

05-24-2000



101366897

TRADEMARKS ONLY

Handwritten: M.M. S.I.O.

Vertical stamp: OPR/FINANCE
MAY - 1 PM 2:14

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
 - Security Agreement
 - License
 - Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year
01222000

Conveying Party

Mark if additional names of conveying parties attached

Name: ELECTRONIC MORTGAGE AFFILIATES, INC. Execution Date: 01182000
 Formerly: _____
 Individual General Partnership Limited Partnership Corporation Association
 Other: _____
 x Citizenship/State of Incorporation/Organization: CALIFORNIA

Receiving Party

Mark if additional names of receiving parties attached

Name: ELLIE MAE, INC.
 DBA/AKA/TA: _____
 Composed of: _____
 Address (line 1): 6541 REGIONAL STREET
 Address (line 2): _____
 Address (line 3): DUBLIN CA 94568
 City State/Country Zip Code
 Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
 Corporation Association
 Other: _____
 Citizenship/State of Incorporation/Organization: _____

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. patent and trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB information Collection Budget package 0651-0027, patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

Vertical stamp: 75416947
55/24/2000 JTN/LWE 43 150665
CH CH
FC-401
FC-402

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name: THOMAS ZELLERBACH
Address (line 1): ORRICK, HERRINGTON & SUTCLIFFE
Address (line 2): 1020 MARSH ROAD
Address (line 3): MENLO PARK, CA 94025
Address (line 4): U.S.A.

Correspondent Name and Address

Area Code and Telephone Number: (650) 614-7400

Name: THOMAS ZELLERBACH
Address (line 1): ORRICK, HERRINGTON & SUTCLIFFE
Address (line 2): 1020 MARSH ROAD
Address (line 3): MENLO PARK, CA 94025
Address (line 4): U.S.A.

Pages: Enter the total number of pages of the attached conveyance document including any attachments # []

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
75416947	[]	[]	[]	[]	[]
75416948	[]	[]	[]	[]	[]
[]	[]	[]	[]	[]	[]

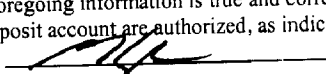
Number of Properties: Enter the total number of properties involved. # 2

Fee Amount: Fee Amount for Properties Listed (37 CFR 3.41): \$ 65.00
Method of Payment: Enclosed Deposit Account
Deposit Account (Enter for payment by deposit or if additional fees can be charged to the account.)
Deposit Account Number: # 15-0665
Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

THOMAS H. ZELLERBACH
Name of Person Signing


Signature

5/1/00
Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Enter Additional Conveying Party

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

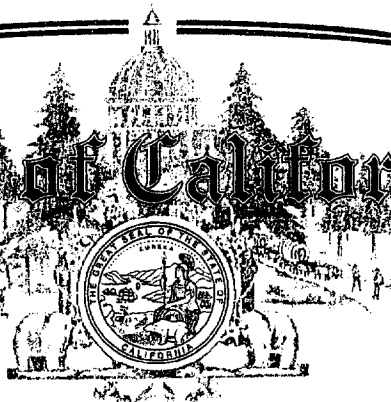
Trademark Application Number(s)

Registration Number(s)

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State of California



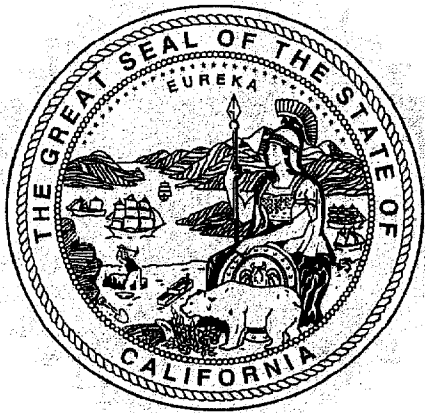
SECRETARY OF STATE

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

JAN 22 2000



Secretary of State

A0538038

ENDORSED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
OF THE STATE OF CALIFORNIA

JAN 20 2000

BILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELECTRONIC MORTGAGE AFFILIATES, INC.,
a California corporation

The undersigned, Sigmund Anderman and Limin Hu, hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of Electronic Mortgage Affiliates, Inc., a California corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation are amended by deleting Article I thereof and substituting in lieu of said Article I the following new Article I:

ARTICLE I.


NAME

The name of this corporation is Ellie Mae, Inc. (the "Corporation").

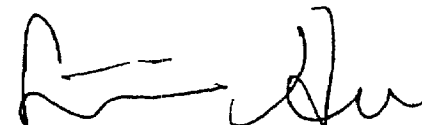
3. The amendment herein set forth have been duly approved by the Board of Directors of the Corporation.
4. The amendments herein set forth have been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock entitled to vote is 8,317,687. The total number of outstanding shares of Series A Preferred Stock entitled to vote is 2,000,000. The total number of outstanding shares of Series B Preferred Stock entitled to vote is 3,000,000. The total number of outstanding shares of Series C Preferred Stock entitled to vote is 500,000. The total number of outstanding shares of Series D Preferred Stock entitled to vote is 8,155,737.

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.

Executed on January 18, 2000.



Sigmund Anderman, President



Limin Hu, Secretary

