

03-30-1999

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Expires 06/30/99
OMB 0651-0027



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U.S. Department of Commerce
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12-15-98

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

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Document ID #

Correction of PTO Error
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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
02 02 98

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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Fee

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Darcy M. Pertcheck

12/11/98

Name of Person Signing

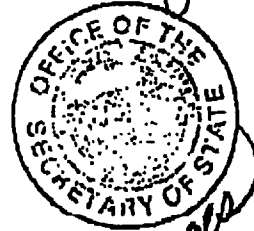
Signature

Date Signed

State of California



SECRETARY OF STATE



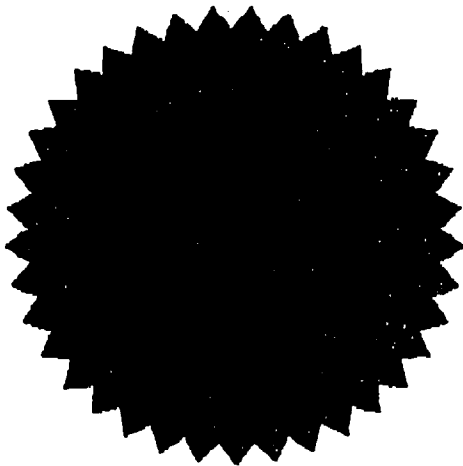
J. Jones

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

FEB - 4 1998



Bill Jones

Secretary of State

CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF
EZACCESS, INC.

ENDORSED-FILED
in the Office of the Secretary of State
of the State of California

FEB 2 1998

BILL JONES, Secretary of State

Ankesh Kumar certifies that:

1. He is the President and Secretary of EZaccess, Inc., a California corporation (the "Corporation").
2. The Board of Directors of the Corporation has approved the following Amendment to Article I of the Restated Articles of Incorporation of the Corporation (the "Amendment"):

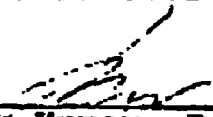
"The name of the Corporation is Personio Software, Inc."

3. The Amendment has been approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has three classes of shares; Common Stock, Series A Preferred Stock and Series A Preferred Stock. The Corporation has 9,002,551 shares of Common Stock outstanding, 8,208,730 shares of Series A Preferred Stock outstanding and 5,049,999 shares of Series B Preferred Stock outstanding and hence, the total number of shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock entitled to vote with respect to the Amendment was

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9,002,551, 8,208,730 and 5,049,999, respectively. The number of shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock voted in favor of the Amendment exceeded the votes required, in the affirmative vote of a majority, that is, more than fifty percent (50%) of the outstanding shares of Common Stock, Series A Preferred Stock and Series B Preferred Stock were required for approval of the Amendment, and the Amendment was approved by the affirmative vote of 8,844,037 shares of Common Stock, or slightly more than ninety-eight percent (98%) of the outstanding voting shares of Common Stock; 6,530,676 shares of Series A Preferred Stock, or slightly less than eighty percent (80%) of the outstanding voting shares of Series A Preferred Stock; and 4,582,214 shares of Series B Preferred Stock, or slightly less than ninety-one percent (91%) of the outstanding voting shares of Series B Preferred Stock.

Dated:


Ankesh Kumar, President
and Secretary

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing Certificate are true and correct of his own knowledge and that this declaration was executed on January 29, 1998 in Brisbane, California.

Dated: 1-29-98




Ankesh Kumar, President
and Secretary

2

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IN THE UNITED STATES PATENT
AND TRADEMARK OFFICE

APPLICANT:

**Personic Software, Inc., fka
EZAccess, Inc., a division of AT Systems,
located and doing business at
1000 Marina Boulevard, 5th Floor
Brisbane, California 94005**

MARK:

PERSONIC

CLASSES:

9, 35

SERIAL NO.:

75/407230

TO THE ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS:

**REQUEST THAT REGISTRATION ISSUES IN NEW NAME OF
APPLICANT PURSUANT TO T.M.E.P. 502.01**

Applicant wishes registration to issue in the new name of Applicant, Personic Software, Inc. A copy of the Articles of Incorporation reflecting the change in the corporate name of Applicant have been filed for recordation. On February 2, 1998, the Articles were amended to reflect a change in name from EZAccess, Inc. to Personic Software, Inc. The new name of Applicant is Personic Software, Inc., a California corporation, located and doing business at 1000 Marina Boulevard, 5th Floor, Brisbane, California, 94005.

Respectfully submitted,

EVERS & HENDRICKSON, LLP



Darcy M. Pertcheck