

05-31-2000

FORM PTO - 1618A

Expires 06/30/99

OMB 0651-0027 2:54



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U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

OPR/FINANCE  
5-4-00

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

Effective Date

Month Day Year

- Merger

- Change of Name

- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date

Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

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 Assignment.)

- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

05/30/2000 DMGUYEN 00000319 75153301

FOR OFFICE USE ONLY

01 FC:481

40.00 00

02 FC:482

75.00 00

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

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name **THOMAS ZELLERBACH**  
Address (line 1) **1020 MARSH ROAD**  
Address (line 2)   
Address (line 3) **MENLO PARK, CA 94025**  
Address (line 4) **USA**

**Correspondent Name and Address**

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

Name **THOMAS ZELLERBACH**  
Address (line 1) **1020 MARSH ROAD**  
Address (line 2)   
Address (line 3) **MENLO PARK, CA 94025**  
Address (line 4) **USA**

**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)

<b>75153301</b>	<input type="text"/>	<input type="text"/>	<b>2304166</b>	<input type="text"/>	<input type="text"/>
<b>75589090</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>75445346</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. # **4**

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$ **115.00**

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 ZELLERBACH**  
Name of Person Signing

  
Signature

**5/16/00**  
Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

FORM PTO -- 1618C  
Expires 06/30/99  
OMB 0651-0027

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date

Enter Additional Conveying Party  
Name

Month Day Year

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

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**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)


**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
SERENA SOFTWARE INTERNATIONAL**

The undersigned, Richard A. Doerr and Vita Strimaitis, hereby certify that:

(1) They are the duly elected and acting President and Assistant Secretary, respectively, of this corporation.

(2) Article I of the Articles of Incorporation of said corporation shall be amended in its entirety to read as follows:

**"ARTICLE I**

The name of this corporation is SERENA Software, Inc."

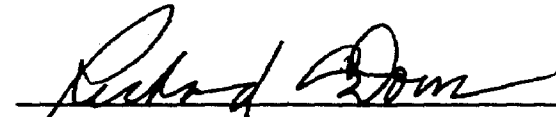
(3) The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

(4) The foregoing Certificate of Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of Common Stock of this corporation is 13,469,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares of Common Stock.

The undersigned further certify under penalty of perjury that they have read the foregoing Certificate of Amendment of Articles of Incorporation and know the contents thereof, and that the statements therein are true.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment at Palo

Alto, California on this 29<sup>th</sup> day of October 1998.

  
Richard A. Doerr, President

  
Vita Strimaitis, Assistant Secretary