

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
Witness Systems, Inc.		05/25/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Verint Americas Inc.
Street Address:	300 Colonial Center Parkway
City:	Roswell
State/Country:	GEORGIA
Postal Code:	30076
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2591134	
Registration Number:	2490459	BLUE PUMPKIN SOFTWARE
Registration Number:	2455533	BLUE PUMPKIN

CORRESPONDENCE DATA

Fax Number: (404)365-9532

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

Phone: 404-233-7000

Email: trademark@mmmlaw.com

Correspondent Name: Morris, Manning & Martin, LLP

Address Line 1: 3343 Peachtree Road NE

Address Line 2: 1600 Atlanta Financial Center

Address Line 4: Atlanta, GEORGIA 30326

ATTORNEY DOCKET NUMBER:

6842-51673

NAME OF SUBMITTER:

Dana A. Schwind

900077980

TRADEMARK
REEL: 003550 FRAME: 0698

OP \$90.00 2591134

Signature:	/Dana A. Schwind/
Date:	05/29/2007
Total Attachments: 2 source=NC-WitnessSystems-Verint#page1.tif source=NC-WitnessSystems-Verint#page2.tif	

Delaware

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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 CERTIFICATE OF AMENDMENT OF "WITNESS SYSTEMS, INC.", CHANGING ITS NAME FROM "WITNESS SYSTEMS, INC." TO "VERINT AMERICAS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2007, AT 4:23 O'CLOCK P.M.

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

2727023 8100

070625705



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5708849

DATE: 05-25-07

TRADEMARK
REEL: 003550 FRAME: 0700

**CERTIFICATE OF AMENDMENT
TO THE
SIXTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
WITNESS SYSTEMS, INC.**

1. The name of the corporation is Witness Systems, Inc. (the "Corporation").
2. The Sixth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read as follows:

FIRST. The name of the corporation (the "Corporation") is Verint Americas Inc.

3. This Certificate of Amendment has been duly adopted in accordance with section 242.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 25th day of May, 2007.

WITNESS SYSTEMS, INC.

By: 

Name: Peter Fante

Title: Secretary