

01-13-2003



OFFICE OF PUBLIC RECORDS

Form PTO-1594

(Rev. 10/02) 2001 DEC 23 PM 4:38
OMB No. 0651-0027 (exp. 6/30/2005)

RECORD

102335351

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

FINANCE SECTION

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

1. Name of conveying party(ies):

Caldera, Inc.

12-23-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State- Utah
- Other

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

2. Name and address of receiving party(ies)

Name: Caldera International, Inc.

Internal

Address:

Street Address: 355 So. 520 W., #100

City: Lindon State: Utah Zip: 84042

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State- Utah
- 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: September 25, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2061968

2160450

2468643

Additional number(s) attached Yes No

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

Name: Susan Allen

Internal Address: Parr, Waddoups, Brown,

Gee & Loveless

Street Address: 185 South State, Suite 1300

City: Salt Lake City State: Utah Zip: 84111

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- 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.

Susan Allen

Name of Person Signing

Susan Allen
Signature

12/19/02

Date

Total number of pages including cover sheet, attachments, and document: 2

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

01/10/2003 GT0N11 00000123 2061968

01 FC:8521
02 FC:8522

40.00 OP
50.00 OP

TRADEMARK
REEL: 002646 FRAME: 0805

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CALDERA, INC.**

It is hereby certified that:

FIRST: The name of the Corporation (hereinafter called the "corporation") is Caldera, Inc.

SECOND: Article I of the Certificate of Incorporation is hereby amended by striking out Article I thereof and substituting in lieu of said Article the following new Article I:

"I

The name of this corporation is Caldera International, Inc."

THIRD: The foregoing amendment to the Certificate of Incorporation of the corporation has been duly adopted by the directors of the corporation in accordance with the provisions of 141 and 241 of the General Corporation Law of the State of Delaware.

FOURTH: The corporation has not issued any shares.

Signed on September 25th, 2000



Ransom H. Love, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 09/26/2000
001485775 - 3266987