

11-16-1999

FORM PTO-1594
(Rev. 6-93)

R



ET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101201003

To the Honorable Commissioner of Pa-
thereof.

ne attached original documents or copy

1. Name of conveying party(ies): Recognita Corporation of America

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

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other Acquisition

Execution Date: December 18, 1996

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

Name: Caere Corporation

Internal Address: _____

Street Address: 100 Cooper Court

City: Los Gatos State: CA ZIP 95030

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,806,674

Additional numbers attached? Yes No

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

Name: Cooley Godward LLP

Internal Address: Gretchen R. Stroud, Esq.
Five Palo Alto Square

Street Address: 3000 El Camino Real

City: Palo Alto State: CA ZIP 94306

6. Total number of applications and registration involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Gretchen R. Stroud 11/2/99
Gretchen R. Stroud Date

Total number of pages including cover sheet, attachments, and document: 3

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

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State of California

SECRETARY OF STATE

CORPORATION DIVISION

RECOGNITA CORPORATION OF AMERICA

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

That the annexed transcript was prepared by and in this office from the record on file, 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



Bill Jones

Secretary of State

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CERTIFICATE OF DISSOLUTION OF
RECOGNITA CORPORATION OF AMERICA

FILED
in the office of the Secretary of State
of the State of California

DEC 29 1996

Bill Jones
BILL JONES, Secretary of State

Robert G. Teresi and Blanche M. Sutter hereby certify that:

1. They constitute a majority of the directors now in office of Recognita Corporation of America, a California corporation (the "Corporation").
2. The Corporation has been completely wound up.
3. The Corporation's known debts and liabilities have been actually paid or adequately provided for by their assumption by Caere Corporation, 100 Cooper Court, Los Gatos, California 95030.
4. The Corporation's tax liabilities, if any, have been assumed by Caere Corporation.
5. The Corporation's known assets have been distributed to the persons entitled thereto.
6. The Corporation is dissolved.
7. The election to dissolve was made by a vote of all the outstanding shares of the Corporation.

We 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 our own knowledge.

Date: December 19, 1996

Robert G. Teresi
Robert G. Teresi, Director

Date: December 19, 1996

Blanche M. Sutter
Blanche M. Sutter, Director