

08-25-2000

Form PTO-1594 (Rev. 6-93) OMB No. 065-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): 7-13-00 SUNGARD CSS INC. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation - Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies): SUNGARD SHAREHOLDER SYSTEMS INC. 951 Mariners Island Blvd. 5th Floor San Mateo, CA 94404 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation - Delaware [] Other

3. Nature of Conveyance: [] Assignment [X] Merger [] Security Agreement [] Change of Name [] Other Execution Date: December 31, 1999

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) see attached Schedule A

B. Trademark Registration No.(s) see attached Schedule A

Additional numbers attached? [X] 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: 6

7. Total fee (37 CFR 3.41)\$ 165.00 [] Enclosed [X] 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

[Signature] Signature

July 13, 2000 Date

Total number of pages including cover sheet, attachments, and document: [3]

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

Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

08/24/2000 MTHA11 00000014 040475 75646484

01 FC:481 40.00 CH 02 FC:482 125.00 CH



07-13-2000

TRADEMARK

REEL: 002124 FRAME: 0976

SCHEDULE A

merger of SunGard CSS Inc. with and into SunGard Shareholder Systems Inc.

Applications

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
SECURITIES INTERLINK	75/646,484	Feb. 24, 1999

Registrations

<u>Mark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
CSSII	1,895,943	May 30, 1995
FASTOCK	2,267,628	Aug. 3, 1999
FASTOCK PC	1,897,355	June 6, 1995
FASTOCK 2000	2,274,855	Aug. 31, 1999
TRS	1,898,635	June 13, 1995

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SUNGARD CSS INC.", A DELAWARE CORPORATION,

WITH AND INTO "SUNGARD SHAREHOLDER SYSTEMS INC." UNDER THE NAME OF "SUNGARD SHAREHOLDER SYSTEMS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0165304

DATE: 12-28-99

TRADEMARK
REEL: 002124 FRAME: 0978

CERTIFICATE OF MERGER**OF****SUNGARD CSS INC.****INTO****SUNGARD SHAREHOLDER SYSTEMS INC.**

In compliance with the requirements of Section 251 of the General Corporation Law of Delaware, the undersigned corporation hereby certifies that:

FIRST: The name and state of incorporation of the corporations are: SunGard CSS Inc., a Delaware corporation, and SunGard Shareholder Systems Inc., a Delaware corporation.

SECOND: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is SunGard Shareholder Systems Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be the same as its Certificate of Incorporation in effect immediately before the merger.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation which is 951 Mariners Island Boulevard, 5th Floor, San Mateo, CA 94404.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of the corporation.

SEVENTH: The effective date of the merger shall be 11:59 PM on the 31st day of December, 1999.

IN WITNESS WHEREOF, SunGard Shareholder Systems Inc. has caused this Certificate of Merger to be signed by one of its authorized officers, and such officer acknowledges, under penalty of perjury, that this instrument is the act and deed of such corporation and that the facts stated herein are true.

SUNGARD SHAREHOLDER SYSTEMS INC.

By: Andrew P. Bronstein, Assistant
Vice President, Assistant Secretary

July 13, 2000

Assistant Commissioner for Trademarks
Box Assignments
2900 Crystal Drive
Arlington, VA 22202-3513

Re: Recordation of merger

To the Assistant Commissioner:

Enclosed for recordation is a Trademark Recordation Form Cover Sheet and corresponding attachments evidencing **the merger from SunGard CSS Inc. with and into SunGard Shareholder Systems Inc..**

Please record this merger against the application and/or registrations listed on the attached schedule to the Recordation Cover Sheet. Please charge the filing fee of \$165.00 to Deposit Account No. 04-0475. Any underpayment can also be charged, or any refund credited, to Deposit Account No. 04-0475. A supplementary copy of the Cover Sheet is enclosed for billing purposes. The notice of recordation should be forwarded to **Glenn A. Gundersen**, Dechert Price & Rhoads, 4000 Bell Atlantic Tower, 1717 Arch Street, Philadelphia, PA 19103-2793. Thank you for your assistance in this matter.

Yours truly,



Glenn A. Gundersen

GAG\nlb

Enclosures



07-13-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #66

Certificate of Mailing by Express Mail

I hereby certify that this correspondence is being deposited with the United States Postal Service as Express Mail, Post Office to Addressee in an envelope addressed to Assistant Commissioner for Trademarks, Box Assignments, 2900 Crystal Drive, Arlington, VA 22202-3513, on July 13, 2000.

Glenn A. Gundersen
Person signing certificate

July 13, 2000
Date of signature


Signature

EK873525726US
Express Mail number