

MRD 2/8/2

03-08-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

102006638, ▼ ▼ ▼

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

1. Name of conveying party(ies):  
Comverse Infosys, Inc.  
  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: Verint Systems Inc.  
Internal  
Address: \_\_\_\_\_  
  
Street Address: 234 Crossways Park Drive  
City: Woodbury State: NY Zip: 11797  
  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_  
  
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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_  
  
Execution Date: February 1, 2002

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
(See attached.)  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) \_\_\_\_\_  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Todd Braverman, Esq.  
Internal Address: Robinson Silverman Pearce  
Aronsohn & Berman LLP  
  
Street Address: 1290 Avenue of the Americas  
  
City: New York State: NY Zip: 10104

6. Total number of applications and registrations involved: ..... 7  
  
7. Total fee (37 CFR 3.41).....\$ 190.00  
 Enclosed  
 Authorized to be charged to deposit account  
  
8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
  
Todd Braverman      *Todd Braverman*      2/8/02  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

03/07/2002 LNUELLER 00000135 78102084

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

01 FC:401      40.00 OP  
02 FC:402      150.00 OP

TRADEMARK  
REEL: 002456 FRAME: 0674

VERINT SYSTEMS INC. TRADEMARKS

1. VERINT - U.S. Application Serial No. 78/102,884.
2. VERINT - U.S. Application Serial No. 78/106,170.
3. VCRM - U.S. Application Serial No 76/300,551.
4. INTELLIGENT RECORDING - U.S. Application Serial No. 76/300,536.
5. E-COACHING - U.S. Application Serial No. 76/300,459.
6. OPENSTORAGE PORTAL - U.S. Application Serial No. 76/300,669.
7. BUILDING THE CUSTOMER INTELLIGENT ENTERPRISE - U.S. Application Serial No. 76/300,458.

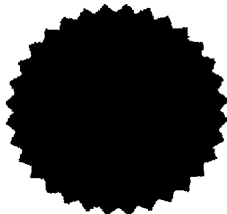
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, 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 "COMVERSE INFOSYS, INC.", CHANGING ITS NAME FROM "COMVERSE INFOSYS, INC." TO "VERINT SYSTEMS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.

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



2380414 8100

020066691

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1591349

DATE: 02-01-02

TRADEMARK  
REEL: 002456 FRAME: 0676

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
COMVERSE INFOSYS, INC.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 02/01/2002  
020066691 - 2380414

COMVERSE INFOSYS, INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is Comverse Infosys, Inc..

SECOND: The original Certificate of Incorporation was filed by the Corporation with the Secretary of State of the State of Delaware (the "Secretary of State") on February 23, 1994. A Certificate of Amendment to the Certificate of Incorporation was filed by the Corporation with the Secretary of State on January 30, 1996. A Certificate of Ownership and Merger was filed by the Corporation with the Secretary of State on January 29, 1999. A Certificate of Amendment to the Certificate of Incorporation was filed with the Secretary of State on February 28, 2001.

THIRD: Article FIRST of said Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the Corporation is Verint Systems Inc. (the "Corporation")."

FOURTH: This Certificate of Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this instrument has been executed for, on behalf of, and in the name of the Corporation by its President and Chief Executive Officer duly authorized on January 31, 2002.

  
\_\_\_\_\_  
Dan Bodner  
President and Chief Executive Officer

NY20011918402UNYX041.DOC37994.0028

TOTAL P.22