

12-28-98

12-28-1998

U.S. Patent & TMOFc/TM Mail Rcpt Dt. #54



100934180

D

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

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 _____

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

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 _____

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

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

Execution Date: January 15, 1998

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
75/389,391; 74/389,394; 75/397,791; 75/397,790

Additional numbers attached? Yes No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kay Lyn Schwartz
 Internal Address: _____
 Street Address: 1601 Elm Street, Suite 3000
 City Dallas State TX ZIP 75201-4761

6. Total number of applications and registrations involved:
 7. Total fee (37 CFR 3.41) \$ 115.00
 Enclosed
 Authorized to be charged to deposit account.
 8. Deposit account number: 0701532-P
 (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.

KAY LYN SCHWARTZ
 Name of Person Signing

Kay Lyn Schwartz
 Signature

December 15, 1998
 Date

Total number of pages including cover sheet, attachments, and document: 6

01/04/1999
42000
75389391
75389394
75397791
75397790
01 FC:411
02 FC:412

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

Safeguard Scientifics (Delaware), Inc.

[Signature]

By Technology Ventures I.P., general partner
By Technology Ventures Management, Inc., general partner

By [Signature]

PRINCE

Date

1/15/98

1/15/98

Technology Leaders II with Co. V.
For: Technology Leaders II Management L.P. general partner
By: Technology Leaders Management, Inc. general partner

By: Peter P. [Signature]

1/15/98

Printed Name

Class B Common Stock

Name

Date

Class B Common Stock

Name

Date

 XEROX CORPORATION
 BY: *Michael J. [Signature]*

 1-13-98

Class B Common Stock

Name

Date

Robert P. Ryan

1/9/98

William B. Parker

1/12/98

Edward L. Linder

1/12/98

James T. Lee

1-14-98

John D. Fulk

1/15/98

Class B Common Stock

Name

Date

Paul Brown

1/9/99

William G. Fisher

1/12/98

Edward L. Lusk

1/12/99

John S. M.

1/14/98



1135333

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:

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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

Table with columns Name and Date. Includes signatures of Safeguard Scientifics (Delaware), Inc., and other individuals with their titles and dates (1/15/98).

Technology Leaders II ~~with~~ ~~to~~ ~~of~~ ~~the~~ ~~company~~
To: Technology Leaders & Management L.P. general partner
Re: Technology Leaders Management, Inc. general partner

By: *[Signature]*
Printer Ptz

1/15/98

Class B Common Stock

Name

Date

JAN 14 1998 05:35PM

Class B Common Stock

Name

Date

XEROX CORPORATION

By: *Michael J. [Signature]*

1-13-98

Class B Common Stock

Name

Date

Bob Booy

1/9/98

William Jordan

1/12/98

Leonard Lockard

1/12/98

James T. Lee

1-14-98

John D. Fulk

1/15/98

Class B Common Stock

Name

Date

Paul Brown

1/9/99

William G. ...

1/12/98

Edward ...

1/12/98

JES ...

1/14/98

113583.3

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

HOUSTON
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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
RIO PANUCO No. 7
COL. CUAUHTÉMOC
06500 MÉXICO, D. F.
011 (525) 546-8023

December 14, 1998

BOX: ASSIGNMENT/FEE

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

Re: Assignment
Our File: 41230-118-19, 20, 27, and 29

Dear Sir:

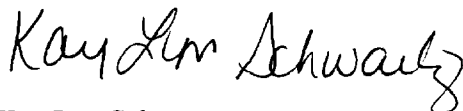
Enclosed for filing with the Patent and Trademark Office, please find the following:

1. Recordation Form Cover Sheet (with Resolutions);
2. Check in the amount of \$115.00; 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

lrh;enclosures

658676.1

TRADEMARK
REEL: 1835 FRAME: 0853

ATTORNEY DOCKET NO.
41230-118-29

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

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 _____

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

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 _____

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

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Additional numbers attached? Yes No

B. Trademark registration No.(s)

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

Name: Kay Lyn Schwartz
 Internal Address: _____
 Street Address: 1601 Elm Street, Suite 3000
 City Dallas State TX ZIP 75201-4761

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$ 115.00
 Enclosed

Authorized to be charged to deposit account.

