

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
Docket No. 38802-24003

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

1. Name of conveying party(ies):

Digital Signature Trust Co.

Individual(s) Association

General Partnership Limited Partnership

Corporation-State of Utah

Other _____

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

2. Name and address of receiving party(ies)

Name: Digital Signature Trust LLC

Internal Address: _____

Street Address: 255 North Admiral Byrd Road

City: Salt Lake City State: Utah Zip: 84116

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State _____

Other Limited Liability Company - Delaware
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 Certificate of Conversion from Utah Corporation to Delaware LLC

Execution Date: April 25, 2002

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

A. Trademark Application No.(s) 76/293,524

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

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

Jennifer Lee Taylor
Morrison & Foerster LLP
425 Market Street
San Francisco, California 94105-2482

6. Total number of applications and registrations involved:..... 1

7. Total fee (37 CR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account
Ref No. 388022400300

8. Deposit account number:
03-1952

(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.

Jennifer Lee Taylor Jennifer Lee Taylor May 28, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

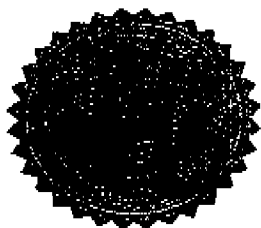
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A UTAH CORPORATION UNDER THE NAME OF "DIGITAL SIGNATURE TRUST CO." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DIGITAL SIGNATURE TRUST CO." TO "DIGITAL SIGNATURE TRUST, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3518677 8100V

AUTHENTICATION: 1745101

020266580

DATE: TRADEMARK
REEL: 002474 FRAME: 0798

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 04/25/2002
020266580 - 3518677

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
FILED PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY COMPANY ACT

FIRST: Digital Signature Trust Co. (the "Corporation") was originally formed in the State of Utah on January 17, 1997.

SECOND: The jurisdiction of the Corporation immediately prior to filing this Certificate of Conversion was the State of Utah.

THIRD: The name of the Corporation immediately prior to the filing of this Certificate of Conversion was Digital Signature Trust Co.

FOURTH: The name of the Limited Liability Company as set forth in its Certificate of Formation is Digital Signature Trust, LLC.

FIFTH: This Certificate of Conversion shall be effective upon its filing with the office of the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 25th day of April, 2002.

/s/ Doyle L. Arnold
Doyle L. Arnold
Authorized Person