

REC

10-26-1998



HEET

Tab settings →⇒⇒

100858251

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

1. Name of conveying party (ies):

McAfee Associates, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

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

Name: Networks Associates, Inc.

Internal Address: _____

Street Address: 3965 Freedom Circle

City: Santa Clara State: CA ZIP: 95054

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

If assignment 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) and addresses attached? Yes No

3. Nature of conveyance:

Corrective Assignment to correct assignee's name and address recorded 02/02/98 at Reel/Frame 1687/0214

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

Execution Date: _____

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

A. Trademark Application No.(s)

- 75/212517
- 75/212523
- 75/212582
- 75/212583

B. Trademark Registration No.(s)

- 1,818,780
- 1,835,296
- 1,930,421
- 1,936,202
- 1,945,763

Additional numbers attached? Yes No

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

Name: John L. Slafsky

Internal Address: Wilson Sonsini Goodrich & Rosati

Street Address: 650 Page Mill Road

City: Palo Alto State: CA ZIP: 94304-1050

6. Total number of applications and registrations involved: _____

9

7. Total fee (37 CFR 3.41) \$240.00

- Enclosed
- Authorized to be charged to deposit account

If insufficient funds charge to:

8. Deposit account number:

23-2415 Attn: 18974-900

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

10/22/1998 DNGUYEN 00000172 1616780

01 FC:441 40.00 DP
02 FC:442 200.00 DP

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.

John L. Slafsky

Name of Person Signing

Signature

10-5-98

Date

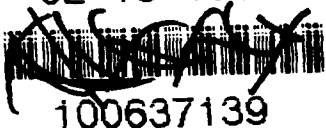
Total number of pages including cover sheet, attachments, and document: 9

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

TRADEMARK
REEL: 1804 FRAME: 0007

2/2/98

02-18-1998



RECEIVED U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
FEB 02 1998
attached original documents or copy thereof.

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To the Honorable Commissioner of I

1. Name of conveying party(ies):

McAfee Associates, Inc.

- Individual(s)
- General Partnership
- Corporation-State 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: December 1, 1997

2. Name and address of receiving party(ies)

Name: Network Associates, Inc.

Internal Address:

Street Address: 2805 Bowers Avenue

City: Santa Clara State: CA ZIP: 95051

- 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

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

A. Trademark Application No.(s)

75/212517
75/212523
75/212582
75/212583

B. Trademark Registration No.(s)

1,818,780
1,835,296
1,930,421
1,936,202
1,945,763

Additional numbers attached? Yes No

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

Name: Andrew P. Bridges

Internal Address: Wilson Sonsini Goodrich & Rosati

Street Address: 650 Page Mill Road

City: Palo Alto State: CA ZIP: 94304-1050

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 240.00

- Enclosed
- Authorized to be charged to deposit account

If insufficient funds charge to:

8. Deposit account number: 23-2415 Attn: 8874-900

(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.

Andrew P. Bridges
Name of Person Signing

Andrew P. Bridges
Signature

1/29/98
Date

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

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 AMENDMENT OF "MCAFEE ASSOCIATES, INC.", CHANGING ITS NAME FROM "MCAFEE ASSOCIATES, INC." TO "NETWORKS ASSOCIATES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1997, AT 1:31 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2306741 8100

971407231

AUTHENTICATION: 8782029

DATE: 12-01-97

TRADEMARK
REEL: 1804 FRAME: 0009

CERTIFICATE OF AMENDMENT
OF
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
McAFEE ASSOCIATES, INC.

McAFEE ASSOCIATES, INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

1. The current name of the Corporation is "McAfee Associates, Inc." The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 14, 1992 and the Corporation's Second Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 6, 1996.

2. The Second Restated Certificate of Incorporation of the Corporation is hereby amended by deleting, in its entirety, the current ARTICLE ONE thereof and inserting in place thereof a new ARTICLE ONE to read as follows:

FIRST: The name of the corporation is Networks Associates, Inc. (herein sometimes referred to as the "Corporation").

3. The Second Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the first paragraph of ARTICLE FOUR thereof and inserting in place thereof a new first paragraph of ARTICLE FOUR to read as follows:

FOURTH: The Corporation is authorized to issue a total of three hundred and five million (305,000,000) shares of stock in two classes designated respectively "Preferred Stock" and "Common Stock." The total number of shares of Preferred Stock the Corporation shall have authority to issue is five million (5,000,000), par value one cent (\$.01) per share, and the total number of shares of Common Stock of the Corporation shall have authority to issue is three hundred million (300,000,000), par value one cent (\$.01) per share.

