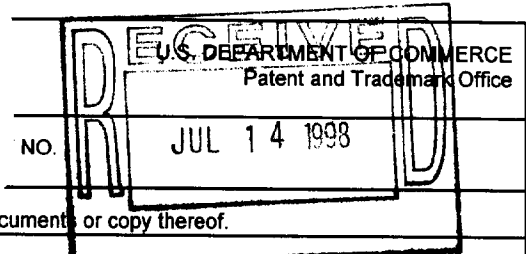


11-18-1998



100902456

MRO 7-14-98



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

MRO 10-19-98

1. Name of conveying party(ies):  
 Docucorp, Inc.  
 5910 N. Central Expressway, Suite 800  
 Dallas, TX 75206-5140

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-Delaware  
 Other \_\_\_\_\_

2. Name and address of receiving party(ies):  
 Name: Docucorp International, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 5910 N. Central Expressway, Suite 800  
 City Dallas State TX ZIP 75206-5140

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

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

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement     Change of Name  
 Other: \_\_\_\_\_

Execution Date: January 15, 1998

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

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
75/216,490

B. Trademark registration No.(s)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional numbers attached?                       Yes     No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Kay Lyn Schwartz  
 Internal Address: Gardere & Wynne LLP  
 Street Address: 1100 Elm, Suite 3000  
 City Dallas State TX ZIP 75201

6. Total number of applications and registrations involved:      
 7. Total fee (37 CFR 3.41) ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account.  
 8. Deposit account number: 070153  
 (Attach duplicate copy of this page if paying by deposit account)

07/22/1998 DNGUYEN 00000268 75216490 DO NOT USE THIS SPACE

9. Statement and signature.                      40.00 OP  
*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.*  
KAYLYN SCHWARTZ                      Kay Schwartz                      July 8, 1998  
 Name of Person Signing                      Signature                      Date  
 Total number of pages including cover sheet, attachments, and document 7

**RESOLUTIONS BY THE WRITTEN CONSENT  
OF THE SHAREHOLDERS  
OF DOCUCORP, INC.**

The undersigned, constituting in excess of 50% of the holders of Class A Common Stock and Class B Common Stock of DocuCorp, Inc., a Delaware corporation (the "Corporation"), acting pursuant to the authority conferred in the Delaware General Corporation Law, do hereby declare that they have signed this consent, or a counterpart hereof, the following resolutions shall then be consented to, approved and adopted to the same extent and to have the same force and effect as if adopted at a special meeting of the stockholders of the Corporation duly called and held for the purpose of acting upon proposals to adopt such resolutions:

RESOLVED, that the Corporation is hereby authorized to amend Article First of its Certificate of Incorporation to read as follows:

"FIRST: Name. The name of the corporation is DocuCorp International, Inc. (the "Corporation")."

RESOLVED FURTHER, that the Corporation is hereby authorized to amend its Certificate of Incorporation by adding a new Article Eleventh to read as follows:

"ELEVENTH. No action shall be taken by the stockholders of the Corporation except at an annual or special meeting of stockholders called in accordance with the Bylaws, and no action shall be taken by the stockholders by written consent in lieu of a meeting."

RESOLVED FURTHER, that the Corporation is hereby authorized to take all actions incident to the foregoing amendment.

IN WITNESS WHEREOF, each of the undersigned has executed this consent as of the date set forth opposite the name of the undersigned.

Class A Common Stock

Name

Date

Safeguard Scientifics (Delaware), Inc.

