TRADEMARK ASSIC

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SUBMISSION TYPE:

Electronic Version v1.1

Stylesheet Version v1.1

**NEW ASSIGNMENT** 

NATURE OF CONVEYANCE:

Certificate of Merger

**CONVEYING PARTY DATA** 

Name	Formerly	Execution Date	Entity Type
CRITICAL PATH, INC.		10/20/2011	CORPORATION: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	CRITICAL PATH, INC.
Street Address:	42-47 LOWER MOUNT STREET
City:	DUBLIN 2
State/Country:	IRELAND
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	3073097	MEMOVA
Registration Number:	3207464	MESSAGES THAT MATTER
Registration Number:	3073180	MEMOVA
Registration Number:	2732507	CRITICAL PATH
Registration Number:	3189110	MIRACARE
Registration Number:	2953712	RAZORGATE
Registration Number:	2564814	WEBMAIL DIRECT
Registration Number:	3612199	MIRAPOINT
Registration Number:	3411606	RAZORSAFE
Registration Number:	2512508	M
Registration Number:	2462316	MIRAPOINT

## CORRESPONDENCE DATA

Fax Number:

(202)955-3751

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

TRADEMARK REEL: 004758 FRAME: 0216 \$290.00 30730

Phone: Email: Correspondent Name: Address Line 1: Address Line 4:	202-955-8784 dctmdocketing@raderfishman.com John L. Beard 1233 20TH ST. NW, STE 501 WASHINGTON, DISTRICT OF COLUMBIA 20036-2399			
DOMESTIC REPRESENTATIVE				
Name:				
Address Line 1:				
Address Line 2:				
Address Line 3:				
Address Line 4:				
NAME OF SUBMITTER:	John L. Beard			
Signature:	/John L. Beard/			
Date:	03/29/2012			
source=2011-10-20 Critical source=2011-10-20 Critical source=2011-10-20 Critical source=2011-10-20 Critical	Path Inc - DE Merger#page1.tif Path Inc - DE Merger#page2.tif Path Inc - DE Merger#page3.tif Path Inc - DE Merger#page4.tif Path Inc - DE Merger#page5.tif Path Inc - DE Merger#page5.tif Path Inc - DE Merger#page6.tif			



PAGE

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"CRITICAL PATH, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "CRITICAL PATH, INC." UNDER THE NAME OF

"CRITICAL PATH, INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE THE TWENTIETH DAY OF OCTOBER, A.D. 2011, AT 7:52

O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4683267 8100M

111122499

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 9107463

DATE: 10-21-11

State of Delaware Secretary of State Division of Corporations Delivered 07:52 PM 10/20/2011 FILED 07:52 PM 10/20/2011 SRV 111122499 - 4683267 FILE

#### CERTIFICATE OF MERGER

Pursuant to Section 252(c) of the General Corporation Law of the State of Delaware, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Critical Path, Inc., a Delaware corporation ("Company"), and the name of the corporation being merged into the Company is Critical Path, Inc., a California corporation ("Merged Corporation").

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Critical Path, Inc., a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be as set forth on the attached Exhibit A.

FIFTH: The authorized capital stock of the foreign corporation that is a party to the merger, Critical Path. Inc., a California corporation, is: eight hundred million (800,000,000) shares of common stock and seventy-five million (75,000,000) shares of preferred stock. All such stock has a par value of \$0.001 per share.

SIXTH: Upon the effective date of the merger, by virtue of the merger and without any further action on the part of the shareholders or the board of directors of the Company, or any further action on the part of the stockholders or board of directors of the Merged Corporation: (1) each outstanding share of preferred stock of the Merged Corporation immediately prior to the effective date shall cease to exist and shall be converted into the right to receive 0.001 share of the preferred stock of the Company, (2) each outstanding share of common stock of the Merged Corporation immediately prior to the effective date shall cease to exist and shall be converted into the right to receive 0.001 share of common stock of the Company, and (3) each outstanding share of common stock of Company immediately prior to the effective date shall be canceled and cease to exist.

SEVENTH: The Agreement of Merger is on file at 42-47 Lower Mount St., Dublin 2, Ireland, the principal place of business of the surviving corporation.

**EIGHTH:** A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

NINTH: This Certificate of Merger shall be effective as prescribed by law.

In WITNESS WHEREOF, the surviving corporation has caused this certificate to be signed by an authorized officer, this  $\frac{19}{100}$  day of October, 2011.

CRITICAL PATH, INC.

Name: MARK PALOMBA

Title: CGO

#### EXHIBIT A

#### RESTATED CERTIFICATE OF INCORPORATION

#### ARTICLE I

The name of the corporation is Critical Path, Inc. ("Corporation").

#### ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware ("General Corporation Law").

#### ARTICLE III

The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of its registered agent at such address is Corporation Service Company.

#### ARTICLE IV

The Corporation is authorized to issue two classes of stock to be designated "Common Stock" and "Preferred Stock." The aggregate number of shares that the Corporation shall have authority to issue is eight hundred thousand (800,000) shares, of which seven hundred twenty-five thousand (725,000) shares shall be Common Stock. \$0.001 par value per share, and seventy-five thousand (75,000) shares shall be Preferred Stock, \$0.001 par value per share. The Preferred Stock may be issued from time to time in one or more series. The board of directors of the Corporation ("Board of Directors") is authorized, within the limitations and restrictions of this certificate of incorporation, to provide for the issue, in one or more series, of all or any of the remaining wholly unissued shares of Preferred Stock, to determine the designation of any series, to fix the number of shares of any series of the undesignated Preferred Stock, and to determine or alter the rights, preferences, privileges, and restrictions granted to or imposed upon any wholly unissued series of undesignated Preferred Stock, including but not limited to voting powers, full or limited, or no voting powers, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in the resolution or resolutions adopted by the Board of Directors providing for the issue of such shares and as may be permitted by the General Corporation Law. The Board of Directors is also expressly authorized (unless forbidden in the resolution or resolutions providing for such issue) to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series of Preferred Stock subject to the issue of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease

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shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

#### ARTICLE V

The Corporation is to have perpetual existence.

#### ARTICLE VI

Elections of directors at an annual or special meeting of stockholders need not be by written ballot unless the Bylaws of the Corporation shall so provide. Meetings of stockholders may be held within or without the state of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside of the state of Delaware, at such place or places, as may be designated by the Board of Directors from time to time.

#### ARTICLE VII

The number of directors that constitute the Board of Directors of the Corporation shall be designated in the Bylaws of the Corporation.

#### ARTICLE VIII

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors of the Corporation is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

#### ARTICLE IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statue and all rights at any time conferred upon stockholders of the Corporation by this certificate of incorporation are granted subject to the provisions of this Article IX.

### ARTICLE X

No director shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided that this Article X shall not eliminate or limit the liability of a director (i) for any breach of such director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which such director derived any improper personal benefit. If the General Corporation Law is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to fullest extent permitted by the General Corporation Law as so amended. No amendment to or repeal of this Article X shall adversely affect any right or protection of any director of the Corporation existing at the time of such amendment or repeal for or with respect to acts or omissions of such director prior to such amendment or repeal.

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#### ARTICLE XI

The Corporation shall, to the fullest extent permitted by the provisions of Section 145 of the General Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under such section from and against any and all of the expenses, liabilities or other matters referred to in or covered by such section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent of the Corporation and shall inure to the benefit of heirs, executors and administrators of such a person.

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