4. The Certificate of Amendment of the Second Restated Certificate of Incorporation was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

00MAVFCDCNSQL2M8721U

IN WITNESS THEREOF, the Corporation has caused this Certificate of Amendment of the Second Restated Certificate of Incorporation to be signed as of the 1st day of December 1997, by William L. Larson, its President and Chief Executive Officer, and attested by Prabhat K. Goyal, its Chief Financial Officer and Secretary, who hereby affirm and acknowledge, under penalties of perjury, that this Certificate is the act and deed of the Corporation and that the facts stated herein are true.

McAFEE ASSOCIATES, INC.

By _____
Name: William L. Larson
Title: President and Chief Executive Officer

ATTESTED:

By Prabhat K. Goyal
Name: Prabhat K. Goyal
Title: Chief Financial Officer and Secretary

..ODMAVCD0C78QL3469731U

NO. 647 P003

12/01/97 08:30 WILSON SONSINI + 382 674 8348

TRADEMARK
REEL: 1804 FRAME: 0011

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: December 12, 1996
Application No.: 75/212523
Attorney Docket No.: 18974-TM1009
Mark: WEBCRYPTO

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: December 12, 1996
Application No.: 75/212583
Attorney Docket No.: 18974-TM1010
Mark: PCCRYPTO

In re Registration of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Registration Date: November 14 1995
Registration No.: 1,936,202
Attorney Docket No.: 18974-TM1011
Mark: VIRUSSCAN

In re Registration of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Registration Date: May 10, 1994
Registration No.: 1,835,296
Attorney Docket No.: 18974-TM1013
Mark: SITE METER

In re Registration of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Registration Date: October 31, 1995
Registration No.: 1,930,421
Attorney Docket No.: 18974-TM1014
Mark: NET SHIELD

In re Registration of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Registration Date: January 2, 1996
Registration No.: 1,945,763
Attorney Docket No.: 18974-TM1015
Mark: NETSHIELD

(ADDITIONAL APPLICATIONS/REGISTRATIONS LISTED ON NEXT PAGE)

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: December 12, 1996
Application No.: 75/212523
Attorney Docket No.: 18974-TM1009
Mark: WEBCRYPTO

In re Application of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Filing Date: December 12, 1996
Application No.: 75/212583
Attorney Docket No.: 18974-TM1010
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Mark: NET SHIELD

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Registration Date: January 2, 1996
Registration No.: 1,945,763
Attorney Docket No.: 18974-TM1015
Mark: NETSHIELD

(ADDITIONAL APPLICATIONS/REGISTRATIONS LISTED ON NEXT PAGE)

In re Registration of: Networks Associates, Inc. (formerly known as McAfee Associates, Inc.)
Registration Date: February 1, 1994
Registration No.: 1,818,780
Attorney Docket No.: 18974-TM1017
Mark: MCAFEE

Dear Assistant Commissioner:

Networks Associates, Inc. (formerly known as McAfee Associates, Inc.), a Delaware corporation, by its attorneys, Andrew P. Bridges and WILSON SONSINI GOODRICH & ROSATI, hereby informs the Patent and Trademark Office of the change of the corporate name of McAfee Associates, Inc. to Networks Associates, Inc.

Enclosed for filing is a copy of the certified copy of the "Certificate of Amendment of Second Restated Certificate of Incorporation" filed with the Delaware Secretary of State on December 1, 1997 and an executed Recordation Form Cover Sheet for the trademark applications and registrations listed above.

Also, enclosed is a check made payable to "Commissioner of Patents and Trademarks" in the amount of \$240.00. The Commissioner is authorized to charge any additional fees which may be required, including extension fees, or credit any overpayment to Deposit Account No. 23-2415 Attn: 18974-900.

Please return a "Notice of Recordation of Assignment Document" with the stamped reel and frame numbers to Counsel for the Applicant/Registrant at the address shown below.

Andrew P. Bridges
John L. Slafsky
Wilson Sonsini Goodrich & Rosati
Professional Corporation
650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300

I would appreciate your acknowledging receipt of the attached Certificate of Amendment, Recordation Form Cover Sheet, filing fee and Notification of Name Change recorded on February 2, 1998 at Reel 1687 Frame 0214 by stamping the enclosed postcard with the date received and returning it to me.