

MD 057-24-13



RECORDATION FORM COVER SHEET
Patent and Trademark Office
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07/26/2013



103660645

To the Director of the U.S. Patent and Trademark Office: Please record the attached

- Name of conveying party:
SIEMENS IT SOLUTIONS AND SERVICES, INC.
- Name and Address of receiving party:
ATOS IT SOLUTIONS AND SERVICES, INC.
Registered Office: Corporation Trust Center
1209 Orange Street,
Wilmington, DE 19801
- Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other: _____	

 Execution Date(s): 9/19/2011
- Application number(s) or patent number(s):
 This document is being filed together with a new application.
 OR
 This document is being filed after filing of the application:
 (a) Patent Application No(s) 09/908,010, filed July 18, 2001; or
 (b) Patent No(s) 6,976,086, issued December 13, 2005.
- Name and address of party to whom correspondence concerning document should be mailed:
 STAAS & HALSEY LLP
 Attention: Mark J. Henry
 1201 New York Ave., N.W., 7th Floor
 Washington, D.C. 20005
 Our Docket: 1454.0001
- Total number of applications and patents involved: 1
- Total fee (37 CFR 3.41)..... (\$ 40.00 per Patent or Application in Assignment)
 Enclosed
 Authorized to be charged to credit card.
 Authorized to be charged to deposit account.
- Deposit Account No.: 19-3935 (Any underpayment is authorized to be charged to this Deposit Account)

Mark J. Henry, Reg. No. 36,162
Name of Person Signing

Mark J. Henry July 23 2013
Signature Date

07/30/2013 HTON11 00000069 6976086

Total number of pages including cover sheet: 45,00 OP

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 09/19/2011
FILED 11:00 AM 09/19/2011
SRV 111017530 - 2336225 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Siemens IT Solutions and 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, 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 Siemens IT Solutions and Services, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Atos IT Solutions and Services, Inc. (the "Corporation")

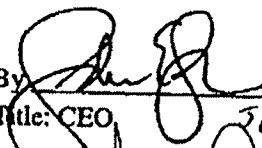
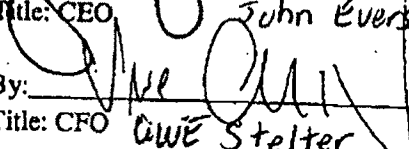
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforementioned 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.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on September 30, 2011.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its Directors, this 13th day of September, 2011.

Siemens IT Solutions and Services, Inc.

By: 
Title: CEO John Evers
By: 
Title: CFO AWE Stelter

UNITED STATES – ATOS IT SOLUTIONS AND SERVICES, INC.
Update: 31 March 2013

		Consolidation number	376 (ex 761)
Company Name	Atos IT Solutions and Services, Inc.	Service Line	MS, SI, HTTS

Company form	Corporation / State of Delaware corporation
Headquarter	HQ: 2500 Westchester Avenue, Suite 300, Purchase, NY 10577, United States (current) 101 Merritt 7, Norwalk, CT 06851 (through July 31, 2012) Registered Office: Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, DE 19801
Registration number VAT number	Delaware File # 2336225 FEIN # 13-3715291
Registration date	May 13, 1993
Company duration	Perpetual
Financial bookyear	January – December
Company object	To conduct any lawful business
Capital and number of shares (with par value)	100 shares at 0,01 USD par value
Shareholding structure (# shares and voting rights)	Atos International BV: 100% (100 shares)
Management structure and legal representatives <i>Please specify :</i> <i>. who is the CEO as per DOA rules</i> <i>. who is the appointed company secretary</i> <i>. what is the term of each mandate</i>	Directors: <i>1-Chief Exec. Officer (CEO - perpetual)</i> John Evers <i>2-Chief Finance Officer (CFO - perpetual)</i> Bill Donovan Management Contacts: <i>1-Head of Accounting & Contr.</i> Shirley Mehta <i>2-Further Contact Person</i> Sarah Wilson <i>3-Corporate Secretary (Perpetual)</i> Eric Przybisiki
Statutory auditors	Not Applicable
Company Secretary Management Contact <i>(in house lawyer in charge)</i>	Eric PRZYBISIKI
Corporate books localisation	Purchase, New York (Corporate Headquarters / Legal Department)
History of changes in statutory information <i>(change of company name)</i>	Since 13/05/1993 until 01/06/2000 Entex Information Services, Inc. (name) Since 01/06/2000 until 17/01/2007 Siemens Business Services, Inc. (name) Since 17/01/2007 until 27/10/2011 Siemens IT Solutions and Services, Inc. (name) Since 27/10/2011 to present Atos IT Solutions and Services, Inc. (Atos Origin, Inc. was merged into Atos IT Solutions and Services, Inc. effective midnight 31/12/2011)

PATENT

RECORDED: 07/24/2013

REEL: 030965 FRAME: 0091