

REC

11-22-1999



101169725

HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings =>=>=>

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

1. Name of conveying party (ies):  
Triad Information Solutions, Inc. *MD 9-7-99*

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

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

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

Name: Exterprise, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 3925 West Braker Lane, Suite 100  
City: Austin                      State: CA    ZIP: 78759

Individual(s) citizenship: \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Texas  
 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:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other correction of Assignee's name reel/frame 1876/0761

Execution Date: June 25, 1998

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

A. Trademark Application No.(s)  
75/389,002                      *TM*

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: John C. Nishi  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
Street Address: Wilson Sonsini Goodrich & Rosati, 650 Page Mill Road  
City: Palo Alto                      State: CA    ZIP: 94304-1050

6. Total number of applications and registrations involved:                      1

7. Total fee (37 CFR 3.41)                      \$40.00

Enclosed  
 Authorized to be charged to deposit account

If fee insufficient, please charge:

8. Deposit account number:  
23-2415 ATTN: 22632-TM1001  
(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.*

John C. Nishi  
Name of Person Signing

*[Signature]*  
Signature

August 31, 1999  
Date

Total number of pages including cover sheet, attachments, and document:   7

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

09/08/1999 DNGUYEN 0000397 75389002

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40.00 OP

TRADEMARK  
REEL: 001961 FRAME: 0425

04-02-1999

2 SHEET



101004013

Tab settings →→→ ▾

To the Honorable Commiss

the attached original documents or copy thereof.

1. Name of conveying party (ies):  
Triad Information Solutions, Inc.

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

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

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

Name: Triad Information Solutions, Inc.

Internal Address: \_\_\_\_\_

Street Address: 3925 West Braker Lane, Suite 100

City: Austin State: CA ZIP: 78759

- Individual(s) citizenship: \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Texas
- 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:

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

Execution Date: June 25, 1998

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

A. Trademark Application No.(s)

75/389,002

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: Andrew P. Bridges

Internal Address: \_\_\_\_\_

Street Address: Wilson Sonsini Goodrich & Rosati, 650 Page Mill Road

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

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00

Enclosed

Authorized to be charged to deposit account

If fee insufficient, please charge:

8. Deposit account number:

23-2415 ATTN: 22632-TM1001

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

03/31/1999 JSHABAZZ 00000157 75389002

01 FC:481

40.00 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.*

Andrew P. Bridges

Name of Person Signing

Andrew P. Bridges

Signature

March 17, 1999

Date

Total number of pages including cover sheet, attachments, and document: 7

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



# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF

EXTERPRISE, INC.

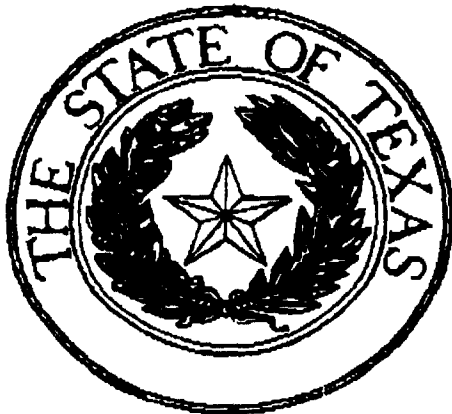
FORMERLY: TRIAD INFORMATION SOLUTIONS, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Restated Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Restated Articles of Incorporation.

Dated: June 25, 1998

Effective: June 25, 1998



Alberto R. Gonzales  
Secretary of State

YD

MAR-18-99 THU 19:04

DODD AND BATLA

**RESTATED ARTICLES OF INCORPORATION**

FILED  
In the Office of the  
Secretary of State of Texas  
JUN 25 1998  
CORPORATIONS SECTION

**ARTICLE ONE**

TRIAD INFORMATION SOLUTIONS, INC. pursuant to the provisions of Article 4.07 of the Texas Business Corporation Act, hereby adopts these Restated Articles of Incorporation which accurately copy the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended by such Restated Articles of Incorporation as hereinafter set forth and which contain no other change in any provision thereof.

