

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Xeta Corporation		04/11/2000	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	Xeta Technologies, Inc.
Street Address:	1814 West Tacoma Street
City:	Broken Arrow
State/Country:	OKLAHOMA
Postal Code:	74012-1406
Entity Type:	CORPORATION: OKLAHOMA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2777874	XTRAMILE PARTNERSHIP
Registration Number:	2573060	XETA TECHNOLOGIES
Registration Number:	2307280	VIRTUAL XL
Registration Number:	1837774	XL
Registration Number:	1875827	XPERT
Registration Number:	1503697	XETA
Registration Number:	1427820	XETA

CORRESPONDENCE DATA

Fax Number: (918)591-5360
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (918) 582-1211
 Email: rblue@dsla.com
 Correspondent Name: Rachel Blue
 Address Line 1: 320 South Boston Avenue
 Address Line 2: Suite 500

CH \$190.00 2777874

Address Line 4: Tulsa, OKLAHOMA 74103-3725

NAME OF SUBMITTER: Rachel Blue

Signature: /rachelblue/

Date: 01/06/2005

Total Attachments: 3
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OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

XETA TECHNOLOGIES, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.

Effective Date: April 17, 2000



Filed in the City of Oklahoma City this 12th
day of April, 2000.

Mc Hunter
Secretary of State

By: *[Signature]*

FILED

APR 12 2000

**OKLAHOMA SECRETARY
OF STATE**

**AMENDMENT NO. 2 TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
XETA CORPORATION**

TO THE SECRETARY OF STATE OF OKLAHOMA:

We, the undersigned authorized officers of XETA Corporation, a corporation organized under the laws of the State of Oklahoma upon filing its original Certificate of Incorporation on June 4, 1981, which was subsequently amended, and was restated on April 8, 1987, and was further amended on July 30, 1999, do hereby further amend the Amended and Restated Certificate of Incorporation pursuant to an amendment proposed by the Board of Directors on January 5, 2000, and approved and adopted by vote of the shareholders on April 11, 2000 in accordance with the provisions of Section 1077.B.1 of the Oklahoma General Corporation Act, as follows:

As Amended:

ARTICLE I

The name of the Corporation is:

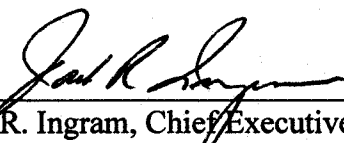
XETA Technologies, Inc.

Effective Date:

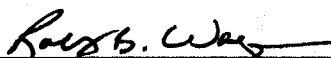
This Amendment shall not become effective until April 17, 2000.

In all other respects, the Amended and Restated Certificate of Incorporation, as filed on April 8, 1987, and amended on July 30, 1999, shall remain unchanged.

Signed this 11 day of April, 2000.



Jack R. Ingram, Chief Executive Officer



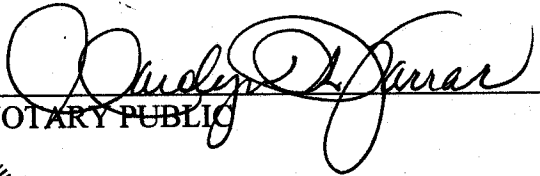
Robert B. Wagner, Secretary

**TRADEMARK
REEL: 003003 FRAME: 0211**

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

11 Before me, the undersigned, Notary Public, in and for said County and State, on this day of April, 2000, personally appeared Jack R. Ingram, Chief Executive Officer of XETA Corporation, to me known to be the identical person who executed the above and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed of the above named Corporation, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 5, 2003

(SEAL)

