Atty. Dkt. No. 088305-0142

, T			Att	y. Dkt. No. 088305-0142
FORM PTO-1595 (modified)	08-17-2007		Ų.S. DE	PARTMENT OF COMMERCE
DEC			SHEET	Patent and Trademark Office
8/14/07				
To the Director of the United States Pat.	103437486		attached original documents or copies thereof.	
1. Name of conveying party(ies):	PE	2. Name and a	address of receiving pa	arty(ies):
GLOBAL EXCHANGE SERVICES, INC	AUG 1 4 2007 H		n Park Drive ourg, Maryland 2087	В
	NO			
Additional conveying party(ies) 3. Nature of conveyance:				
CHANGE OF NAME	f			
Execution Date: September 9, 2005		Additional nam	e(s) & address(es) att	ached? NO
4. Application number(s) or patent number(s)):	/ dutional nam	<u>e(6) a address(65) a</u>	
If this is being filed together with a new application, the execution date of the application is:				
A. Patent Application Number(s):		B. Pat	ent Number(s):	
10/023,857				
Additional numbers attached? NO				
5. Name and address of party to whom corre	and the second sec	·····	er of applications/pate	nts involved: 1
concerning document should be mailed:	-			
		7. Total fee (3	7 C.F.R. § 3.41):	\$40.00
William T. Ellis FOLEY & LARDNER LLP		Check Er		
Washington Harbour			ed to be charged to cre ad to be charged to de	
3000 K Street NW, Suite 500 Washington, D.C. 20007-5143	f	8. Payment Inf		
				4554
		a. Credit Ca	rd Last 4 Numbers Expiration Date	4551 11/30/2008
			ccount number	19-0741
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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account. B8/15/200/ M9/HED1 00000162 10023857 				
William T. Ellis, Reg. No. 26,874		M Ahani	FL:BOR1	August-14, 2007
Name of person signing	Pl	Signature		Date
Total number of pages including cover sheet, attachments and document: 5				
		ØÌ	tu tobel	40.00 00

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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 "GKS, 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 FORMARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Harrier Smith Windsor, Secretary of State AUTHENTICATION: 4144200

DATE: 09-09-05

2384604 8100 050739133

> PATENT REEL: 019727 FRAME: 0144

State of Delevare Secretary of State Division of Corporations Delivered 09:46 JM 09/09/2005 FILED 09:36 JM 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 <u>Structure</u>, 2005.

GLOBAL EXCHANGE SERVICES, INC..

nice Hunter

Socretary



PAGE 1

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et Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4144201

DATE: 09-09-05

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> PATENT REEL: 019727 FRAME: 0146

P. 5

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

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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 <u>8</u>¹¹¹ day of <u>September</u>, 2005.

GLOBAL EXCHANGE SERVICES, INC...

Bruce Hunter

Secretary

RECORDED: 08/14/2007