

01-23-2001

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

RE



EET

101590737

Commissioner for Trademarks: Please record

1. Name of conveying party(ies):

CustomTracks Corporation

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation—State of Texas
- Other

1.8.01

Additional name(s) attached?  Yes  No

2. Name and address of receiving party(ies):

Zixit Corporation  
2711 N. Haskell Ave.  
Suite 2850, LB 36  
Dallas, Texas 75204

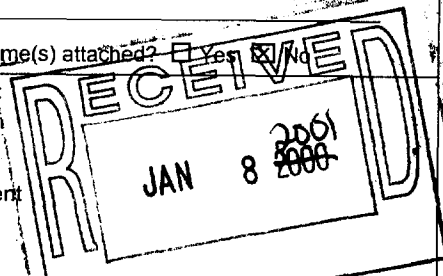
- Individual(s) Citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation—State of Texas \_\_\_\_\_
- Other \_\_\_\_\_

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: September 14, 1999

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

A. Trademark Application No(s):

[See attached Schedule]

B. Trademark No(s):

Additional numbers attached?  Yes  No

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

TIMOTHY A. FRENCH  
Fish & Richardson P.C.  
225 Franklin Street  
Boston, MA 02110-2804

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR §3.41): \$165

- Enclosed
- Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050

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

01/22/2001 DBYRNE 00000156 75736832

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 OP  
125.00 OP

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.*

Timothy A. French  
Name of Person Signing

Signature

01/09/2001  
Date

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

20167770.doc

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to BOX ASSIGNMENT, Commissioner of Patents, Washington, DC 20231.

1-4-01  
Date of Deposit

Signature

Carrie Amonte  
Typed Name of Person Signing Certificate

TRADEMARK  
REEL: 002216 FRAME: 0648

**SCHEDULE  
CUSTOMTRACKS CORPORATION (TEXAS)**

<b>MARK</b>	<b>APPLICATION NO.</b>	<b>APPLICATION DATE</b>
MISCELLANEOUS DESIGN	75/736,832	JUNE 25, 1999
MISCELLANEOUS DESIGN	75/736,829	JUNE 25, 1999
ZIXIT	75/886,605	JUNE 18, 1999
ZIXIT	75/732,039	JUNE 18, 1999
ZIXIT SIGNATURE	75/774,741	AUGUST 13, 1999
ZIXIT SIGNATURE & DESIGN	75/781,172	AUGUST 20, 1999

20167753.doc



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

ZIXIT CORPORATION  
FILE NO. 1054042-00

ARTICLES OF AMENDMENT

SEPTEMBER 16, 1999



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 27, 2000.*

Elton Bomer  
Secretary of State DAE

TRADEMARK  
REEL: 002216 FRAME: 0650

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CUSTOMTRACKS CORPORATION**

**FILED**  
In the Office of the  
Secretary of State of Texas

SEP 16 1999

**Corporations Section**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is CustomTracks Corporation.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 14, 1999. The amendment alters Article I of the current Articles of Incorporation, as last amended on September 1, 1998, and the full text of Article I as amended is as follows:

**"ARTICLE I**

The name of the corporation is ZixIt Corporation."

**ARTICLE THREE**

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 17,600,829, and the number of shares entitled to vote on the amendment was 15,267,929.

**ARTICLE FOUR**

The number of shares of the corporation voted for the above amendment was 14,687,759, and the number of shares voted against the amendment was 112,801.

Dated: September 14, 1999

**CUSTOMTRACKS CORPORATION**

By: Ronald A. Woessner  
Ronald A. Woessner, Secretary