[Signature]

1/15/98

Technology Leaders II, L.P.  
By Technology Leaders II Management L.P., general partner  
By Technology Leaders II Management, Inc., general partner

[Signature]  
Principal

1/15/98

Technology Leaders II Offshore C.V.  
 By: Technology Leaders II Management L.P., general partner  
 By: Technology Leaders Management, Inc., general partner

By: *Rita P. Pinner*  
 Pinner Pte

1/15/98

**Class B Common Stock**

Name

Date

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Class B Common Stock

Name

Date

XEROX CORPORATION  
 BY: *[Signature]*

1-13-98

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\_\_\_\_\_

Class B Common Stock

Name

Date

*Bob Boyn*

*1/9/98*

*Michael Rubin*

*1/12/98*

*Ronald Lovelace*

*1/12/98*

*James T. Lee*

*1-14-98*

*John D. Smith*

*1/15/98*

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**Class B Common Stock**

**Name**

**Date**

Ted Ryan  
Michael P. Baker  
James L. Baker  
JES

1/9/99  
1/12/99  
1/12/99  
1/14/99

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ID: 214987/ 37

PAGE 7/7

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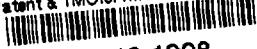
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**GARDERE & WYNNE, L.L.P.**

ATTORNEYS AND COUNSELORS

3000 THANKSGIVING TOWER  
1601 ELM STREET  
DALLAS, TEXAS 75201-4761  
214-999-3000  
TELECOPIER 214-999-4667

WRITER'S DIRECT DIAL NUMBER  
214-999-4702

U.S. Patent & TMO/c/TM Mail Rcpt. Dt. #51  
  
07-13-1998

  
HOUSTON  
THREE ALLEN CENTER  
333 CLAY AVENUE, SUITE 800  
HOUSTON, TEXAS 77002-4086  
713-308-5500  
TULSA  
200 ONEOK PLAZA  
100 WEST FIFTH STREET  
TULSA, OKLAHOMA 74103-4240  
918-699-2900  
MEXICO CITY  
RÍO PÁNUCO No. 7  
COL. CUAUHTÉMOC  
06500 MÉXICO, D. F.  
011 (525) 546-8023

July 8, 1998

**BOX: ASSIGNMENT/FEE**

Commissioner of Patents and Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Re: Serial No. 75/216,490; "DOCUMENT CORPORATION"  
Our File: 41230-118

Dear Sir:

Enclosed for filing with the Patent and Trademark Office, please find the following:

1. Recordation Form Cover Sheet;
2. Assignment;
3. Check for \$40.00; and
4. Postcard.

It is believed that no additional fee is due. If this is incorrect, the Commissioner is hereby authorized to charge any fees which may be required by this paper to Deposit Account 070153.

Sincerely,

GARDERE & WYNNE, L.L.P.

  
Kay Lyn Schwartz

KLS:ey;enclosures

569754.1

**TRADEMARK**  
**REEL: 1814 FRAME: 0508**



**GARDERE & WYNNE, L.L.P.**

ATTORNEYS AND COUNSELORS

3000 THANKSGIVING TOWER  
1601 ELM STREET  
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214-999-3000  
TELECOPIER 214-999-4667

WRITER'S DIRECT DIAL NUMBER  
214-999-4702



10-19-1998

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #34

D

HOUSTON  
THREE ALLEN CENTER  
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713-308-5500  
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100 WEST FIFTH STREET  
TULSA, OKLAHOMA 74103-4240  
918-699-2900  
MEXICO CITY  
RÍO PÁNUCO NO. 7  
COL. CUAUHTÉMOC  
06500 MÉXICO, D. F.  
011 (525) 546-8023

October 14, 1998

**BOX: ASSIGNMENT/FEE**

Commissioner of Patents and Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

Re: Serial No. 75/216,490; "DOCUMENT CORPORATION"  
Our File: 41230-118  
Your Document ID No.: 100771764

Dear Sir:

Enclosed for filing with the Patent and Trademark Office, please find the following:

1. Recordation Form Cover Sheet;
2. Assignment; and
3. Postcard.

It is believed that no additional fee is due. If this is incorrect, the Commissioner is hereby authorized to charge any fees which may be required by this paper to Deposit Account 070153.

Sincerely,

GARDERE & WYNNE, L.L.P.

  
Kay Lyn Schwartz

KLS/pt

Enclosure

620513.1

RECORDED: 07/14/1998

TRADEMARK  
REEL: 1814 FRAME: 0509