

FORM PTO-1618A  
Expires 03/30/99  
OMB 0651-0027

12-21-1998



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U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

12-15-98

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year  
02/02/98
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
02/02/98

Name Personic Software, Inc.

Formerly EZ Access, Inc.

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization \_\_\_\_\_

#### Receiving Party

Mark if additional names of receiving parties attached

Name Personic Software, Inc.

DBA/AKATA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 1000 Marina Boulevard, 4th Floor

Address (line 2) \_\_\_\_\_

Address (line 3) Brisbane City CA State/Country 94005 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.)

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 20 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. 20501 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 Practices. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20501

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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)		
<input type="text" value="75/407224"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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 an 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

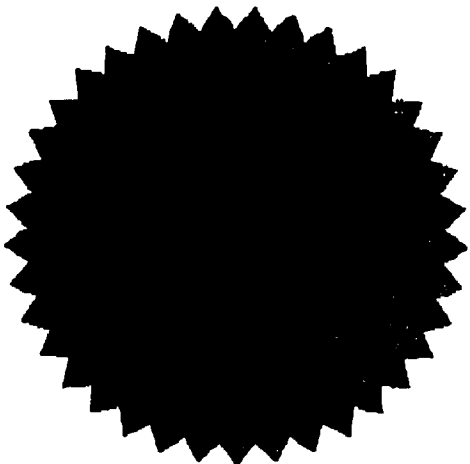


I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

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 1999



*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 Personico 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 B 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 Brishane, California.

Dated: 1-29-98



  
Ankesh Kumar, President  
and Secretary

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