

01-23-2001

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

R



HEET

101590740

Commissioner for Trademarks: Please record the attached copy of _____

<p>1. Name of conveying party(ies): Zixlt Operating Corporation</p> <p><i>1.8.01</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Zixlt.com, Inc. 2711 N. Haskell Ave. Suite 2850, LB 36 Dallas, Texas 75204</p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation—State of Delaware _____ <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: August 19, 1999</p>	<p>4. Application number(s) or trademark number(s):</p> <p>A. Trademark Application No(s): [See attached Schedule]</p> <p>B. Trademark No(s): _____</p> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>5. Name/address of party to whom correspondence concerning document should be mailed:</p> <p>TIMOTHY A. FRENCH Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804</p>	<p>6. Total number of applications and registrations involved: 20</p> <p>7. Total fee (37 CFR §3.41): \$515</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050</p> <p>Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.</p>
<p>DO NOT USE THIS SPACE</p> <p>01/22/2001 DBYRME 00000153 75686335</p> <p>01 FC:401 40.00 OP 02 FC:402 475.00 OP</p>	
<p>9. Statement and Signature: <i>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.</i></p> <p>Timothy A. French Name of Person Signing</p> <p><i>[Signature]</i> Signature</p> <p><i>01/04/2001</i> Date</p> <p>Total number of pages including cover sheet, attachments, and document: 4</p>	

01/22/2001 DBYRME 00000153 75686335

01 FC:401 40.00 OP
02 FC:402 475.00 OP

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

Carrie Amonte
Signature

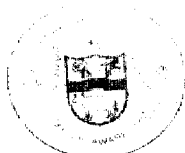
Carrie Amonte
Typed Name of Person Signing Certificate

**SCHEDULE
ZIXIT OPERATING CORPORATION (DELAWARE)**

MARK	APPLICATION NO.	APPLICATION DATE
ZIXZIP	75/686,335	APRIL 19, 1999
ZIXZIP	75/686,336	APRIL 19, 1999
ZIXLOGIN	75/686,526	APRIL 19, 1999
ZIXSIGN	75/686,614	APRIL 19, 1999
ZIXLOGIN	75/686,615	APRIL 19, 1999
ZIXSIGN	75/686,629	APRIL 19, 1999
ZIXMALL	75/691,986	APRIL 26, 1999
ZIXMALL	75/691,995	APRIL 26, 1999
ZIXTRUST	75/697,897	MAY 4, 1999
ZIXTRUST	75/698,270	MAY 5, 1999
ZIXSIGNATURE	75/701,656	MAY 10, 1999
ZIXIT SIGNATURE MGR	75/731,837	JUNE 18, 1999
ZIXIT SIGNATURE MGR	75/731,850	JUNE 18, 1999
PUTTING PRIVACY INTO EMAIL	75/736,834	JUNE 25, 1999
ZIXCERTIFIED RECEIPT	75/739,036	JUNE 29, 1999
ZIXCERTIFIED RECEIPT	75/739,037	JUNE 29, 1999
ZIXIT WORLDWIDE SIGNATURE SERVER	75/739,866	JUNE 30, 1999
ZIXCHARGE & DESIGN	75/781,101	AUGUST 20, 1999
ZAPI	75/781,170	AUGUST 20, 1999
ZAPI	75/781,169	AUGUST 20, 1999

20167750.doc

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.



Edward J. Freel
Edward J. Freel, Secretary of State

3004361 8100

001192431

AUTHENTICATION 0394770

DATE: 04-20-00

TRADEMARK
REEL: 002216 FRAME: 0696

**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