

03-14-2002

OFFICE OF PUBLIC RECORDS  
**RECOF**



2002 FEB 27 AM 10: 22 TRADEMARKS ONE. 102011487

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). **FINANCE SECTION**

Submission Type	Conveyance Type	Effective Date
(X) New 2-27-02	( ) Assignment ( ) License	Month Day Year
( ) Resubmission (Non-Recordation) Document ID#	( ) Security Agreement ( )	August 29, 2001
( ) Correction of PTO Error Reel # Frame #	( ) Merger	
( ) Corrective Document Reel # Frame #	(X) Change of Name	
	( ) Other	

**Conveying Party** Mark if additional names of conveying parties attached

<b>Name</b> IntraNet Solutions, Inc.	<b>Execution Date</b> Month Day Year August 24, 2001
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Formerly

( ) Individual ( ) General Partnership ( ) Limited Partnership (X) Corporation ( ) Association

( ) Other

(X) Citizenship/State of Incorporation/Organization Minnesota

**Receiving Party** Mark if additional names of receiving parties attached

**Name** Stellent, Inc.

**DBA/AKA/TA**

**Composed of**

**Address (line 1)** 7777 Golden Triangle Drive

**Address (line 2)**

<b>Address (line 3)</b> Eden Prairie, Minnesota city State/Country	<b>55344</b> Zip Code
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( ) Individual ( ) General Partnership ( ) Limited Partnership ( ) 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.)

(X) Corporation ( ) Association

( ) Other

(X) Citizenship/State of Incorporation/Organization Minnesota

**FOR OFFICE USE ONLY**

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

03/13/2002 TDIAZ1 00000171 76138657  
01 FC:481 40.00 OP  
02 FC:482 75.00 OP

**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 612/332-8200

Name Conrad A. Hansen

Address (line 1) Moore & Hansen

Address (line 2) Suite 2900

Address (line 3) 90 South Seventh Street

Address (line 4) Minneapolis, MN 55402

**Pages**

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

# 5

**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)

~~76/138,657~~

~~76/141,638~~

76/141,639

76/141,637

**Number of Properties**

Enter the total number of properties involved.

# 4

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 115.00

Method of Payment:

Enclosed ( X )

Deposit Account ( )

Deposit Account

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

Deposit Account Number:

# \_\_\_\_\_

Authorization to charge additional fees: Yes ( )

No ( X )

**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.

Conrad A. Hansen  
Name of Person Signing

Conrad A Hansen  
Signature

FEB 12, 2002  
Date

6M-298

State of Minnesota

**SECRETARY OF STATE**

*Certificate of Merger*

*I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.*

*Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A*

*State of Formation and Names of Merging Entities:*

MN: INTRANET SOLUTIONS, INC.

MN: STELLENT, INC.

*State of Formation and Name of Surviving Entity:*

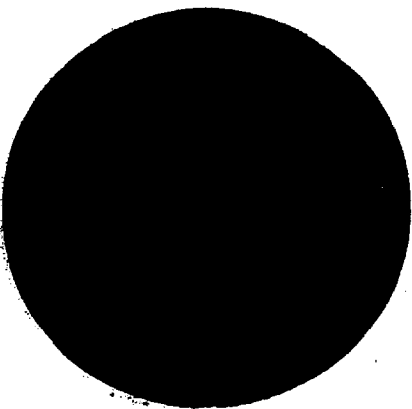
MN: INTRANET SOLUTIONS, INC.

*Effective Date of Merger: August 29, 2001 @ 12:01am*

*Name of Surviving Entity After Effective Date of Merger:*

STELLENT, INC.

*This certificate has been issued on: August 24, 2001*



*Mary Kiffmeyer*  
Secretary of State.

TRADEMARK

REEL: 002461 FRAME: 0242

6M-298

**INTRANET SOLUTIONS, INC.**

**Articles of Merger**

Pursuant to Section 302A.621 of the Minnesota Business Corporation Act, the undersigned officer of IntraNet Solutions, Inc., a Minnesota corporation (the "Surviving Corporation"), which is the owner of all of the issued and outstanding shares of common stock, \$.01 par value per share, of Stellent, Inc., a Minnesota corporation (the "Subsidiary Corporation"), which is the only outstanding class of capital stock of the Subsidiary Corporation, hereby executes and files these Articles of Merger:

**FIRST:** The Plan of Merger providing for the merger of the Subsidiary Corporation into the Surviving Corporation, in the form of resolutions duly adopted by the Board of Directors of the Surviving Corporation on July 19, 2001, is attached hereto as Exhibit A.

