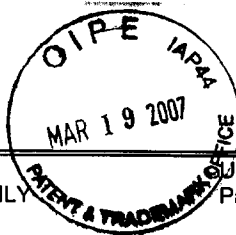


03-22-2007



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TS ONLY



U.S. Department of Commerce
Patents & Trademark Office

Attorney Docket No. 026085-00035
Date: March 19, 2007

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Ocwen Technology Xchange, Inc.

Execution Date(s): February 6, 2007

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

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

Name: Ocwen Financial Corporation, Inc.

Address: 1661 Worthington Road
West Palm Beach, Florida 33409

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

☐ This document is being filed together with a new application.

A. Patent Application No.(s)
10/408,079

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Arent Fox LLP

Street Address: 1050 Connecticut Avenue, N.W., Suite 400
Washington, D.C. 20036-5339

Tel. No.: 202-857-6000

Fax No.: 202-638-4810

Email Address: dcipdocket@arentfox.com

6. Total number of applications and patents involved: One

7. Total fee (37 CFR 1.21(h) & 3.41)..... \$ 40.00

- ☒ Included in attached check.
☐ Authorized to be charged by credit card.
☐ Authorized to be charged to Deposit Account.
☒ Any additional fees are authorized to be charged to deposit account.

8. Payment Information

- a. Credit Card Last 4 Numbers: _____
Expiration Date: _____
b. Deposit account number: 01-2300 (Attach duplicate copy of this page if paying by deposit account)
Authorized User Name: _____

DO NOT USE THIS SPACE

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.

Wilburn L. Chesser

Name of Person Signing
Reg. No. 41,668

Signature

March 19, 2007

Date

Total number of pages including cover sheet, attachments, and documents: 2

03/23/2007 10:40:07 40.00 DP 01 FC:8021

**OCWEN FINANCIAL CORPORATION
CERTIFICATE OF SECRETARY**

The undersigned hereby certifies to the following:

1. He is the duly, elected, qualified and acting Secretary of Ocwen Financial Corporation, Inc. (the "Company"), and in charge of the minute books and corporate records of the Company.

2. Set forth below is a true copy of certain resolutions duly approved on December 14, 2005 by the Chairman and CEO of the Company, acting pursuant to the authority conferred upon him by the Board of Directors of the Company:

WHEREAS, the Chairman and CEO deems it to be in the best interest of the Company to accept the transfer of all assets and liabilities from its subsidiary, Ocwen Technology Xchange, Inc;

BE IT RESOLVED, that the Company is hereby authorized and directed to accept the transfer of all assets and liabilities from its subsidiary, Ocwen Technology Xchange, Inc.;

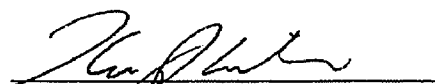
RESOLVED, that for the purposes of these resolutions, the proper officers shall be the Chairman and Chief Executive Officer, the President, any Senior Vice President, any Vice President, the Secretary and any Assistant Secretary;

RESOLVED, that any and all actions previously taken by the proper officers of the Company on behalf of the Company in furtherance of the purpose and intent of any or all of the foregoing resolutions be, and hereby are, ratified, confirmed, adopted and approved in all respects as the duly authorized acts of the Company; and

FURTHER RESOLVED, that the proper officers of the Company be, and each of them hereby is, authorized and directed, in the name and on behalf of the Company, to take any and all such further actions, to execute, deliver and perform, under its corporate seal or otherwise, any and all such further agreements, documents, certificates and instruments, to make any and all such filings, to seek any and all such approvals and to pay any and all such costs and expenses as in their, his or her judgment may be necessary, appropriate or advisable in order to carry out the purpose and intent of any or all of the foregoing resolutions and to effectuate the transactions authorized thereby.

3. The foregoing resolutions have not been amended, altered or otherwise modified and are, at the date of this Certificate, in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this certificate and affixed the corporate seal of the Company on this 6th day of February, 2007.



Kevin J. Wilcox
Secretary