**ARTICLE TWO**

The Articles of Incorporation of the corporation are amended by the Restated Articles of Incorporation as follows:

The amendments alter or change Article One of the original Articles of Incorporation to read as follows:

The name of the corporation is **EXTERPRISE, INC.**

The amendments alter or change Article Four of the original Articles of Incorporation as well as effect additions to said Article Four of the original Articles of Incorporation, to read in full as follows:

- A. The aggregate number of shares which the corporation shall have the authority to issue is twenty-five million (25,000,000) shares, no-par par value each.
- B. Each stockholder shall have one (1) vote for each share of stock standing in his or her name on the books of the Corporation. Cumulative voting will be prohibited in the election of directors or for any other purpose.
- C. No holder of any class of shares of the Corporation shall be entitled as a matter of right to exercise pre-emptive rights to acquire, purchase or subscribe for any shares of stock of any class, whether now or hereafter authorized, or whether unissued or treasury capital stock of the Corporation, or any notes, bonds, debentures, warrants, options, rights or evidences of indebtedness, whether or not convertible into or exchangeable for any such security.

03/19/99

12:59

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03/19/1999

MAR 19 1999

14:56 FR

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5505655100

P.04/07

MAR-18-99 THU 18:04

DODD AND BATLA

FAX NO. 5124721522

P.04

The amendments alter or change Article Six of the original Articles of Incorporation to read as follows:

The street address of its registered office is:

Two Cielo Center, Third Floor  
1250 Capital of Texas Highway  
Austin, Texas 78746

and the name of the registered agent at such address is:

Manoj K. Saxena

The amendments effect additions to Article Seven of the original Articles of Incorporation, and the text of the additions are as follows:

The Board of Directors of the corporation is expressly authorized and empowered to make, alter, amend, or repeal the Bylaws of the corporation, or to adopt new Bylaws.

The Board of Directors of the corporation is expressly authorized and empowered to establish, out of authorized but unissued shares, series of any preferred or special class of shares and fix and determine the relative rights and preferences of the shares of any series so established.

The Board of Directors of the corporation is expressly authorized and empowered to fix and determine the relative rights and preferences of the authorized but unissued shares of series theretofore established in respect of which either the relative rights and preferences have not been fixed and determined or the relative rights and preferences theretofore fixed and determined are to be changes.

### ARTICLE THREE

Each such amendment made by these Restated Articles of Incorporation has been effected in conformity with the provisions of the Texas Business Corporation Act and such Restated Articles of Incorporation and each such amendment made by the Restated Articles of Incorporation were duly adopted by the shareholders of the corporation on March 23, 1998.

### ARTICLE FOUR

The number of shares outstanding was Five Thousand (5,000), and the number of shares entitled to vote on the Restated Articles of Incorporation as so amended was Five Thousand (5,000), the holders of all of which have signed a written consent to the adoption of such Restated Articles of Incorporation as so amended.

Page 2 of 5

Page 2 of 5

TRADEMARK  
REEL: 001961 FRAME: 0429

### ARTICLE FIVE

The corporation will not commence business until it has received for issuance of its shares consideration of the value of not less than One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its registered office is:

Two Cielo Center, Third Floor  
1250 Capital of Texas Highway  
Austin, Texas 78746

and the name of the registered agent at such address is:

Manoj K. Saxena

### ARTICLE SEVEN

The number of directors constituting the board of directors is TWO (2) and the names and addresses of the person or persons who are to serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualified are:

	Name	Address
1.	MANOJ K. SAXENA	5113 Jekins Cove, Austin, Texas 78730
2.	MOHAMMED EHSANUDDIN	6-2-30/C Parbat Lakdikapul, Hyderabad 500004, India

The Board of Directors of the corporation is expressly authorized and empowered to make, alter, amend, or repeal the Bylaws of the corporation, or to adopt new Bylaws.

The Board of Directors of the corporation is expressly authorized and empowered to establish, out of authorized but unissued shares, series of any preferred or special class of shares and fix and determine the relative rights and preferences of the shares of any series so established.

