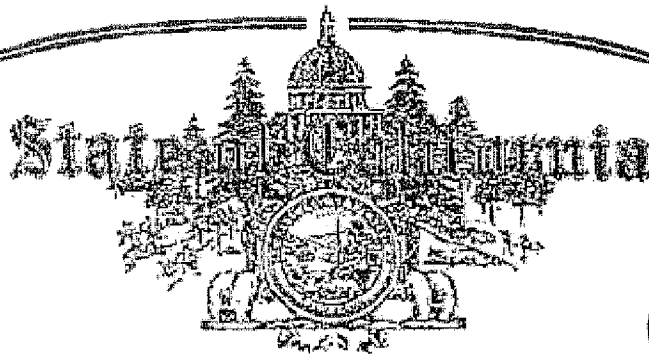
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## SECRETARY OF STATE

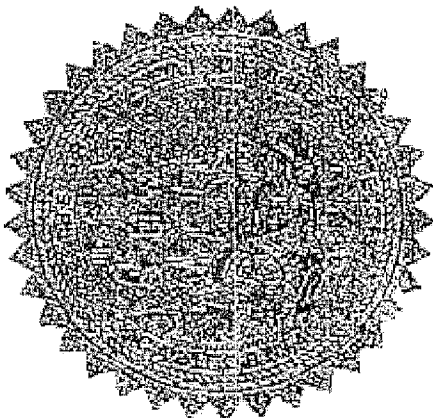


I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

JAN 10 2003



Secretary of State

Sec. State Form CG-107 (rev. 9/98)

OSD 71 15524