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100842819 180 9-24-98 Our Refs.: 08333-0001, 0002, 0004, 0008, 0009, 0010, 0011, 0012, 0013, 0014, 0015, 0017, 0025, 0036, 0069, 0070, 0073, 0091, 0102, 0104, 0113, 0115, 0118, 0121, 0122, 0138, 0155, 0156, 0187, 0218, 0219, 0220, 0221, 0222, 0227, 0228, 0240, 0243, 0244, 0245 1970 SEP 24 FM 1: 03 To the Commissioner of Patents and Trademarks: ŢN: BOX ASSIGNMENT Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): Name: SEI Investments Developments, Inc. SEI Developments, Inc. (a Delaware corporation) (a Delaware corporation) Street Address: One Freedom Valley Way Additional name(s) of conveying party(ies) attached? \_ Yes X No City: Oaks State: PA Zip: 19456 3. Nature of conveyance: \_ Merger Domestic Representative designation attached? \_ Assignment \_ Security Agreement X Change of Name \_ Other\_\_\_ Additional name(s) & address(es) attached? Effective Date: \_\_\_\_\_ Execution Date: April 22, 1998 Yes X No 4. Application number(s) or trademark number(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) See Schedule A See Schedule A Additional numbers attached: \_\_ Yes 6. Total number of applications and trademarks involved: <u>39</u> Name and address of party to whom correspondence 5. concerning document should be mailed: 7. Total fee (37 C.F.R §3.41): \$990.00 Name: Karen A. Butcher, Esq. X Enclosed **Internal Address:** Morgan, Lewis & Bockius LLP Authorized to be charged to deposit account 13-4520 X Debit insufficiency or credit over payment to Deposit 9/29/1998 DNGUYEN 00000167 1860271 Account No. 13-4520 40.00 OP FC:481 950.00 DP 2 FC:482 8. Deposit account number: 13-4520 Street Address: 1800 M Street, N.W. Attach duplicate of page if paying by deposit account City: Washington State: DC Zip: 20036 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. Chen Butchen Signature September 24, 1998 Karen A. Butcher Name of Person Signing Total number of pages including cover sheet, attachments and documents: 4

## **SCHEDULE A**

## REGISTERED MARKS

Mark	Registration Number	Date Registered
ACCESS 3000	1,860,271	October 25, 1994
CASHSTRATEGIES	2,180,661	August 11, 1998
CASHSWITCH	1,783,629	July 20, 1993
CUSTODYLINK	1,823,128	February 22, 1994
CUSTODYSTATION	2,082,162	July 22, 1997
DEPLINK	1,448,787	July 21, 1987
FRRB	2,123,726	December 23, 1997
FUNDPAC+PLUS	1,435,376	April 7, 1987
FUNDTALK	1,832,399	April 19, 1994
GLOBAL TRUST 3000	1,799,616	October 19, 1993
INNOVEST	1,802,906	November 2, 1993
INTERFES	1,476,200	February 9, 1988
INVEST 3000	1,560,131	October 10, 1989
MARKETLINK	1,461,296	October 13, 1987
PATHWAY TO PROSPERITY	1,616,048	October 2, 1990
PAY 3000	1,833,123	April 26, 1994
PROVANTAGE	1,834,896	May 3, 1994
PROXYLINK	1,483,768	April 5, 1988
PUT YOUR MONEY WHERE YOUR FUTURE IS	1,853,285	September 6, 1994
REALZ	2,123,727	December 23, 1997
REPODESK	1,661,085	October 15, 1991
SEI	1,607,637	July 24, 1990
SEI WEALTH MANAGEMENT	1,604,003	June 26, 1990
SEI	1,378,426	January 14, 1986
SOURCE 3000	1,593,382	April 24, 1990

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Mark	Registration Number	Date Registered
THE ARBOR FUNDS	1,834,887	May 3, 1994
TRADE 3000	1,561,325	October 17, 1989
TRUST 3000	1,538,397	May 9, 1989
TRUSTQUERY	2,126,272	December 30, 1997

## **PENDING APPLICATIONS**

Mark	Serial Number	Filing Date
CUSTOMER STRATASTATION	75/116,249	June 5, 1996
FUNDWEB	75/111,739	May 30, 1996
INVESTMENT STRATASTATION	75/275,898	April 16, 1997
SEI LIQUIDITYDESK	74/705,166	July 19, 1995
SEI CASH ALLOCATOR	75/206,622	December 2, 1996
SEI DIRECT	75/350,967	September 4, 1997
STRATACONNECT	75/116,247	June 5, 1996
STRATAQUEST	75/114,526	June 5, 1996
STRATAVISION	75/116,246	June 5, 1996
THE ART OF PEOPLE. THE SCIENCE OF RESULTS.	75/307,838	June 12, 1997

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TRADEMARK REEL: 1794 FRAME: 0970

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/19/1998 981192682 - 2224794

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

SEI Developments, 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 SEI Developments, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall read as follows:

The name of the Corporation is: SEI Investments Developments, Inc.

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

THIRD: That said 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.

IN WITNESS WHEREOF: said SEI Developments, Inc. has caused this certificate to be signed by Kevin P. Robins, its Secretary, this 22<sup>nd</sup> day of April, 1998.

SEI DEVELOPMENTS, INC.

 $\mathbf{p}\mathbf{v}$ 

RECORDED: 09/24/1998

Kevin P. Robins, Secretary

TRADEMARK REEL: 1794 FRAME: 0971