

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
ZixIt Corporation		12/29/2002	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Zix Corporation		
Street Address:	2711 North Haskell Avenue		
Internal Address:	Suite 2300 LB 36		
City:	Dallas		
State/Country:	TEXAS		
Postal Code:	75204		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2656933	ZIXIT	
CORRESPONDENCE DATA			
Fax Number:	(202)408-0302		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6175425070		
Email:	tmdoctc@fr.com, smolinsky@fr.com		
Correspondent Name:	Amy L. Brosius, Fish & Richardson P.C.		
Address Line 1:	P.O. Box 1022		
Address Line 4:	Minneapolis, MINNESOTA 55440-1022		
ATTORNEY DOCKET NUMBER:	10664-082002		
NAME OF SUBMITTER:	Amy L. Brosius		
Signature:	/amy l. brosius/		
Date:	01/08/2008		

CH \$40.00 2656933

Total Attachments: 2

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Gwyn Shea
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

**Zix Corporation
105404200**

[formerly: ZIXIT CORPORATION]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/01/2002

Effective: 08/01/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZIXIT CORPORATION**

FILED
In the Office of the
Secretary of State of Texas

AUG 01 2002

Secretary of State

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ZixIt Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on July 29, 2002. The amendment alters Article I of the Articles of Incorporation, restated December 4, 2001, and the full text of Article I as amended is as follows:

"ARTICLE I

The name of the corporation is Zix Corporation."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 18,143,201, and the number of shares entitled to vote on the amendment was 17,674,687.

ARTICLE FOUR

The number of shares of the corporation voted for the above amendment was 16,191,593, and the number of shares voted against the amendment was 391,684.

Dated: July 29, 2002

ZIXIT CORPORATION

By: Tanya G. Foreman
Tanya G. Foreman, Assistant Secretary