

01-05-2000



101237559

Substitute Form PTO-1594
Attorney Docket No.: 10664-113001

1 SHEET
ONLY

MKP
12-8-99

Assistant Commissioner for Trademarks:

1. Name of conveying party(ies):

ZixMail.com, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation—State of Delaware
- Other _____

Additional name(s) attached? Yes No

12-08-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #31

original document.

Address of receiving party(ies):

Operating Corporation
Galleria Tower,
13355 Noel Road, Suite 1555
Dallas, TX 15240

- Individual(s) Citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation—State of Delaware
- Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: _____

Execution Date: JULY 26, 1999.

4. Application number(s) or trademark number(s):

A. Trademark Application No(s):

75/660,619

B. Trademark No(s):

Additional numbers attached? Yes No

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

SHEILA N. WEINBERGER
Fish - Richardson P.C.
2200 Sand Hill Road, Suite 100
Menlo Park, California 094025

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR §3.41): 190.00

- Enclosed
- Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050

Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.

01/04/2000 DCOATES 00000157 75660619

01 FC:481
02 FC:482

40.00 OP
150.00 OP

DO NOT USE THIS SPACE

9. Statement and Signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Sheila No. Weinberger
Name of Person Signing

Signature

December 8, 1999
Date

Total number of pages including cover sheet, attachments, and document: 4

recording form cover sheet (patent) (firstclass).doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. E1372099780US

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

December 8, 1999
Date of Deposit

Signature

Peter F. Consoli
Typed Name of Person Signing Certificate

TRADEMARK
REEL: 002006 FRAME: 0060

Schedule

MARK	SERIAL NO.
ZIXMAIL	75/660,620
ZIXCHARGE	75/663,205
ZIXCHARGE	75/663,246
PRIVATIZE YOUR EMIAL	75/714,441
ZIXIT SIGNATURE MANAGER	75/731,851
ZIXIT SIGNATURE MANAGER	75/732,041

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZIXMAIL.COM, INC.", CHANGING ITS NAME FROM "ZIXMAIL.COM, INC." TO "ZIXIT OPERATING CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

3004361 8100

991372357

AUTHENTICATION: 9965188

DATE: 09-10-99

TRADEMARK
REEL: 002006 FRAME: 0062

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ZIXMAIL.COM, INC.**

ZixMail.com, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), certifies as follows:

FIRST: That, pursuant to a written consent of the Board of Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment (the "Amendment") of the Certificate of Incorporation of the Corporation, declaring the Amendment to be advisable and in the best interest of the Corporation, and submitting the proposed Amendment to the sole stockholder of the Corporation for its consideration. The resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Corporation amend its Certificate of Incorporation by changing Article I so that, as amended, Article I reads in its entirety as follows:

"The name of the Corporation is ZixIt Operating Corporation"

SECOND: That thereafter, the Amendment was approved by the sole stockholder of the Corporation by its written consent delivered to the Corporation pursuant to Sections 228(a) and (c) of the Delaware General Corporation Law.

THIRD: That the Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said Amendment.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed this Certificate of Amendment as of July 26, 1999.

ZIXMAIL.COM, INC.

By: Ronald A. Woessner
Ronald A. Woessner, Vice President