

03-29-2002



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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

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

3-29-02

1. Name of conveying party(ies):  
 Tyler Corporation  
 5949 Sherry Lane, Suite 1400  
 Dallas, Texas 75225

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-Delaware  
 Other

Additional name(s) of conveying party(ies) attached?  Yes  No

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

Name: Tyler Technologies, Inc.  
 Internal Address \_\_\_\_\_  
 Address \_\_\_\_\_

Street Address: 5949 Sherry Lane, Suite 1400  
 City Dallas State TX ZIP 75225

Individual(s) citizenship  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation- Delaware  
 Other \_\_\_\_\_  
 Association \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 (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: May 19, 1999  
 Effective Date: May 19, 1999

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

A. Trademark Application No.(s) 75/634,622      Trademark Registration No.(s) 2,394,873

Additional numbers attached?  Yes  No

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

Name: Lisa R. Hemphill  
 Internal Address 29<sup>th</sup> Floor

Street Address: Gardere Wynne Sewell, LLP  
1601 Elm Street, Suite 3000  
 City: Dallas State: TX ZIP 75201-4761

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.

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Lisa R. Hemphill      March 28, 2002  
 Name of Person Signing      Signature      Date

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

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

03/29/2002 DBYK: 0300230 75634622  
 01 FC:481 40.00  
 02 FC:DALLAS 1126048v1 25.00

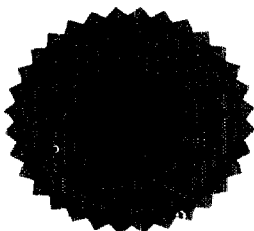
TRADEMARK REEL: 002471 FRAME: 0571

# Delaware

PAGE 1

*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 "TYLER CORPORATION", CHANGING ITS NAME FROM "TYLER CORPORATION" TO "TYLER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MAY, A.D. 1999, AT 2 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2213292 8100

AUTHENTICATION: 1679997

020186751

DATE: 03-21-02

TRADEMARK  
REEL: 002471 FRAME: 0572

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION OF  
TYLER CORPORATION**

Tyler Corporation (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

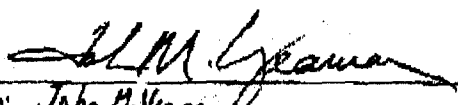
1. The name of the corporation is Tyler Corporation.
2. The Certificate of Incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

**ARTICLE ONE**

The name of the corporation is Tyler Technologies, Inc.

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

EXECUTED on this 19<sup>th</sup> day of May, 1999.



Name: John H. Yeargan  
Title: President

722558/01:88620-2

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 05/19/1999  
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