8. Deposit account number: 070153
 (Attach duplicate copy of this page if paying by deposit account)

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.

KAY LYN SCHWARTZ Kay Lyn Schwartz December 14, 1998
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

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

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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 Safeguard Scientifics (Delaware), Inc. By: [Signature] Technology Leaders II, L.P. By: [Signature] Technology Leaders II Management L.P., general partner By: [Signature] Technology Leaders II Management, Inc., general partner

Date 1/15/98 1/15/98

Technology Leaders II *Wigmore Co. V.*
 Title: Technology Leaders II Management L.P. general partner
 Role: Technology Leaders Management, Inc. general partner

By: *R. Peter Rimmer*

R. Peter Rimmer

1/15/98

Class B Common Stock

Name

Date

Class B Common Stock

Name

Date

XEROX CORPORATION
BY: *Michael S. King*

1-13-98

Class B Common Stock

Name

Date

Paul Roop

1/9/98

William J. Fisher

1/12/98

Conrad Lockwood

1/12/98

James T. Lee

1-14-98

Paul D. Smith

1/15/98

Class B Common Stock

Name

Date

Paul Brown

1/9/99

William P. ...

1/12/98

Edward ...

1/12/99

JES ...

1/14/98



113683.3

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND MICROPINNING

CHECK NO. 284812 CHECK DATE 12/11/98

NationsBank of Texas
ABILENE, TEXAS 79601

GARDERE & WYNNE, L.L.P.
1601 ELM, SUITE 3000
DALLAS, TEXAS 75201-4761
(214) 999-3000

CHECK NO. 284812

REMITTANCE ADVICE
BY ENDORSEMENT THIS CHECK IS
ACCEPTED IN FULL PAYMENT OF THE
ACCOUNT SHOWN ABOVE.

CHECK AMOUNT
\$115.00

PAY One hundred fifteen and 00/100 Dollars

TO THE ORDER OF Commissioner of Patents & Trademarks

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$10,000
VOID IF NOT CASHED WITHIN 90 DAYS

⑈284812⑈ ⑆1111301135⑆ ⑈0188809378⑈

Attorney(s): KLS
Client/Matter#: 41230-118-19,20,27 and 29

Check Amount: \$ 115
Serial No.: 75/389,391; 74/389,394;
75/397,791; 75/397,790

Mark: DOCUTRANSFORM, DOCUGROUP, DOCUTOON, DOCUCOMM
Applicant(s): DOCUCORP INTERNATIONAL
Today's Date: 12-14-98 Due Date: Filed with the U. S. Patent Office on:

- SERVICE -OR- TRADEMARK [Check all items that apply]:
- Trademark Application 8 & 15 Declaration
 - Service Mark Application Status Request
 - Intent-to-Use Application Specimens/Facsimiles
 - Statement of Use Other: Assignment from DocuCorp, Inc.
 - Request for Extension - Statement of Use to DocuCorp, International, Inc.
 - Amendment to Allege Use Express Mail
 - Amendment Certificate of Mailing
 - Letter First Class Mail
 - Notice of Appeal Hand Delivery via Rachael Carmichael
 - Brief
 - Petition
 - Renewal Application
 - Response



GARDERE & WYNNE, L.L.P.
PATENT SECTION
1601 ELM STREET, SUITE 3000
DALLAS, TX 75201-4761

TRADEMARK
REEL: 1835 FRAME: 0863

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



12-28-1998

U.S. Patent & TMO/c/TM Mail Rcpt.Dt. #54

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

December 14, 1998

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2900 Crystal Drive
Arlington, VA 22202-3513

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Sincerely,

GARDERE & WYNNE, L.L.P.

Kay Lyn Schwartz

lrb:enclosures

658676.1

RECORDED: 12/28/1998

TRADEMARK
REEL: 1835 FRAME: 0864