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A. Patent Application No.(s)

Please see Exhibit A

This document is being filed together with a new application.

B. Patent No.(s)

Please see Exhibit A

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

Name: Jessica Woodhouse

Internal Address: Latham & Watkins LLP

Suite 1000

Street Address: 885 Third Avenue

City: New York

State: NY Zip: 10022

Phone Number: (212) 906-1349

Fax Number: (212) 751-4864

Email Address: Jessica.Woodhouse@lw.com

6. Total number of applications and patents involved:

306

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 12240

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Jessica Woodhouse

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Exhibit A

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Application No	Filing date	Patent No	Granting date	Reference
10/827,970	20.04.2004			4106
10/838,784	04.05.2004			4133

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PATENT
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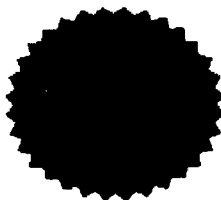
The First State

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 "HEIDELBERG WEB SYSTEMS, INC.", CHANGING ITS NAME FROM "HEIDELBERG WEB SYSTEMS, INC." TO "GOSS INTERNATIONAL AMERICAS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2004, AT 1:01 O'CLOCK P.M.

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

2361919 8100

040580570



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3283399

DATE: 08-09-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 08/09/2004
FILED 01:01 PM 08/09/2004
SRV 040580570 - 2361919 FILE

CERTIFICATE OF AMENDMENT

TO

**THE CERTIFICATE OF INCORPORATION OF
HEIDELBERG WEB SYSTEMS, INC.**

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

FIRST: That the Certificate of Incorporation of Heidelberg Web Systems, Inc. (the "Corporation") was filed with the Secretary of State of the State of Delaware on December 2, 1993.

SECOND: That the Certificate of Incorporation of the Corporation is hereby amended to read as follows: by deleting Paragraph 1. as it now exists and replacing it with a new Paragraph 1. reading as follows:

"1. The name of the corporation is GOSS INTERNATIONAL AMERICAS, INC."

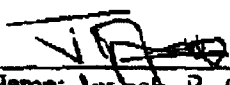
THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the written consent of the stockholders of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date: August 6, 2004

HEIDELBERG WEB SYSTEMS, INC.

By: 
Name: Joseph P. Gwynor, III
Title: Executive Vice President and CFO

SIGNATURE PAGE TO CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION