# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/31/2008

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Apptix Acquisition Subsidiary, Inc.		03/31/2008	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Apptix, Inc.	
Street Address:	13461 Sunrise Valley Drive	
Internal Address:	Suite 300	
City:	Herndon	
State/Country:	VIRGINIA	
Postal Code:	20171	
Entity Type:	CORPORATION: FLORIDA	

# PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	3050632	ENTERPRISE CLASS EMAIL AT A SMALL BUSINESS PRICE
Registration Number:	2840397	MAILSTREET

#### **CORRESPONDENCE DATA**

Fax Number: (202)842-7899

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

Phone: 2028427800

Email: mobleysg@cooley.com

Correspondent Name: Peter J. Willsey

**Address Line 1**: 777 6th St., N.W., Suite 1100

Address Line 4: Washington, DISTRICT OF COLUMBIA 20001

ATTORNEY DOCKET NUMBER: 306908-20000

NAME OF SUBMITTER: Susan Mobley

TRADEMARK REEL: 003784 FRAME: 0876

900107604

3050

39\$ HC

Signature:	/Susan Mobley/		
Date:	05/29/2008		
Total Attachments: 7 source=ApptixAcquisitionsubmerger#page1.tif source=ApptixAcquisitionsubmerger#page2.tif source=ApptixAcquisitionsubmerger#page3.tif source=ApptixAcquisitionsubmerger#page4.tif source=ApptixAcquisitionsubmerger#page5.tif source=ApptixAcquisitionsubmerger#page6.tif source=ApptixAcquisitionsubmerger#page7.tif			

#### ARTICLES OF MERGER

OF

## APPTIX ACQUISITION SUBSIDIARY, INC.

(a Delaware corporation)

WITH AND INTO

APPTIX, INC.

(a Florida corporation)

March 31, 2008

The following articles of merger are submitted in accordance with the Florida Business Corporation Act (the "FBCA"), pursuant to Title XXXVI, Section 607.1105 of the FBCA, the undersigned corporation executed the following Articles of Merger and does hereby certify that:

FIRST: The name of the surviving corporation is:

Name

Jurisdiction of Incorporation

Apptix, inc. ("Apptix")

Florida

SECOND: The name and state of incorporation of each of the merging corporations (the "Merging Corporations") are as follows:

Name

Jurisdiction of Incorporation

Apptix, Inc. ("Apptix")
Apptix Acquisition Subsidiary, Inc. ("AAS")

Florida Delaware

THIRD: The Agreement and Plan of Merger is attached as EXHIBIT A hereto.

FOURTH: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

FIFTH: The Agreement and Plan of Merger was adopted by the board of directors of the surviving corporation on March 315, 2008 and shareholder approval was not required.

SIXTH: The Agreement and Plan of Merger was adopted by the board of directors of the merging corporation on March 31272008 and shareholder approval was not required.

356949 v1/RE

SEVENTH: Signatures for Each Corporation:

Name of Corporation

Signature of Officer

Printed Name of Individual

and Title

Apptix, Inc.

·\_\_\_\_

David Ehrhardt Chief Executive Officer

Name of Corporation

Signature of Officer

Printed Name of Individual

and Title

Apptix Acquisition Subsidiary, Inc.

DEE

David Ehrhardt Chief Executive Officer

[remainder of page intentionally left blank]

356949 vI/RB

# EXHIBIT A

AGREEMENT AND PLAN OF MERGER

356949 VI/RJS

#### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER, dated as of March 3], 2008 (this "Agreement"), is entered into between Apptix, Inc., a Florida corporation ("Apptix"), and Apptix Acquisition Subsidiary, Inc., a Delaware corporation ("AAS").

#### RECITALS

WHEREAS, Apptix owns all of the issued and outstanding capital stock of AAS;

WHEREAS, the Board of Directors of Apptix believes that it is in the best interests of Apptix and its stockholder that AAS merge with and into Apptix under and pursuant to the provisions of this Agreement and the Business Corporation Act of the State of Florida, as amended (the "FBCA"), and the Delaware General Corporation Law, as amended ("the DGCL");

WHEREAS, the Board of Directors of AAS believes that it is in the best interests of AAS and its sole stockholder that AAS merge with and into Apptix under and pursuant to the provisions of this Agreement, the FRCA, and the DGCL.

#### AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual representations, warranties, covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto intending to be legally bound do hereby agree as follows:

- 1. Merger. Upon the terms and subject to the conditions set forth in this Agreement, AAS shall be merged with and into Apptix (the "Merger"). The Merger shall be consummated by (i) filing with the Florida Secretary of State ("Florida") properly executed articles of merger in such form as is required by the relevant provisions of the FBCA, (the "Articles of Merger"), together with such other documents as may be required by the FBCA, and (ii) filing with the Delaware Secretary of State ("Delaware") a properly executed certificate of merger in such form as required by the relevant provisions of the DGCL (the "Certificate of Merger"), together with such other documents as may be required by the DGCL. The Merger shall become effective upon (i) the filing of the Articles of Merger with the Secretary of State of the State of Florida, and (ii) the filing of the Certificate of Merger with the Secretary of State of the State of Delaware (the "Effective Time").
- 2. <u>Effects of Merger</u>. The Merger shall have the effects set forth in this Agreement and Section 607.1106 of the FBCA.
- 3. <u>Surviving Corporation</u>. Following the Effective Time, the separate corporate existence of AAS shall cease and Apptix shall be the surviving corporation in the Merger (the "Surviving Corporation") and shall succeed to and assume the rights and obligations of AAS in accordance with applicable law.

557071 v1/RE

- 4. <u>Articles of Incorporation</u>. At the Effective Time, the Articles of Incorporation of Apptix shall be the Articles of Incorporation of the Surviving Corporation until thereafter amended in accordance with applicable law.
- 5. <u>Bylaws</u>. At the Effective Time, the Bylaws of Apptix shall be the Bylaws of the Surviving Corporation until thereafter amended as provided therein or by applicable law.
- 6. Board of Directors and Officers. The directors of Apptix immediately prior to the Effective Time shall be the directors of the Surviving Corporation following the Effective Time, and such persons shall serve as directors until their respective successors are duly elected or appointed and qualified in the manner provided in the Articles of Incorporation and Bylaws of the Surviving Corporation, or as otherwise provided by law. The officers of Apptix immediately prior to the Effective Time shall be the officers of the Surviving Corporation following the Effective Time, and such persons shall serve in such offices until their respective successors are duly elected or appointed and qualified in the manner provided in the Certificate of Incorporation and Bylaws of the Surviving Corporation, or as otherwise provided by law.
- 7. Conversion of Outstanding Stock. At the Effective Time, by virtue of the Merger and without any action on the part of Apptix, AAS or the holder of any of the following securities, each issued and outstanding shares of Common Stock, \$0.001 par value per share, of AAS shall be cancelled and extinguished, and no consideration shall be delivered in exchange therefor.
- 8. Stock Purchase Rights. No stock purchase rights (including without limitation options, warrants or other rights to purchase AAS capital stock) (collectively "Stock Purchase Rights") shall survive the Effective Time or be assumed, or substituted for, by Apptix, and at the Effective Time, all Stock Purchase Rights shall terminate in accordance with their terms or pursuant to written agreements of the parties thereto. Each outstanding Stock Purchase right must be exercised in accordance with its terms prior to the Effective Time or, if not so exercised, will expire and be automatically cancelled at the Effective Time and no consideration shall be delivered in exchange therefor.
- 9. <u>Conditions to Consummation of the Merger</u>. The consummation of the Merger is subject to the following conditions precedent: (i) this Agreement shall have been duly authorized by all necessary corporate action on the part of Apptix and on the part of AAS and (ii) Apptix and AAS shall have received all consents, orders or approvals and shall have satisfied all other requirements prescribed by law that are necessary for consummation of the Merger.
- 10. <u>Termination: Amendment</u>. This Agreement may be terminated and abandoned by action of the Boards of Directors of Apptix and AAS at any time prior to the Effective Time. The Boards of Directors of the parties hereto may amend this Agreement at any time prior to the Effective Time.
- 11. <u>Inspection of Agreement.</u> Executed copies of this Agreement shall be on file at the principal place of business of Apptix at 13461 Sunrise Valley Dr., Suite 300, Herndon, VA

- 2 -

- 20171. A copy of this Agreement shall be furnished by Apptix, upon request and without cost, to any stockholder of either Apptix or AAS.
- 12. <u>Service of Process</u>. Service of process may be mailed to the Surviving Corporation at 13461 Sunrise Valley Dr., Suite 300, Herndon, VA 20171.
- 12. <u>Governing Law</u>. This Agreement shall in all respects be construed, interpreted and enforced in accordance with and governed by the laws of the State of Delaware without regard to its conflicts of laws principles or rules.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

- 3 -

867071 v1/RE

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement and Plan of Merger to be executed on its behalf by its officer duly authorized, all as of the date first above written.

> APPTIX, INC. a Florida corporation

Name: Desta

APPTIX ACQUISITION SUBSIDIARY, INC., a Delaware corporation

Name:

- 4 -

Title: CEO

357071 v1/RE