**SECOND:** The number of outstanding shares of each class and series of the Subsidiary Corporation and the number of shares of each class and series of the Subsidiary Corporation owned by the Surviving Corporation are as follows:

Designation of Class & Series	Number of Outstanding Shares	Number of Shares Owned by Surviving Corporation
Common Stock, \$.01 par value	1,000	1,000

**THIRD:** The Plan of Merger has been duly approved by the Surviving Corporation under Minnesota Statutes Section 302A.621.

**FOURTH:** There are no shareholders of the Subsidiary Corporation other than the Surviving Corporation, and accordingly, there is no notice required to any other shareholder pursuant to Minnesota Statutes Section 302A.621, Subd. 2.

**FIFTH:** Upon the effective time of the merger, pursuant to Minnesota Statutes Section 302A.621, Subd. 1, Article I of the Surviving Corporation's Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is Stellent, Inc." ✓

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SIXTH: The merger shall be effective at 12:01 a.m., Minneapolis, Minnesota time, on August 29, 2001.

Dated: August 24, 2001.

INTRANET SOLUTIONS, INC.

By   
Gregg A. Waldon  
Chief Financial Officer, Secretary and Treasurer

M1:671893.04

**RESOLUTIONS ADOPTED BY  
THE BOARD OF DIRECTORS OF  
INTRANET SOLUTIONS, INC.**

**July 19, 2001**

WHEREAS, it is the judgment of the Board of Directors (the "Board") of IntraNet Solutions, Inc., a Minnesota Corporation (the "Company"), that it is in the best interests of the Company and its shareholders to effect the change of the name of the Company to "Stellent, Inc." by way of the merger of Stellent, Inc., a Minnesota corporation and a wholly-owned subsidiary of the Company (the "Subsidiary") formed solely to effect the name change of the Company, with and into the Company pursuant to Section 302A.621 of the Minnesota Business Corporation Act;

RESOLVED, that the actions of the officers of the Company in incorporating the Subsidiary, in appointing Robert F. Olson and Gregg A. Waldon as the first directors of the Subsidiary, and in subscribing for 1,000 shares of Common Stock of the Subsidiary, at a price of \$.10 per share, for an aggregate purchase price of \$100.00 are hereby approved and ratified.

RESOLVED FURTHER, that the Subsidiary be merged with and into the Company pursuant to Section 302A.621 of the Minnesota Business Corporation Act in accordance with the further resolutions set forth below (which resolutions shall constitute the Plan of Merger).

RESOLVED FURTHER, that at the effective time of the merger, all of the outstanding shares of common stock of the Subsidiary, \$.01 par value per share, shall be canceled, and no securities of the Company or any other corporation, or any money or other property, shall be issued to the Company in exchange therefor.

RESOLVED FURTHER, that the merger shall be effective at 12:01 a.m., Minneapolis, Minnesota time, on August 29, 2001.

RESOLVED FURTHER, that Gregg A. Waldon, Secretary of the Company, or any other officer of the Company, is hereby authorized and directed to execute, for and on behalf of the Company, Articles of Merger setting forth the Plan of Merger and such other information as required by law, and to cause those articles to be filed for record with the Secretary of State of the State of Minnesota in the manner required by law.

RESOLVED FURTHER, that upon the effective time of the merger, pursuant to Section 302A.621, Subd. 1, of the Minnesota Business Corporation Act, by virtue of the filing of the Articles of Merger and without any further action by the Company, its Board of Directors, or its shareholders, Article I of the Company's Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is Stellent, Inc."

RESOLVED FURTHER, that the officers of the Company, and each of them, are hereby authorized, for and on behalf of the Company, to take such other action as those officers, or any of them, deem necessary or appropriate to carry out the purpose of the foregoing resolutions.

M1:675424.05

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

AUG 24 2001

*Mary Hagan*  
Secretary of State