

FORM PTO-1595 (modified)

08-21-2006

U.S. DEPARTMENT OF COMMERCE

(Rev 6-93)

RE

SHEET

Patent and Trademark Office

To the Director of the United States Patent and Trademark Office

103294085

, attached original documents or copies thereof.

1. Name of conveying party(ies):

GLOBAL EXCHANGE SERVICES, INC.



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

GXS, INC.
100 Edison Park Drive
Gaithersburg
MD 20878, U.S.A. 20878

Additional conveying party(ies)

NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

09/09/2005

Additional name(s) & address(es) attached?

NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

09/722,607

B. Patent Number(s):

Additional numbers attached? NO

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

William T. Ellis
FOLEY & LARDNER LLP
Washington Harbour
3000 K Street NW, Suite 500
Washington, D.C. 20007-5143

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Check Enclosed

☒

Authorized to be charged to credit card

Authorized to be charged to deposit account

8. Payment Information

a. Credit Card Last 4 Numbers 4191
Expiration Date 11/30/2008

b. Deposit account number 19-0741
Authorized User Name

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Phillip J. Arbuckle
for William T. Ellis

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 5

08/17/2006 SDEH001 00000009 09722607

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Delaware

PAGE 1

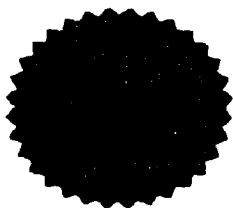
The First State

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 "GLOBAL EXCHANGE SERVICES, INC.", CHANGING ITS NAME FROM "GLOBAL EXCHANGE SERVICES, INC." TO "GXS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 2005, AT 9:36 O'CLOCK A.M.

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

2384604 8100

050739133

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4144200

DATE: 09-09-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:46 AM 09/09/2005
FILED 09:36 AM 09/09/2005
SRV 050739133 - 2384604 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Global eXchange Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED that the Certificate of Incorporation of Global eXchange Services, Inc. be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is "GXS, Inc."

SECOND: That in lieu of a meeting and vote of the stockholders of said corporation, the sole stockholder of said corporation has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Global eXchange Services, Inc. has caused this certificate to be signed by Bruce Hunter, its Secretary, this 8TH day of SEPTEMBER, 2005.

GLOBAL EXCHANGE SERVICES, INC..

By. 

Bruce Hunter
Secretary

Delaware

PAGE 1

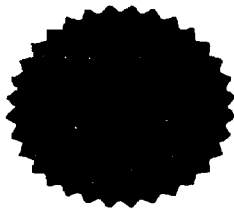
The First State

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4144201

DATE: 09-09-05

State of Delaware
Secretary of State
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GLOBAL EXCHANGE SERVICES, INC..

By: 

Bruce Hunter
Secretary