### Electronic Version v1.1 Stylesheet Version v1.1

**SUBMISSION TYPE: NEW ASSIGNMENT** 

CHANGE OF NAME NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Concerto Software, Inc.		09/22/2005	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Aspect Software, Inc.	
Street Address:	6 Technology Park Drive	
City:	Westford	
State/Country:	MASSACHUSETTS	
Postal Code:	01886	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	1942025	UNISON
Registration Number:	2440761	LYRICALL
Registration Number:	2473189	COMPOSE IT
Registration Number:	2884716	CONCERTO SOFTWARE
Registration Number:	2976846	CONCERTO SOFTWARE

#### **CORRESPONDENCE DATA**

Fax Number: (212)446-4900

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

2129091820 Phone:

Email: szablocki@kirkland.com

Correspondent Name: Kirkland & Ellis LLP, Att:Susan Zablocki

Address Line 1: 153 East 53rd Street

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 40743-7 SZ

**REEL: 003333 FRAME: 0706** 

TRADEMARK

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lı			
NAME OF SUBMITTER:	Susan Zablocki		
Signature:	//susan zablocki//		
Date:	06/19/2006		
Total Attachments: 6 source=Name Change Concerto Software to Aspect Softwre 9 22 05#page1.tif source=Name Change Concerto Software to Aspect Softwre 9 22 05#page2.tif source=Name Change Concerto Software to Aspect Softwre 9 22 05#page3.tif source=Name Change Concerto Software to Aspect Softwre 9 22 05#page4.tif			

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## 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 RESTATED CERTIFICATE OF "CONCERTO SOFTWARE, INC.", CHANGING ITS NAME FROM "CONCERTO SOFTWARE, INC." TO "ASPECT SOFTWARE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005, AT 11:22 O'CLOCK A.M.

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

0939326 8100

050776272

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 4174600

DATE: 09-22-05

State of Delaware Secretary of State Division of Corporations Delivered 11:22 AM 09/22/2005 FILED 11:22 AM 09/22/2005 SRV 050776272 - 0939326 FILE

#### AMENDED AND RESTATED

#### CERTIFICATE OF INCORPORATION

OF

#### CONCERTO SOFTWARE, INC.

James D. Foy, being the duly elected President of Concerto Software, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- 1. That the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 15, 1982 and that the name under which the Corporation was originally incorporated was "Datavox Communications Corp." (as amended, the "Certificate").
- 2. That the Board of Directors of the Corporation, pursuant to unanimous written consent, adopted resolutions authorizing the Corporation to amend, integrate and restate the Corporation's Certificate in its entirety to read as set forth in Exhibit A attached hereto and made a part hereof (the "Restated Certificate").
- 3. That the sole stockholder of the Corporation, pursuant to written consent, approved and adopted the Restated Certificate in accordance with Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

\* \* \* \* \*

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IN WITNESS WHEREOF, the undersigned, being the President herein above

named, for the purpose of amending and restating the Certificate of Incorporation of the

Corporation, pursuant to the General Corporation Law of the State of Delaware, under penalties

of perjury, does hereby declare and certify that this is the act and deed of the Corporation and the

facts stated herein are true, and accordingly has hereunto signed this Amended and Restated

Certificate of Incorporation this 22<sup>nd</sup> day of September, 2005.

/s/ James D. Foy

James D. Foy

President

(Concerto Software, Inc. DE Amended and Restated Certificate of Incorporation)
K&E 10730902 1

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#### Exhibit A

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

#### ASPECT SOFTWARE, INC.

#### **ARTICLE I**

The name of the corporation is Aspect Software, Inc.

#### ARTICLE II

The address of the corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

#### **ARTICLE III**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

#### **ARTICLE IV**

The total number of shares of stock which the corporation has authority to issue is one thousand (1,000) shares of Common Stock, with a par value of \$0.01 per share.

#### **ARTICLE V**

The corporation is to have perpetual existence.

#### **ARTICLE VI**

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the corporation is expressly authorized to make, alter or repeal the by-laws of the corporation.

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#### ARTICLE VII

Meetings of stockholders may be held within or without the State of Delaware, as the by-laws of the corporation may provide. The books of the corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Election of directors need not be by written ballot unless the by-laws of the corporation so provide.

#### ARTICLE VIII

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this <u>ARTICLE VIII</u> shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

#### **ARTICLE IX**

The corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

#### ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed herein and by the laws of the State of Delaware, and all rights conferred upon stockholders herein are granted subject to this reservation.

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ASPECT SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF JUNE, A.D. 1982, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 1982, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF JULY, A.D. 1982, AT 2 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 1983, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DATAVOX COMMUNICATIONS CORP." TO "DAVOX COMMUNICATIONS CORP.", FILED THE TWENTY-FIFTH DAY OF JULY, A.D. 1983, AT 10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 1983, AT 1 O'CLOCK P.M.

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4174624

DATE: 09-22-05

**RECORDED: 06/19/2006** 

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