

10-16-2002

Substitute Form PTO-1594
Attorney Docket No.: 10664-001001

RECOR



TRADEMARK 102250847

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Commissioner for Trademarks: Please record the attached copies of an original document.

<p>1. Name of conveying party(ies): ZixIt Corporation</p> <p><i>9-26-02</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Texas <input type="checkbox"/> Other _____</p> <p>Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Zix Corporation 2711 N. Haskell Avenue Dallas, TX 75204</p> <p><input type="checkbox"/> Individual(s) Citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation—State of Texas <input type="checkbox"/> Other _____</p> <p>If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: 07/29/2002</p>	<p>4. Application number(s) or trademark number(s):</p> <p>A. Trademark Application No(s): 78/145,542 ZIXAUDITOR 78/114,641 ZIXCORP 78/114,642 ZIXCORP 78/114,808 ZIXCORP</p> <p>B: Trademark No(s):</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name/address of party to whom correspondence concerning document should be mailed: TIMOTHY A. FRENCH Fish & Richardson P.C. 225 Franklin Street Boston, Massachusetts 02110-2804</p>	<p>6. Total number of applications and registrations involved: 7</p> <p>7. Total fee (37 CFR §3.41): \$115 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account.</p> <p>8. Deposit Account No.: 06-1050 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.</p>
<p>10/16/2002 DBYRNE 00000102 78145542 DO NOT USE THIS SPACE</p> <p>01 FC:8521 40.00 DP 02 FC:8522 75.00 DP</p>	
<p>9. Statement and Signature: <i>To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.</i></p> <p>Timothy A. French Name of Person Signing</p> <p><i>[Signature]</i> Signature</p> <p><i>September 23, 2002</i> Date</p> <p>Total number of pages including cover sheet, attachments, and document: 3</p>	

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CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. *EL9538C127745*

Date of Deposit: *September 25, 2002*

TRADEMARK
REEL: 002598 FRAME: 0593

[Handwritten mark]

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZIXIT CORPORATION**

FILED
In the Office of the
Secretary of State of Texas

AUG 01 2002

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ZixIt Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on July 29, 2002. The amendment alters Article I of the Articles of Incorporation, restated December 4, 2001, and the full text of Article I as amended is as follows:

"ARTICLE I

The name of the corporation is Zix Corporation."

ARTICLE THREE

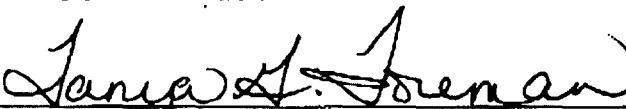
The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 18,143,201, and the number of shares entitled to vote on the amendment was 17,674,687.

ARTICLE FOUR

The number of shares of the corporation voted for the above amendment was 16,191,593, and the number of shares voted against the amendment was 391,684.

Dated: July 29, 2002

ZIXIT CORPORATION

By: 
Tanya G. Foreman, Assistant Secretary

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

Gwyn Shea
Secretary of State



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

Zix Corporation
105404200

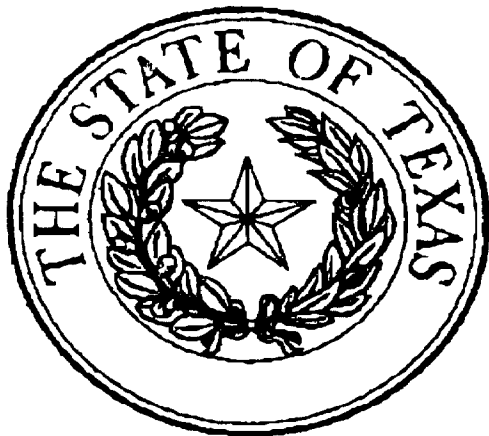
[formerly: ZIXIT CORPORATION]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/01/2002

Effective: 08/01/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Angie Hurtado

FAX(512) 463-5709

TTY7-1-1

RECORDED: 09/26/2002

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REEL: 002598 FRAME: 0595