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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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03-16-2000



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U.S. Patent & TMO/TM Mail Rpt Dt. #22

Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

SUNGARD MIS INC.

3-16-00

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other _____
- Association
- Limited Partnership

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: January 9, 1998

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

SUNGARD INSURANCE SYSTEMS INC.

500 Northridge Road
Suite 400
Atlanta, GA 30350

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No

(Designations must be a separate document from assignment)

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

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)

75/276,154 - PORTFOLIO INSIGHT

B. Trademark Registration No.(s)

1,931,115 - PAR EX

1,536,126 - SCHEDULE D INVESTMENT MANAGER

2,027,170 - ISA

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT, PRICE & RHOADS
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41)\$ 115.00

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475

(Attach duplicate copy of this page if paying by deposit account)

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.

Glenn A. Gundersen
Name of Person Signing

Glenn A. Gundersen
Signature

March 16, 2000
Date

Total number of pages including cover sheet, attachments, and document: [2]

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

04/10/2000 TTM11 00000171 040475 1931115

01-FC-1681 40.00 CH
02-FC-1682 50.00 CH

TRADEMARK
REEL: 002045 FRAME: 0686

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

SUNGARD MIS INC.

The undersigned, being the duly elected Assistant Vice President, Assistant Secretary of SunGard MIS Inc., a Delaware corporation (the "Corporation") certifies that:

1. The resolutions set forth below (the "Resolutions") regarding the amendment to the Certificate of Incorporation of the Corporation, were duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware by the Board of Directors and the Sole Stockholder of the Corporation by unanimous written consent dated January 9, 1998.

RESOLVED, that the Certificate of Incorporation of SunGard MIS Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

"The name of the corporation is SunGard Insurance Systems Inc."


2. The Resolutions are in full force and effect as of this date and have not been modified, rescinded, revoked or superseded (in whole or in part).

3. The Resolutions do not conflict with or violate any provision of the Certificate of Incorporation or Bylaws of the Corporation.

4. The Secretary and each other officer of the Corporation are authorized to certify that these Resolutions have been duly adopted by the Board of Directors and the Sole Stockholder of the Corporation.

Dated: January 9, 1998

IN WITNESS WHEREOF, said SunGard MIS Inc. has caused this certificate to be signed by Andrew P. Bronstein, its Assistant Vice President, Assistant Secretary, this 9th day of January, 1998.


Andrew P. Bronstein, Assistant Vice President, Assistant Secretary of SunGard MIS Inc.