The Board of Directors of the corporation is expressly authorized and empowered to fix and determine the relative rights and preferences of the authorized but unissued shares of series theretofore established in respect of which either the relative rights and preferences have not been fixed and determined or the relative rights and preferences theretofore fixed and determined are to be changes.

03/19/99 13:00

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MAR 19 1999 14:57 FR R

512 372 8859 T 6505655100

P.06/07

MAR-18-99 THU 19:06

DODD AND BATLA

FAX NO. 5124721522

P.00

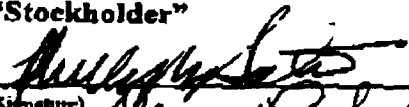
Date: June 24, 1998

**EXTERPRISE, INC.**

By: Manoj Sakena  
Manoj K. Sakena, Vice President

This Action by Written Consent may be executed in counterparts, all of which, when taken together, shall constitute one action.

"Stockholder"

  
\_\_\_\_\_  
(Signature) *Donna P. Satow*

\_\_\_\_\_  
(Print Name) *DONNA P. SATOW*

*PHILLIP M. SATOW*  
\_\_\_\_\_  
(Print title if signing on behalf of an entity)



WILSON SONSINI GOODRICH & ROSATI  
PROFESSIONAL CORPORATION

PALO ALTO, CALIFORNIA  
KIRKLAND, WASHINGTON  
AUSTIN, TEXAS

650 PAGE MILL ROAD  
PALO ALTO, CALIFORNIA 94304-1050  
TELEPHONE 650-493-9300 FACSIMILE 650-493-6811  
WWW.WSGR.COM

JOHN ARNOT WILSON  
RETIRED

March 19, 1999

Box ASSIGNMENT  
Commissioner of Patents  
and Trademarks  
Washington, D. C. 20231


**Re: RECORDATION OF NAME CHANGE**

**Mark: EXTERPRISE**  
**Application No: 75/389,002**  
**Applicant: Exterprise, Inc.**  
**(formerly known as Triad Information Solutions, Inc.)**  
**Date of Application: November 12, 1997**  
**Attorney Docket No.: 22632-TM1001**

Dear Commissioner:

Enclosed please find a Recordation Form Cover Sheet for the name change of Triad Information Solutions, Inc. to Exterprise, Inc. Enclosed as proof thereof is the "Certificate of Restated Articles of Incorporation of Exterprise, Inc., formerly: Triad Information Solutions, Inc." filed with the Texas Secretary of State on June 25, 1998.

The required filing fee is enclosed in the form of a check made payable to the "Commissioner of Patents and Trademarks" for the sum of \$40.00. 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: 22632-TM1001.

<b>CERTIFICATE OF MAILING UNDER</b> 37 C.F.R. §1.8(a)	
I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on:	
<u>Eva Franko</u> Print Name	<u>Mar. 19, 1999</u> Date of Deposit
<u></u> Signature	<u>March 19, 1999</u> Date

TRADEMARK  
REEL: 001961 FRAME: 0433

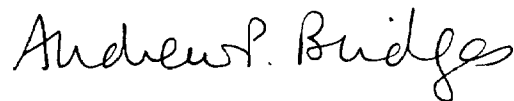
Box Assignment  
Commissioner of Patents  
and Trademarks  
March 19, 1999  
Page 2

Please acknowledge receipt of the attached Recordation Form Cover Sheet, "Certificate of Restated Articles of Incorporation of Exterprise, Inc., formerly: Triad Information Solutions, Inc." filed with the Texas Secretary of State and the filing fee by stamping the enclosed post card with the date received and returning it to me.

Thank you for your prompt attention to this matter.

Very truly yours,

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation



Andrew P. Bridges

Enclosure

cc: Andrew P. Bridges (w/encl.)  
John C. Nishi (w/encl.)

