

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2006
CONVEYING PARTY DATA	
Name	Execution Date
OPEN SOLUTIONS BIS, INC.	12/27/2006
RECEIVING PARTY DATA	
Name:	OPEN SOLUTIONS INC.
Street Address:	455 WINDING BROOK ROAD
City:	GLASTONBURY
State/Country:	CONNECTICUT
Postal Code:	06033
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5602936
CORRESPONDENCE DATA	
Fax Number:	(646)848-4455
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-848-4455
Email:	jlik@shearman.com
Correspondent Name:	Lucia Guh-Siesel
Address Line 1:	599 Lexington Avenue
Address Line 2:	Shearman & Sterling LLP - IP Docketing
Address Line 4:	New York, NEW YORK 10022
ATTORNEY DOCKET NUMBER:	35614/164
NAME OF SUBMITTER:	Lucia Guh-Siesel
Total Attachments: 2	
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PATENT  
REEL: 019055 FRAME: 0514



**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**Open Solutions BIS, Inc.  
(a Delaware corporation)**

**INTO**

**Open Solutions Inc.  
(a Delaware corporation)**

Open Solutions 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:** That the Corporation was incorporated on May 19, 1992, pursuant to the *General Corporation Law of the State of Delaware*.

**SECOND:** That the Corporation owns all of the outstanding shares of each class of the stock of Open Solutions BIS, Inc., a corporation incorporated on September 8, 2005, pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That the Board of Directors of the Corporation, at a meeting held on December 15, 2006, duly adopted the following resolutions:

**RESOLVED:** That, pursuant to Section 253 of the Delaware General Corporation Law, the Corporation is hereby authorized to merge Open Solutions BIS, Inc., a Delaware corporation which is a wholly-owned subsidiary of the Corporation, into the Corporation.

**FURTHER**

**RESOLVED:** That the Chief Executive Officer and the Chief Financial Officer of the Corporation be, and each of them acting singly hereby is, authorized to execute a Certificate of Ownership and Merger with respect to the merger of Open Solutions BIS, Inc. into the Corporation, cause the same to be filed with the Secretary of State of the State of Delaware and take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger.

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:44 AM 12/27/2006  
FILED 10:46 AM 12/27/2006  
SRV 061188794 - 2298182 FILE*

FURTHER

RESOLVED: That the merger of Open Solutions BIS, Inc. into  
the Corporation shall be effective on December 31,  
2006 at 11:59 p.m. Eastern Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its  
authorized officer this 27th day of December, 2006.

OPEN SOLUTIONS INC.

By: /s/ Kenneth J. Saunders  
Name: Kenneth J. Saunders  
Title: Executive Vice President and  
Chief Financial Officer