

05-04-2000

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

RECOF
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101345410

Assistant Commissioner for Trademarks: Please rec

1. Name of conveying party(ies): 4-11-00
 Zixlt Operating Corporation

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):
 Zixlt.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

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 OPR/FINANCE

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):
 75/736,830

B. Trademark No(s):

Additional numbers attached? Yes No

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

Anthony L. Fletcher
 Fish & Richardson P.C.
 45 Rockefeller Plaza, Suite 2800
 New York, NY 10111

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): 65.00

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.

05/03/2000 BCDATES 00000009 75736830
 01 FC:461

DO NOT USE THIS SPACE

40.00 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.*

Reg'n. Ref: 05/03/2000 BCDATES 0013545900
 DN: 061050 Name/Number: 75736830
 FC: 704

Anthony L. Fletcher
 Name of Person Signing

Anthony L. Fletcher
 Signature

April 11, 2000
 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. EE647184246US

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.

April 11, 2000
 Date of Deposit

Anthony L. Fletcher
 Signature

Anthony L. Fletcher
 Typed Name of Person Signing Certificate

TRADEMARK
 REEL: 002065 FRAME: 0258

Schedule

MARK	SERIAL NO.
ZIXMAIL Stylized	75/736,831

14260.doc

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 "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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3004361 8100

991372357

AUTHENTICATION: 9965189

DATE: 09-10-99

TRADEMARK
REEL: 002065 FRAME: 0260

**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