

RECORDATION FORM COVER SHEET
TRADEMARK

04-12-1999

To the Honorable Commissioner of Patents and Tra

s or copy thereof.

1. Name of conveying party(ies):

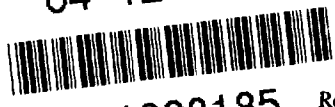
Ficke and Associates, Inc.

- Individual Association
- General Partnership Limited Partnership

Corporation - State: Ohio

Other: _____

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



101008185

Renaissance Government Solutions, Inc.

Internal Address: Christopher Guiffre

Street Address: 189 Wells Avenue

City: Newton State: MA Zip: 02159

- 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: December 22, 1998

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

A. Trademark Application No.(s)

75/429,046

B. Trademark Registration No.(s)

2,091,429

Additional numbers attached? yes no

04/12/1999 DCORTES 00000056 181945 75429046

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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

Name: Catherine R. Howell, Paralegal

Internal Address: Ropes & Gray

Street Address: 1301 K St., N. W. Suite 800 East

City: Washington, D.C. State: Zip: 20005

6. Total number of applications and registration involved:

..... [2]

7. Total Fee (37 CFR 3.41) \$ 65

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

#18-1945

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.

Catherine R. Howell
Name of Person Signing

Catherine R. Howell
Signature

4/7/99
Date

Total number of pages including cover sheet, attachments and document: [5]

7071358.01

CERTIFICATE OF MERGER
OF
FICKE AND ASSOCIATES, INC.
AND
ELIGIBILITY MANAGEMENT SYSTEMS, INC.
AND
RENAISSANCE GOVERNMENT SOLUTIONS, INC.

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Ficke and Associates, Inc. which is incorporated under the laws of the State of Ohio.

(ii) Eligibility Management Systems, Inc., which is incorporated under the laws of the State of Florida; and

(iii) Renaissance Government Solutions, Inc., which is incorporated under the laws of the State of Delaware.

2. An Agreement of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Ficke and Associates, Inc. in accordance with the laws of the state of its incorporation, by Eligibility Management Systems, Inc. in accordance with the laws of the State of its incorporation and by Renaissance Government Solutions, Inc. in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Renaissance Government Solutions, Inc., which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of Renaissance Government Solutions, Inc., as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement of Merger between the aforesaid constituent corporations is on file at the office of the aforesaid surviving corporation, the address of which is as follows: 189 Wells Avenue, Newton, Massachusetts 02159.

6. A copy of the aforesaid Agreement of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Ficke and Associates, Inc. consists of 1,000 shares of Common Stock, No Par Value.

The authorized capital stock of Eligibility Management Systems, Inc. consists of 30 shares of Common Stock, \$1.00 par value each.

Dated: December 22, 1998

FICKE AND ASSOCIATES, INC

By: 

Richard L. Bugley
Vice President

Dated: December 22, 1998

ELIGIBILITY MANAGEMENT
SYSTEMS, INC.

By: 

Richard L. Bugley
Vice President

Dated: December 22, 1998

RENAISSANCE GOVERNMENT
SOLUTIONS, INC.

By: 

Robert E. Foley
Vice President

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:

"ELIGIBILITY MANAGEMENT SYSTEMS, INC.", A FLORIDA CORPORATION,

"FICKE AND ASSOCIATES, INC.", A OHIO CORPORATION,

WITH AND INTO "RENAISSANCE GOVERNMENT SOLUTIONS, INC." UNDER THE NAME OF "RENAISSANCE GOVERNMENT SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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RECORDED: 04/08/1999

AUTHENTICATION: 9507270

DATE: 01-06-99

TRADEMARK

REEL: 1881 FRAME: 0257