WILSON SONSINI GOODRICH & ROSATI  
PROFESSIONAL CORPORATION

650 PAGE MILL ROAD

PALO ALTO, CALIFORNIA 94304-1050

TELEPHONE 650-493-9300 FACSIMILE 650-493-6811

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JOHN ARNOT WILSON  
RETIRED

March 19, 1999

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<u>Eva Franko</u> Print Name	<u>Mar. 19, 1999</u> Date of Deposit
<u>Eva Franko</u> Signature	<u>March 19, 1999</u> Date

TRADEMARK  
REEL: 001961 FRAME: 0435

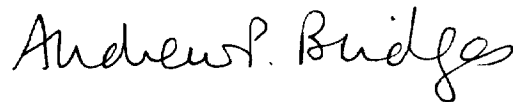
Box Assignment  
Commissioner of Patents  
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March 19, 1999  
Page 2

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Very truly yours,

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation



Andrew P. Bridges

Enclosure

cc: Andrew P. Bridges (w/encl.)  
John C. Nishi (w/encl.)

WILSON SONSINI GOODRICH & ROSATI  
PROFESSIONAL CORPORATION

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KIRKLAND, WASHINGTON  
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PALO ALTO, CALIFORNIA 94304-1050  
TELEPHONE 650-493-9300 FACSIMILE 650-493-6811  
WWW.WSGR.COM

JOHN ARNOT WILSON  
RETIRED

August 31, 1999

U. S. Patent and Trademark Office  
Assignment Division  
Box Assignments, CG-4  
1213 Jefferson Davis Hwy.  
Suite 320  
Washington, D.C. 20231

Attn: Sedley Pyne  
Examiner

Re: **Correction of Notice of Recordation of Assignment Document**

**Mark: EXTERPRISE**

**Application No: 75/389,002**

**Applicant: Exterprise, Inc.**

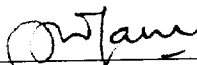
**(formerly known as Triad Information Solutions, Inc.)**

**Date of Application: November 12, 1997**

**Attorney Docket No.: 22632-TM1001**

Dear Assistant Commissioner:

On March 19, 1999 we mailed the attached Recordation Form Cover Sheet for the name change of Triad Information Solutions, Inc. to Exterprise, Inc. with the "Certificate of Restated Articles of Incorporation of Exterprise, Inc., formerly: Triad Information Solutions, Inc." filed with the Texas Secretary of State on June 25, 1998.

CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)	
I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on:	
<u>Suet W. Tam</u> Print Name	<u>August 31, 1999</u> Date of Deposit
<u></u> Signature	<u>8-31-99</u> Date

TRADEMARK  
REEL: 001961 FRAME: 0437

U.S. Patent and Trademark Office  
August 31, 1999  
Page 2

The Recordation Form Cover Sheet indicated that the Receiving party was Triad Information Solutions, Inc. The Receiving Party should have been listed as Expertise, Inc.

Enclosed please find a corrected Recordation Form Cover Sheet and our original March 19, 1999 submission. The required filing fee is enclosed in the form of a check made payable to the "Commissioner of Patents and Trademarks" for the sum of \$40.00. 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: 22632-TM1001.

Please return the corrected Notice of Recordation of Assignment Document to the address shown below and please take note that all correspondence regarding the enclosed should be directed to:

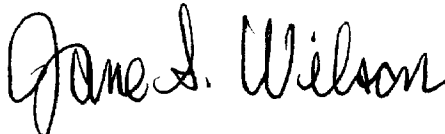
Andrew P. Bridges  
John C. Nishi  
Wilson Sonsini Goodrich & Rosati  
Professional Corporation  
650 Page Mill Road  
Palo Alto, CA 94304  
(650) 493-9300

I would appreciate your acknowledging receipt of the enclosed by stamping the enclosed post card with the date received and returning it to me.

Thank you for your attention to this matter.

Very truly yours,

WILSON SONSINI GOODRICH & ROSATI  
Professional Corporation



Jane S. Wilson  
Legal Assistant

Enclosures

cc: Andrew P. Bridges (w/encl.)  
John C. Nishi (w/encl.)