



04-11-2001

U.S. Department of Commerce
Patent and Trademark Office



101659957

Our Ref.: 1028-320

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Hummingbird Communications Ltd.

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State:
 Other: **Canadian Company**

3. Nature of conveyance: **4-3-01**

Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: **March 31, 2000**

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

Name: **Hummingbird Ltd.**
Internal Address: _____
Street Address: **1 Sparks Avenue**

City: **North York, Ontario**
State/Country: **Canada**
Zip: **M2H 2W1**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other **Canadian Company**

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
(1) _____
(2) _____
(3) _____

B. Trademark Registration No.(s)
(1) **1,512,379**
(2) **2,172,713**
(3) _____

Additional numbers attached? Yes No

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

Name: **Duane M. Byers**
Internal Address: _____
Street Address: **Nixon & Vanderhye P.C.**
1100 North Glebe Road
8th Floor
City **Arlington** State: **VA** Zip: **22201**

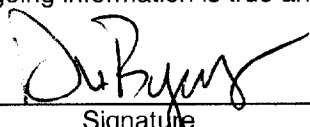
6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41) \$ **65.00**
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE **65E**

9. Statements 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.

Duane M. Byers  **April 3, 2001**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: **3**

04/09/2001 TDIAZ1 00000087 1512379

01 FC:481 40.00 OP
02 FC:482 25.00 OP



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Certificat
de Modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Hummingbird Ltd.

366769-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

**I hereby certify that the articles of the
above-named corporation were amended:**

**Je certifie que les statuts de la société
susmentionnée ont été modifiés:**

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

March 31, 2000 / le 31 mars 2000

Date of Amendment - Date de modification

Canada

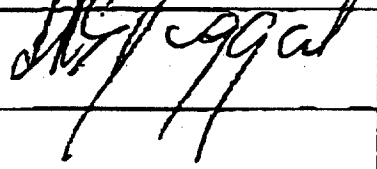
Canada Business Corporations Act
Loi canadienne sur les sociétés par actions

ARTICLES OF AMENDMENT (SECTION 27 OR 177)
CLAUSES MODIFICATRICES (ARTICLES 27 OU 177)

1 - Name of corporation - Dénomination de la société HUMMINGBIRD COMMUNICATIONS LTD.	2 - Corporation No. - N° de la société 366769-3
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3 - The articles of the above-named corporation are amended as follows
to change the name of the Corporation to Hummingbird Ltd.

Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

Date March 30, 2000	Signature 	Title - Titre Chief Financial Officer and Chief Controller
		FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT Filed - Déposée MAR 31 2000