

11/07/01

01-15-2002



101947205

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Navigator Consulting Group, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State (DE) Other

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

2. Name and address of receiving party(ies)

Name: Protegent, Inc.

Internal Address:

Street Address: 183 Washington Street

City: Norwell State: MA Zip: 02061

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 14th, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/1064864 76/176781 76/064865

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Mary-Jane Shorts

Internal Address: Morse, Barnes - Brown + Pendleton, P.C.

Street Address: 11601 Trapelo Road Suite 205

City: Waltham State: MA Zip: 02451

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

Mary-Jane Shorts Name of Person Signing

Mary Jane Shorts Signature

11-07-2001 Date

01/15/2002 LHMELLER 00000025 76064864

Total number of pages including cover sheet, attachments, and document: 4

01 FC:481 02 FC:482

40.00 50.00

documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Office of the Secretary of 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 "NAVIGATOR CONSULTING GROUP, INC.", CHANGING ITS NAME FROM "NAVIGATOR CONSULTING GROUP, INC." TO "PROTEGENT, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2001, AT 2 O'CLOCK P.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3229947 8100

AUTHENTICATION: 1135944

010232869

DATE: 05-16-01

TRADEMARK  
REEL: 002423 FRAME: 0494

**CERTIFICATE OF AMENDMENT**  
**TO THE**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**NAVIGATOR CONSULTING GROUP, INC.**

Pursuant to Section 242  
 of the General Corporation Law of  
the State of Delaware

Navigator Consulting Group, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

By unanimous written consent, resolutions were duly adopted by the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The Stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read in its entirety as follows:

**FIRST:** The name of the Corporation is: Protegent, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 14<sup>th</sup> day of May, 2001.

NAVIGATOR CONSULTING GROUP, INC.

By: 

Name: David Tilkin  
 Title: President

g:\data\clients\navigator\corp\cert of amend (name change).doc