

04-13-2001



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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

78006158

- 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/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other

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.)

- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

04/11/2001 10:42:11 00000133 78006158

40.00 DP  
50.00 OP

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

TRADEMARK  
REEL: 002269 FRAME: 0589

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

214-855-8000

Name

David H. Tannenbaum

Address (line 1)

Fulbright & Jaworski L.L.P.

Address (line 2)

2200 Ross Avenue

Address (line 3)

Suite 2800

Address (line 4)

Dallas, TX 75201

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

**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)**

78006158	75658572	75658547


**Number of Properties**

Enter the total number of properties involved.

#

3

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

90

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

06-2380

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.

Linda M. Merritt

Name of Person Signing

Signature

3/27/2001

Date Signed

*State of Delaware*  
**Office of the Secretary of State**

PAGE 1

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 MERGER, WHICH MERGES:

"INFINITY LOGISTICS CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "E-STAMP CORPORATION" UNDER THE NAME OF "E-STAMP CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MAY, A.D. 2000, AT 8:59 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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001262298

AUTHENTICATION: 0488626  
DATE: 06-09-00

**CERTIFICATE OF MERGER**  
of  
**INFINITY LOGISTICS CORPORATION**  
(a Delaware corporation)  
with and into  
**E-STAMP CORPORATION**  
(a Delaware corporation)

Pursuant to Section 251 of the  
General Corporation Law of the State of Delaware

E-Stamp Corporation, a Delaware corporation ("E-stamp"), does hereby certify to the following facts relating to the merger (the "Merger") of Infinity Logistics Corporation, a Delaware corporation ("Infinity"), with and into E-Stamp, with E-Stamp remaining as the surviving corporation of the Merger (the "Surviving Corporation"):

- FIRST:** E-Stamp is a Delaware corporation incorporated pursuant to the Delaware General Corporation Law ("DGCL"). Infinity is a Delaware corporation incorporated pursuant to the DGCL. E-Stamp and Infinity are the constituent corporations in the Merger.
- SECOND:** An Agreement and Plan of Reorganization dated as of May 19, 2000 (the "Agreement of Merger"), setting forth the plan of merger, has been approved, adopted, certified, executed and acknowledged by E-Stamp and by Infinity in accordance with the provisions of subsection (c) of Section 251 of the DGCL.
- THIRD:** The surviving corporation of the Merger shall be E-Stamp.
- FOURTH:** Upon the effectiveness of the Merger, the Certificate of Incorporation of E-Stamp, the Surviving Corporation, shall be the Certificate of Incorporation of the Surviving Corporation.
- FIFTH:** The Surviving Corporation is a corporation formed and existing under the laws of the State of Delaware.
- SIXTH:** The executed Agreement of Merger is on file at the principal place of business of E-Stamp, the Surviving Corporation, at 1850 Saginaw Drive, Redwood City, CA 94063.
- SEVENTH:** A copy of the executed Agreement of Merger will be furnished by E-Stamp, the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation of the Merger.

IN WITNESS WHEREOF, E-Stamp has caused this Certificate to be duly executed as of  
May 23, 2000.

E-STAMP CORPORATION

By:   
Print Name: Ed Malysz  
Print Title: CFO/Vice-President