

01-05-2000

RECORDATION FORM COVER SHEET  
TRADEMARKS



101237560

MKP 12.8.99

Assistant Commissioner for Trademarks: Please

original document.

1. Name of conveying party(ies):

ZixIt Operating Corporation

12-08-1999

Address of receiving party(ies):

m, Inc.

alleria Tower,

15555 Noel Road, Suite 1555

Dallas, TX 15240

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation—State of Delaware
- Other \_\_\_\_\_

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #31

- Individual(s) Citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation—State of Delaware \_\_\_\_\_
- Other \_\_\_\_\_

Additional name(s) attached?  Yes  No

3. Nature of conveyance:

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached.  Yes  No

Execution Date: August 19, 1999.

Additional names/addresses attached?  Yes  No

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

A. Trademark Application No(s):

75/660,619

B. Trademark No(s):

Additional numbers attached?  Yes  No

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

SHEILA N. WEINBERGER  
Fish & Richardson P.C.  
2200 Sand Hill Road, Suite 100  
Menlo Park, California 094025

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR §3.41): 190.00

- Enclosed
- Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050

Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.

01/04/2000 DEBITES 00000156 75660619

01 FC:481  
02 FC:482

40.00 DP  
150.00 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 the attached is a true copy of the original document.*

Sheila No. Weinberger  
Name of Person Signing

Signature

December 8, 1999  
Date

Total number of pages including cover sheet, attachments, and document: 4

recording form cover sheet (patent) (firstclass).doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. 11372099780US

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

December 8, 1999  
Date of Deposit

Signature

Peter F. Consoli  
Typed Name of Person Signing Certificate

TRADEMARK  
REEL: 002006 FRAME: 0066

# Schedule

<b>MARK</b>	<b>SERIAL NO.</b>
ZIXMAIL	75/660,620
ZIXCHARGE	75/663,205
ZIXCHARGE	75/663,246
PRIVATIZE YOUR EMIAL	75/714,441
ZIXIT SIGNATURE MANAGER	75/731,851
ZIXIT SIGNATURE MANAGER	75/732,041

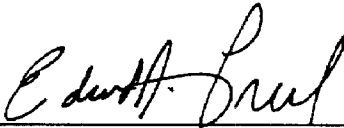
14260.doc

*State of Delaware*  
*Office of the Secretary of State*      PAGE    1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZIXIT OPERATING CORPORATION", CHANGING ITS NAME FROM "ZIXIT OPERATING CORPORATION" TO "ZIXIT.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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991372357

AUTHENTICATION:    9965189

DATE:    09-10-99

**TRADEMARK**  
**REEL: 002006 FRAME: 0068**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
ZIXIT OPERATING CORPORATION**

ZixIt Operating Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), certifies as follows:

**FIRST:** That, pursuant to a written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment (the "Amendment") of the Certificate of Incorporation of the Corporation, declaring the Amendment to be advisable and in the best interest of the Corporation, and submitting the proposed Amendment to the sole stockholder of the Corporation for its consideration. The resolution setting forth the proposed Amendment is as follows:

**RESOLVED,** that the Corporation amend its Certificate of Incorporation by changing Article I so that, as amended, Article I reads in its entirety as follows:

"The name of the Corporation is ZixIt.com, Inc."

**SECOND:** That thereafter, the Amendment was approved by the sole stockholder of the Corporation by its written consent delivered to the Corporation pursuant to Sections 228(a) and (c) of the Delaware General Corporation Law.

**THIRD:** That the Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of said Amendment.

**IN WITNESS WHEREOF,** the undersigned Vice President of the Corporation has executed this Certificate of Amendment as of August 19, 1999.

**ZIXIT OPERATING CORPORATION**

By: Ronald A. Woessner  
Ronald A. Woessner, Vice President