

01-23-2001

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



2 SHEET  
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1.8.01

Commissioner for Trademarks: Please ~~submit three copies of an original document.~~

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

2. Name and address of receiving party(ies):

Zixt Operating Corporation  
2711 N. Haskell Ave.  
Suite 2850, LB 36  
Dallas, Texas 75204

- 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):

[See attached Schedule]

B: Trademark No(s):

Additional numbers attached?  Yes  No

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

TIMOTHY A. FRENCH  
Fish & Richardson P.C.  
225 Franklin Street  
Boston, MA 02110-2804

6. Total number of applications and registrations involved: 18

7. Total fee (37 CFR §3.41): \$465

- 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.

DO NOT USE THIS SPACE

01/22/2001 DBYRNE 00000154 75686335

01 FC:481 40.00 DP  
02 FC:482 425.00 DP

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.*

Timothy A. French  
Name of Person Signing

Signature

01/04/2001  
Date

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

20167760.doc

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to BOX ASSIGNMENT, Commissioner of Patents, Washington, DC 20231.

1-4-01  
Date of Deposit

Signature

Carrie Amonte  
Typed Name of Person Signing Certificate

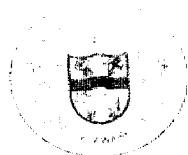
TRADEMARK  
REEL: 002216 FRAME: 0637

**SCHEDULE  
ZIXMAIL.COM, INC. (DELAWARE)**

<b>MARK</b>	<b>APPLICATION NO.</b>	<b>APPLICATION DATE</b>
ZIXZIP	75/686,335	APRIL 19, 1999
ZIXZIP	75/686,336	APRIL 19, 1999
ZIXLOGIN	75/686,526	APRIL 19, 1999
ZIXSIGN	75/686,614	APRIL 19, 1999
ZIXLOGIN	75/686,615	APRIL 19, 1999
ZIXSIGN	75/686,629	APRIL 19, 1999
ZIXMALL	75/691,986	APRIL 26, 1999
ZIXMALL	75/691,995	APRIL 26, 1999
ZIXTRUST	75/697,897	MAY 4, 1999
ZIXTRUST	75/698,270	MAY 5, 1999
ZIXSIGNATURE	75/701,656	MAY 10, 1999
ZIXIT SIGNATURE MGR	75/731,837	JUNE 18, 1999
ZIXIT SIGNATURE MGR	75/731,850	JUNE 18, 1999
PUTTING PRIVACY INTO EMAIL	75/736,834	JUNE 25, 1999
ZIXCERTIFIED RECEIPT	75/739,036	JUNE 29, 1999
ZIXCERTIFIED RECEIPT	75/739,037	JUNE 29, 1999
ZIXIT WORLDWIDE SIGNATURE SERVER	75/739,866	JUNE 30, 1999
ZIXCHARGE & DESIGN	75/781,101	AUGUST 20, 1999

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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.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

3004361 8100

001192431

AUTHENTICATION: 0394757

DATE: 04-20-00

TRADEMARK  
REEL: 002216 FRAME: 0639

**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