

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

KOFAX IMAGE PRODUCTS, INC.

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: KOFAX, INC.

Internal

Address: \_\_\_\_\_

Street Address: 16245 Laguna Canyon Rd.

City: Irvine

State: California

Country: USA Zip: 92618

Association Citizenship \_\_\_\_\_

General Partnership Citizenship \_\_\_\_\_

Limited Partnership Citizenship \_\_\_\_\_

Corporation Citizenship Delaware

Other \_\_\_\_\_ Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

- Individual(s)  Association
- General Partnership  Limited Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance /Execution Date(s) :**

Execution Date(s) 02/28/2008

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

See Attached Sheet

B. Trademark Registration No.(s)

See Attached Sheet

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: William J. Brucker

Internal Address: STETINA, BRUNDA, GARRED & BRUCKER

Street Address: 75 Enterprise, Suite 250

City: Aliso Viejo

State: CA Zip: 92656

Phone Number: (949) 855-1246

Fax Number: (949) 855-6371

Email Address: wbrucker@stetinalaw.com

**6. Total number of applications and registrations involved:**

23

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 590.00**

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 19-4330

Authorized User Name William J. Brucker

**9. Signature:**

Signature

4/28/08

Date

William J. Brucker

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1450

CIH \$590.00 194330 77376644

Docket No.: KOFAX-000

**Attached Sheet**

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No(s).

- 1) 77/376,644 for mark KOFAX
- 2) 77/328,698 for mark KOFAX AUTOMATED DOCUMENT SEPARATION
- 3) 77/328,689 KOFAX ADS

B. Trademark Registration No(s).

- 1) 3,126,436 for mark IMAGECONTROLS
- 2) 2,520,375 for mark MOHOPLATFORM
- 3) 2,602,994 for mark MOHORESUME EXTRACTOR
- 4) 3,008,334 for mark VIRTUAL RESCAN
- 5) 2,935,903 for mark XTRATA
- 6) 3,021,506 for mark CAPIO
- 7) 2,790,890 for mark KOFAX
- 8) 2,552,594 for mark ASCENT CAPTURE WEB VALIDATION SERVER
- 9) 2,672,738 for mark MOHOMINE
- 10) 2,497,162 for mark MOHOMINE
- 11) 2,556,916 for mark MOHOMINE
- 12) 2,479,301 for mark VRS VIRTUALRESCAN
- 13) 2,364,535 for mark KOFAX
- 14) 2,713,785 for mark IRIDIUM
- 15) 2,494,738 for mark ASCENT CAPTURE INTERNET SERVER
- 16) 2,136,287 for mark ADRENALINE
- 17) 2,365,388 for mark VIRTUALRESCAN
- 18) 1,909,530 for mark IMAGECONTROLS
- 19) 2,024,272 for mark ASCENT CAPTURE
- 20) 2,029,097 for mark ASCENT

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:07 PM 02/28/2008  
FILED 02:11 PM 02/28/2008  
SRV 080248941 - 2533064 FILE

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
KOFAX IMAGE PRODUCTS, INC.,  
a Delaware corporation**

KOFAX IMAGE PRODUCTS, INC., a Delaware corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

**FIRST:** The Sole Director of the Corporation, by written consent, duly adopted resolutions proposing and declaring advisable the following amendment of the Amended and Restated Certificate of Incorporation of the Corporation, directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that Article 1 of the Certificate of Incorporation of the Corporation be amended to read, in its entirety, as follows:

**"ARTICLE 1**

The name of this corporation is Kofax, Inc. (the "Corporation")."

**SECOND:** That the Sole Stockholder of the shares of capital stock of the Corporation gave their written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 28<sup>th</sup> day of February, 2008.

By: Michael F. Giove  
Michael Giove, Chief Operating Officer