

Form PTO-1594 (Rev. 08/08)  
OMB Collection 0651-0027 (exp 9/30/2008)

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

<p><b>1. Name of conveying party(ies):</b></p> <p>ZIXIT CORPORATION</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation- State: <u>TEXAS</u>  <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b></p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Name: <u>ZIX CORPORATION</u></p> <p>Internal Address: <u>SUITE 2850, LB 36</u></p> <p>Street Address: <u>2711 N. HASKELL AVE.</u></p> <p>City: <u>DALLAS</u></p> <p>State: <u>TEXAS</u></p> <p>Country: <u>USA</u>      Zip: <u>75204</u></p> <p><input type="checkbox"/> Association      Citizenship _____  <input type="checkbox"/> General Partnership      Citizenship _____  <input type="checkbox"/> Limited Partnership      Citizenship _____  <input checked="" type="checkbox"/> Corporation      Citizenship <u>TEXAS</u>  <input type="checkbox"/> Other _____      Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p><b>3. Nature of conveyance / Execution Date(s) :</b></p> <p>Execution Date(s) <u>JULY 29, 2002</u></p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p>	<p><b>4. Application number(s) or registration number(s) and identification or description of the Trademark.</b></p> <p>A. Trademark Application No.(s) _____</p> <p>B. Trademark Registration No.(s) <u>2585888</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</b></p> <p><u>ZIXIT SIGNATURE</u></p>	
<p><b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b></p> <p>Name: <u>KAY LYN SCHWARTZ</u></p> <p>Internal Address: <u>3000 THANKSGIVING TOWER</u></p> <p>Street Address: <u>1601 ELM STREET</u></p> <p>City: <u>DALLAS</u></p> <p>State: <u>TEXAS</u>      Zip: <u>75201-44761</u></p> <p>Phone Number: <u>214-999-4702</u></p> <p>Fax Number: <u>214-999-3702</u></p> <p>Email Address: <u>lp@gardere.com</u></p>	<p><b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">1</span></p> <p><b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41)</b> \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account  <input type="checkbox"/> Enclosed</p> <p><b>8. Payment Information:</b></p> <p>Deposit Account Number <u>07-0153</u></p> <p>Authorized User Name <u>KAY LYN SCHWARTZ</u></p>
<p><b>9. Signature:</b> <u>Kaylyn Schwartz</u>      <u>9-24-08</u></p> <p style="text-align: center;">Signature      Date</p> <p style="text-align: center;">Name of Person Signing      <span style="border: 1px solid black; padding: 2px 10px;">5</span></p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document:</p>	

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 1450, Alexandria, VA 22313-1450

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

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

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PHONE(512) 463-5555  
Prepared by: Angie Hurtado

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**TRADEMARK**  
**REEL: 003859 FRAME: 0117**

FILED  
In the Office of the  
Secretary of State of Texas

AUG 01 2002

Corporations Section

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

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, Assistant Secretary

03/12/2002 18:18 FAX

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

Gwyn Shea  
Secretary of State



Office of the Secretary of State

CERTIFICATE OF RESERVATION OF  
CORPORATE NAME  
OF

Zix

The undersigned, as Secretary of State of Texas, hereby certifies that the above corporate name has been reserved in this office pursuant to the provisions of Article 2.06 of the Texas Business Corporation Act for the exclusive use of

Hughes & Luce, Llp  
111 Congress Ave, #900, , Austin, TX, 78701

for a period of one hundred twenty days after the date hereof.

This corporate name reservation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/10/2002



Gwyn Shea  
Secretary of State

PHONE(512) 463-5555  
Prepared by: Rosa Rucodas

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