

01-05-2000

Substitute Form PTO-1594
Attorney Docket No.: 10664-113001

RE



EET

101237561

MKD 12-8-99

Assistant Commissioner for Trademarks: Please

es is, an original document.

1. Name of conveying party(ies):
 CustomTracks Operating Corporati

12-08-19
 U.S. Patent & TMO/c/T

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation—State of Delaware
 Other _____

Additional name(s) attached? Yes No

2. Name and address of receiving party(ies):
 ZixMail.com, Inc.
 One Galleria Tower,
 13355 Noel Road, Suite 1555
 Dallas, TX 15240

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation—State of Delaware
 Other _____

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

Additional names/addresses attached? Yes No

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

Execution Date: JUNE 14, 1999.

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 DCDATES 00000155 75660619

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

*140.00 DP
150.00 DP*

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 *[Signature]* December 8, 1999
 Name of Person Signing Signature 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. E1372099780US

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.

Peter Consoli
 December 8, 1999 Signature Peter F. Consoli
 Date of Deposit Typed Name of Person Signing Certificate

TRADEMARK
REEL: 002006 FRAME: 0685

Schedule

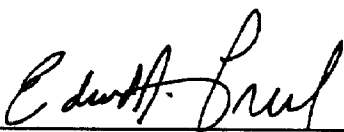
MARK	SERIAL NO.
ZIXMAIL	75/660,620
ZIXCHARGE	75/663,205
ZIXCHARGE	75/663,246
PRIVATIZE YOUR EMIAL	75/714,441
ZIXIT SIGNATURE MANAGER	75/731,851
ZIXIT SIGNATURE MANAGER	75/732,041

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State of Delaware
Office of the Secretary of State PAGE 1

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 "CUSTOMTRACKS OPERATING CORPORATION", CHANGING ITS NAME FROM "CUSTOMTRACKS OPERATING CORPORATION" TO "ZIXMAIL.COM, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.





Edward J. Freel, Secretary of State

3004361 8100

991372357

AUTHENTICATION: 9965187

DATE: 09-10-99

TRADEMARK
REEL: 002006 FRAME: 0687

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

CustomTracks 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 ZixMail.com, Inc."

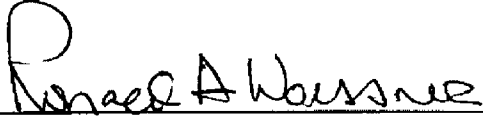
SECOND: That thereafter, the Amendment was approved by the sole stockholder of the Corporation by its written consent delivered to the Corporation pursuant to Sections 228(a) and (c) of the Delaware General Corporation Law.

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 June 14, 1999.

CUSTOMTRACKS OPERATING CORPORATION

By: 
Ronald A. Woessner, Vice President