

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/11/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Watchguard Technologies, Inc.		04/11/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Watchguard Technologies (WA), Inc.
Street Address:	505 Fifth Avenue South, Suite 500
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98104
Entity Type:	CORPORATION: WASHINGTON

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2973784	AUDITSCAN
Registration Number:	2511322	FIREBOX
Registration Number:	1404502	FIREBOX
Registration Number:	3066639	FIREWARE
Registration Number:	2541006	LIVESECURITY
Registration Number:	2538538	LIVESECURITY
Registration Number:	2608117	LOCKSOLID
Registration Number:	2633561	SERVERLOCK
Registration Number:	2279763	WATCHGUARD

CORRESPONDENCE DATA

Fax Number: (916)329-4900
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 916-447-9200

CH \$240.00 2973784

Email: ipprosecution@orrick.com, lpartmann@orrick.com
Correspondent Name: Thomas H. Zellerbach & Stacy E. Don
Address Line 1: 4 Park Plaza, Suite 1600
Address Line 2: IP Prosecution Department
Address Line 4: Irvine, CALIFORNIA 92614-2558

ATTORNEY DOCKET NUMBER:	11717-8/1640
NAME OF SUBMITTER:	Stacy E. Don
Signature:	/Stacy E. Don/
Date:	07/23/2007

Total Attachments: 4
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FILED
SECRETARY OF STATE
APR 11 2007
STATE OF WASHINGTON
HR

ARTICLES OF MERGER

WATCHGUARD TECHNOLOGIES, INC.,
a Delaware corporation
(nonsurviving corporation)

WITH AND INTO

WATCHGUARD TECHNOLOGIES (WA), INC.,
a Washington corporation
(surviving corporation)

Pursuant to RCW 23B.11.050, the undersigned, the Chief Executive Officer and President of WatchGuard Technologies (WA), Inc., a Washington corporation ("WatchGuard Washington"), and the Chief Executive Officer of WatchGuard Technologies, Inc., a Delaware corporation ("WatchGuard Delaware"), DO HEREBY CERTIFY as follows:

(1) The constituent companies in the merger (the "Merger") are WatchGuard Washington and WatchGuard Delaware. WatchGuard Delaware shall be merged with and into WatchGuard Washington. The surviving corporation shall be WatchGuard Washington. WatchGuard Washington will continue its existence as the surviving corporation under the name WatchGuard Technologies, Inc., and the separate corporate existence of WatchGuard Delaware shall cease.

(2) A Plan of Merger dated as of April 11, 2007 (the "Plan of Merger") has been approved, adopted, and executed by each of the constituent companies in accordance with RCW 23B.11.010. The Plan of Merger is attached hereto as Exhibit A and incorporated herein by reference.

(3) The Merger was duly approved by the shareholders of WatchGuard Washington in accordance with RCW 23B.11.030.

(4) The Merger is permitted by the laws of Delaware under whose laws WatchGuard Delaware is incorporated, and WatchGuard Delaware has complied with such laws in effecting the Merger.

(5) The Merger shall become effective on April 11, 2007.

IN WITNESS WHEREOF, the parties hereto have caused these Articles of Merger to be duly executed as of this 11 day of April, 2007.

WATCHGUARD TECHNOLOGIES (WA), INC.,
a Washington corporation

By: Bruce T. Coleman
Bruce T. Coleman, Chief Executive Officer and
President

WATCHGUARD TECHNOLOGIES, INC.,
a Delaware corporation

By: Bruce T. Coleman
Bruce T. Coleman, Chief Executive Officer

PLAN OF MERGER

WatchGuard Technologies, Inc.,
a Delaware corporation

WITH AND INTO

WatchGuard Technologies (WA), Inc.,
a Washington corporation


Pursuant to Section 23B.11.070 of the Revised Code of Washington (the "RCW") and Section 252 of the General Corporation Law of the State of Delaware ("DGCL"), the Plan of Merger ("Plan of Merger") of WatchGuard Technologies, Inc., a Delaware corporation ("WatchGuard Delaware") with and into WatchGuard Technologies (WA), Inc., a Washington corporation ("WatchGuard Washington"), is as follows:

1. When the merger becomes effective (the "Effective Time"), (a) all issued and outstanding shares of WatchGuard Delaware prior to the Effective Time shall be canceled and extinguished without any conversion thereof and no consideration shall be delivered in exchange therefor and (b) all issued and outstanding shares of WatchGuard Washington prior to the Effective Time shall remain issued and outstanding and shall not be changed as a result of the merger.
2. At the Effective Time, WatchGuard Delaware shall be merged with and into WatchGuard Washington. The separate existence of WatchGuard Delaware shall thereupon cease, and WatchGuard Washington shall continue its corporate existence as the Surviving Corporation.
3. The merger shall become effective as of the date and time of the filing of the Articles of Merger with the Secretary of State of Washington.
4. At the Effective Time the articles of incorporation and bylaws of WatchGuard Washington as in effect immediately prior to the Effective Time shall be the articles of incorporation and bylaws of the Surviving Corporation, except that the name of WatchGuard Washington shall be changed to WatchGuard Technologies, Inc. as of the Effective Time, and until otherwise amended in accordance with each of their respective terms and as provided by law. The name of the Surviving Corporation will be WatchGuard Technologies, Inc.
5. At the Effective Time the board of directors of WatchGuard Washington immediately prior to the Effective Time shall be the board of directors of the Surviving Corporation, and the officers of WatchGuard Washington immediately prior to the Effective Time shall be the officers of the Surviving Corporation, each to hold office in accordance with the articles of incorporation and bylaws and in each case until their respective successors are duly appointed and qualified.
6. Each of WatchGuard Washington and WatchGuard Delaware shall take, or cause to be taken, all action or do, or cause to be done, all things necessary, proper or advisable under applicable law to consummate and make effective the merger.


7. This Plan of Merger may be executed in any number of counterparts, and all such counterparts shall be and constitute an original instrument.

IN WITNESS WHEREOF, each of the parties has caused this Plan of Merger to be executed on its behalf as of this 11 day of April, 2007.

WATCHGUARD TECHNOLOGIES (WA), INC.,
a Washington corporation

By: 
Bruce T. Coleman, Chief Executive Officer and
President

WATCHGUARD TECHNOLOGIES, INC.,
a Delaware corporation

By: 
Bruce T. Coleman, Chief Executive Officer