Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/17/2004

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Docent, Inc.		09/14/2004	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	SumTotal Systems, Inc.
Street Address:	1808 North Shoreline Blvd.
City:	Mountain View
State/Country:	CALIFORNIA
Postal Code:	94303
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2367122	
Registration Number:	2507551	
Registration Number:	2258968	TRAIN YOUR WORLD
Registration Number:	2277364	TRAIN YOUR WORLD
Registration Number:	2845734	DOCENT PEAK PERFORMANCE
Registration Number:	2322534	IBTAUTHOR
Registration Number:	2494748	DIMENSION 7

#### **CORRESPONDENCE DATA**

Fax Number: (916)329-4900

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 415-773-5921

Email: lpartmann@orrick.com
Correspondent Name: Zachary S. Finley

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Address Line 1: Address Line 2: Address Line 4:	405 Howard St The Orrick Buil San Francisco,	
ATTORNEY DOCKET NUM	BER:	14988-3/1640
NAME OF SUBMITTER:		Zachary S. Finley
Signature:		/Zachary S. Finley/
Date:		10/28/2005
Total Attachments: 13 source=docent#page1.tif source=docent#page2.tif source=docent#page3.tif source=docent#page4.tif source=docent#page5.tif source=docent#page6.tif source=docent#page7.tif source=docent#page8.tif source=docent#page9.tif source=docent#page10.tif source=docent#page11.tif source=docent#page11.tif source=docent#page12.tif source=docent#page13.tif		

# Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"DOCENT, INC.", A DELAWARE CORPORATION,

WITH AND INTO "SUMTOTAL SYSTEMS, INC." UNDER THE NAME OF "SUMTOTAL SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 9:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



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Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3362710

DATE: 09-21-04

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State of Delaware Secretary of State Division of Corporations Delivared 09:15 PM 09/17/2004 FILED 09:15 PM 09/17/2004 SRV 040676226 - 3716692 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

DOCENT, INC., A DELAWARE CORPORATION,

OTAL GUY HLIM

SUMTOTAL SYSTEMS, INC.

A DELAWARE CORPORATION

(Parsuant to Section 253 of the General Corporation Law of Dolaware)

SumTotal Systems, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company") does hereby certify as follows:

- 1. That the Company is organized and existing under the General Corporation Law of the State of Delaware.
- 2. That the Company owns all the capital stock of Docent, Inc., a Delaware corporation;
- That the Company determined to merge Docent, Inc. into itself by the resolutions
  of its board of directors attached hereto as Exhibit A, thily adopted on August 19, 2004.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its duly authorized officer on this (4 day of Saphalas., 2004.

SUMTOTAL SYSTEMS, INC.

Erika Rottenberg

Senior Vice President, General Counsel and

Scuretary

By:

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#### EXHIBIT A

#### ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF SUMTOTAL, INC.

#### August 19, 2004

The undersigned, being all the members of the Board of Directors of SumTotal, Inc., a Delaware corporation (the "Company"), hereby adopt the following resolutions pursuant to Section 141(f) of the Delaware General Company Law and the Bylaws of the Company effective as of August 19, 2004:

### Merger of Docent, Inc. With and Into the Company

WHEREAS: The Company lawfully owns 100% of the outstanding stock of Docent, Inc., a Delaware corporation ("Docent").

<u>WHEREAS</u>: The Company desires to merge Docent with and into itself, and to be possessed of all the estate, property, rights, privileges and franchises of Docent.

NOW, THEREFORE, BE IT RESOLVED: That the Company merge Docent with and into itself and assume all of Docent's liabilities and obligations.

RESOLVED FURTHER: That the President, and the Secretary or Assistant Secretary of the Company be and they hereby are directed to make and execute, under the corporate seal of this Company, a certificate of ownership and merger setting forth a copy of the resolution to merge Docent and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Sussex County.

RESOLVED FURTHER: That the officers of the Company be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

## Merger of Click2learn, Inc. With and Into the Company

WHEREAS: The Company lawfully owns 100% of the outstanding stock of Click2learn, Inc., a Delaware corporation ("Click2learn").

<u>WHEREAS</u>: The Company desires to merge Click2learn with and into itself, and to be possessed of all the estate, property, rights, privileges and franchises of Click2learn.

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NOW, THEREFORE, BE IT RESOLVED: That the Company merge Click2learn with and into itself and assume all of Click2learn's liabilities and obligations.

RESOLVED FURTHER: That the President, and the Secretary or Assistant Secretary of the Company be and they hereby are directed to make and execute, under the corporate seal of this Company, a certificate of ownership and merger setting forth a copy of the resolution to merge Click2learn and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Sussex County.

RESOLVED FURTHER: That the officers of the Company be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

#### Omnibus Resolution

**RESOLVED:** That the proper officers of the Company be, and each of them hereby is, authorized and directed to prepare or cause to be prepared, and to execute and enter into, all agreements and other documents and to take all actions, which may be necessary or advisable to carry out and perform the purposes and accomplish the intent of these resolutions and any and all prior actions taken by the officers of the Company in connection herewith are hereby ratified and approved.

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IN WITNESS WHEREOF, the undersigned have executed this written consent of the Board of Directors as of the date first set forth above, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This action shall be filed with the minutes of the proceedings of this Board of Directors and shall be effective as of the date first above written.

Jack Acosta	· · · · · · ·		
John Coné		<u> </u>	
Andrew Eckert		<u> </u>	
Donald Fowler			
Ali Kutay		· · · · · · · · · · · · · · · · · · ·	
Sally Narodick			
Kevin Oakes			
Vijay Vashee			

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IN WITNESS WHEREOF, the undersigned have executed this written consent of the Board of Directors, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This action shall be filled with the minutes of the proceedings of this Board of Directors and shall be effective as of the date first above written.

John Coné

R. Andrew Bokert

Donald Fowler

Ali Kutay

Sally Nerodick

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Sally Narodick	
Kevin Oakes	
Vijay Vashee	

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IN WITNESS WHEREOF, the undersigned have executed this written consent of the Board of Directors, which may be executed in one or more counterparts, each of which shall be described at original, and all of which shall constitute one and the same instrument. This action shall be filled with the minutes of the proceedings of this Board of Directors and shall be effective as of the date first above written.

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Donald Fowler	,	
Ali Kutay		
Sally Narodick		_
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IN WITNESS WHEREOF, the undersigned have executed this written consent of the Board of Directors, which may be executed in one or more counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. This action shall be filed with the minutes of the proceedings of this Board of Directors and shall be effective as of the date first above written.

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