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TR

10-22-1999

Docket No.:



101179754

Tab settings

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

1. Name of conveying party(ies):

SIRRUS INTERNET SOLUTIONS, INC.

*10-15-99*

- Individual(s)
- General Partnership
- Corporation-State California
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: April 28, 1999

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

Name: SECURANT TECHNOLOGIES, INC.

Internal Address:

Street Address: 609 Mission Street, Suite 600

City: San Francisco State: CA ZIP: 94105

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- Other



*10-15-1999*

U.S. Patent & TMO/TM Mail Rcpt Dt. #22

If assignee 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) & address(es) attached?  Yes  No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/490070      75/525510  
75/665850      75/525509  
75/665836      75/665890

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: Susan B. Horwitz

Internal Address:

RUSSO & HALE LLP

Street Address: 401 Florence Street

City: Palo Alto State: CA ZIP: 94301

6. Total number of applications and registrations involved:.....

**6**

7. Total fee (37 CFR 3.41):.....\$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

10/21/1999 NTHAI1 00000222 75490070

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 125.00 OP

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.

Susan B. Horwitz

Name of Person Signing

*Susan B. Horwitz*

Signature

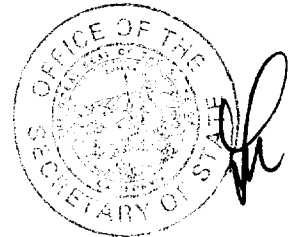
October 13, 1999

Date

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

**3**

TRADEMARK



**SECRETARY OF STATE**

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

That the attached transcript of   1   page(s) 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 day of



APR 20 1999

*Bill Jones*

Secretary of State

## CERTIFICATE OF AMENDMENT

APR 28 1999

OF

BILL JONES, SECRETARY OF STATE

THE RESTATED ARTICLES OF INCORPORATION  
OF SIRRUS INTERNET SOLUTIONS, INC.

Jonti McLaren hereby certifies that:

1. He is the Chief Executive Officer and Secretary of Sirrus Internet Solutions, Inc., a California corporation.

2. Article I of the Restated Articles of Incorporation of this corporation is amended to read as follows:

"I

The name of this corporation is Securant Technologies, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the capital stock of the corporation is 6,132,292, shares of Common Stock and 3,646,542 shares of Series A Preferred Stock. Then number of shares of Common Stock and Preferred Stock voting in favor of the amendment equaled or exceeded the vote required. The vote required was a majority of the outstanding shares of Common Stock and a majority of the outstanding shares of Preferred Stock, each voting as a separate class.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Date: April 26, 1999

  
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Jonti McLaren, CEO and Secretary

