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To the Director of the U.S. Patent at

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document.

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Name of conveying party:

CGI-AMS Inc.

Name and Address of receiving party:

CGI Technologies and Solutions Inc. 11325 Random Hills Road Fairfax, VA 22030

3.		of conveyance: Assignment Security Agreement Other: on Date: November 1, 2	<u>X</u>	Merger Change of Name		
4. OR	Application numbers or patent numbers: This document is being filed together with a new application. This document is being filed after filing of the application: (a) Patent Application Nos. See Attached Schedule A, filed See Attached Schedule A; and Patent Nos. See Attached Schedule A, issued See Attached Schedule A.					
5.	Name and address of party to whom correspondence concerning document should be mailed: STAAS & HALSEY LLP Our Docket: 1330.0001 Attention: Paul I. Kravetz 1201 New York Ave., N.W., 7th Floor Washington, D.C. 20005					
6.	Total number of applications and patents involved: <u>49</u>					
7.	Total fee (37 CFR 3.41) \$1,960.00 (\$40.00 x 49 Patent Properties) ☑ Enclosed ☐ Authorized to be charged to deposit account.					
8.	Deposit Account		(Any underpay	ment is authorized to be charge	ed to this Deposit	
		r, Reg. No. 35,230 on Signing		ignature Total number of pages include	Date ding cover sheet: 5	
			DO NOT USE	THIS SPACE		

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Schedule A - Page 1 of 2

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OF

CGI-AMS INC.

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation") is CGI-AMS INC.
- 2. The Corporation's certificate of incorporation is hereby amended by deleting the Article FIRST in its entirety and substituting in its place the following new Article FIRST:

"The name of the corporation shall be CGI TECHNOLOGIES AND SOLUTIONS INC."

- 3. The amendment of the Corporation's certificate of incorporation referenced above has been duly adopted and written consent has been given by the board of directors of the Corporation in accordance with the provisions of Sections 141(f) and 242 of the Delaware General Corporation Law.
- 4. The amendment of the Corporation's certificate of incorporation referenced above has been duly adopted and written consent has been given by the stockholder of the Corporation in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation law.

Signed as of November 1, 2006.

David G. Masse,

Assistant Secretary

State of Delaware Secretary of State Division of Corporations Delivered 11:04 AM 11/01/2006 FILED 10:59 AM 11/01/2006 SRV 061002308 - 0742005 FILE

MTL LAW #1836622 v. 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 "CGI-AMS INC.", CHANGING ITS NAME FROM "CGI-AMS INC." TO "CGI TECHNOLOGIES AND SOLUTIONS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2006, AT 10:59 O'CLOCK A.M.

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



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RECORDED: 06/17/2009

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AUTHENTICATION: 5163346

DATE: 11-01-06