

05-17-2000



Substitute Form PTO-1594
Attorney Docket No.: 06473/005001

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TRADEMARK OFFICE

Assistant Commissioner for Trademarks: Please record the attached copies of an original document.

1. Name of conveying party(ies): 5.4.00
 Network Integrity, Inc.

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

Additional name(s) attached? Yes No

2. Name and address of receiving party(ies):
 LiveVault Corporation
 201 Boston Post Road West
 Marlborough, MA 01752

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: January 28, 2000

4. Application number(s) or trademark number(s):
 A. Trademark Application No(s):
75/603,400 - LIVEVAULT

Additional numbers attached? Yes No

B: Trademark No(s):
1,953,554 - NETWORK INTEGRITY
2,001,888 - LANTEGRITY

5. Name/address of party to whom correspondence concerning document should be mailed:
 Merton E. Thompson, Esq.
 Fish & Richardson P.C.
 225 Franklin Street
 Boston, MA 02110-2804

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR §3.41): \$90.00
 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.

05/17/2000 JEMRAZZ 00000000 75603400

01 FC:401
02 FC:402

40.00 OP
50.00 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.*

Merton E. Thompson
Name of Person Signing

[Signature]
Signature

MAY 4, 2000
Date

Total number of pages including cover sheet, attachments, and document: 3

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited
CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL245417596 US

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 Commissioner of Patents, Washington, D.C. 20231.

MAY 4, 2000
Date of Deposit
Samantha Bell
Signature
Samantha Bell

TRADEMARK
REEL: 002074 FRAME: 0787

Office of the Secretary of State

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 "NETWORK INTEGRITY, INC.", CHANGING ITS NAME FROM "NETWORK INTEGRITY, INC." TO "LIVEVAULT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2000, AT 11 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001044119

AUTHENTICATION: 0223438

DATE: 01-28-00

TRADEMARK
REEL: 002074 FRAME: 0788

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NETWORK INTEGRITY, INC.**

Network Integrity, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By written action of the Board of Directors of the Corporation a resolution was duly adopted pursuant to Section 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the Corporation is:

LiveVault Corporation

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its Secretary this 28th day of January, 2000.

NETWORK INTEGRITY, INC.

By: _____

Name: Richard L. Piccolo
Title: Secretary

