

09-09-2002

Form PTO-1594 F  
(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

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

1. Name of conveying party(ies):  
Entrust Technologies, Inc. *9.3.02*

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State – Maryland  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies)  
Name: Entrust, Inc.  
Internal  
Address: \_\_\_\_\_

Street Address: One Hanover Park  
16633 Dallas Parkway, Suite 800  
City: Addison, TX                      Zip: 75001

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Maryland  
 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: June 4, 2001

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

A. Trademark Application No.(s)  
75/397,796;75/665,049;76/211,758

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s)  
2,353,972; 2,532,429; 2,398,885; 2,561,397; 1,979,214

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

Name: Mark Traphagen, Esq.

Internal Address: Powell, Goldstein, Frazer & Murphy, LLP

09/06/2002 TDIAZ1 00000085 75397796

01 FC:481 40.00 DP  
02 FC:482 175.00 DP

Street Address: 1001 Pennsylvania Avenue, NW, Sixth Floor

City: Washington State: D.C. Zip: 20004

6. Total number of applications and registrations involved: ..... 8

7. Total fee (37 CFR 3.41) ..... \$215.00

Enclosed                      Check No. 17734

Authorized to be charged to deposit account

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

DO NOT USE THIS SPACE

9. Signature.

Mark Traphagen, Esq.  
Name of Person Signing

*Mark Traphagen*  
Signature

*26 August 2002*  
Date

RECORDS SECTION  
2002-08-26 AM 9:06

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

gm

ENTRUST TECHNOLOGIES INC.

ARTICLES OF AMENDMENT OF CHARTER

Entrust Technologies Inc., a Maryland corporation, having its principal office in this State in Baltimore, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland, that:

FIRST: The Charter of the Corporation, as amended and restated to date (the "Charter"), is hereby further amended by deleting Article FIRST of the Charter in its entirety and substituting the following in lieu thereof:

"FIRST: The name of the Corporation is:

Entrust, Inc.

✓

SECOND: A majority of the entire board of directors of the Corporation, at a meeting duly held on May 31, 2001, adopted a resolution approving the foregoing amendment, which amendment is limited to a change expressly authorized by Section 2-605 of the Maryland General Corporation Law to be made without action by the stockholders of the Corporation.

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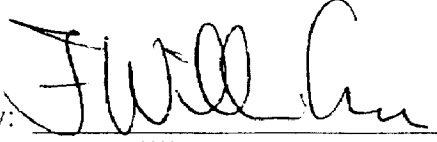
STATE OF MARYLAND  
I hereby certify that this is a true and complete copy of the 3  
page document on file in this office. DATED: 2/12/02  
BY: Henry J. Rust, Custodian  
This stamp replaces our previous certification system. Effective: 6/95

STATE OF MARYLAND  
DEPT OF ASSESSMENTS AND TAXATION  
CUST ID#000651196  
WORK ORDER#000456603  
DATE#06-04-2001 01:56 PM  
GMT: F01D#4320"00

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IN WITNESS WHEREOF, Entrust Technologies Inc. has caused these presents to be signed in its name and on its behalf by its President and attested (or witnessed) by its Secretary on this 4 day of June, 2001.

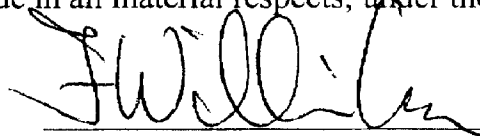
ENTRUST TECHNOLOGIES INC.

By:   
F. William Conner, President

Attested: (Witnessed:)

  
James D. Kendry, Secretary

THE UNDERSIGNED, President of Entrust Technologies Inc., who executed on behalf of said Corporation the foregoing Articles of Amendment of Charter, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment of Charter to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

  
F. William Conner