Substitute Form PTO-1595

RECORE 08-	13-1999 Fatent and Trademark Office
101	116656
To the Hon. Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of the conveying party(ies): NetMind Services, Inc.	Name and address of receiving party(ies):
	NetMind Technologies, Inc.
Nature of conveyance: Corporate Name Change (Restated Articles of Incorporation, with Appendix)	1885 S. Winchester Blvd. Cambell, CA 95008
Execution Date: _9/29/98	
4. Application number(s) or Patent Number(s):	
If this document is being filed together with a new application, the execution date of the application is:	
A. Patent Application No.(s) 08/896,966 09/252,175 08/823,761 09/081,991	B. Patent No.(s) 5,898,836
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved: 5
Stuart T. Auvinen	7. Total fee (37 CFR 3.41) \$ 200 (40x5).
429 26th Ave.	☐ Enclosed
Santa Cruz, CA 95062	Authorized to be charged to deposit account
(831) 476-5506 (831) 477-0703 FAX	8. Deposit account number: 01-2950
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 any attached copy is a true copy of the original document.	
Stuart T. Auvinen Reg. No. 36,435 Signature 8/3/99 Date	
Total number of pages including cover sheet, attachments, and document3	

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ENDORSED-FILED In the office of the Secretary of State of the State of Colorada

RESTATED ARTICLES OF INCORPORATION OF NETMIND SERVICES, INC. a California Corporation

SFP 3 0 1998

BILL JONES, Secretary of State

The undersigned, Matthew Freivald and John Montgomery, hereby certify that:

- 1. They are the duly elected and acting President and Assistant Secretary, respectively, of NetMind Services, Inc., a California corporation (the "Corporation").
- 2. The Articles of Incorporation of the Corporation are amended and restated in their entirety as in Appendix I attached hereto.
- 3. The amendments and restatements herein set forth have been duly approved by the Board of Directors of the Corporation.
- 4. The amendments herein set forth have been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of shares of Common Stock entitled to vote is and the total number of shares of Series A Preferred Stock entitled to vote is The number of shares voting in favor of the amendments equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Series A Preferred Stock and more than 50% of the outstanding shares of Common Stock and Series A Preferred Stock voting together as one class.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed on September 29 1998.

Matthew Freivald, President

John Montgomery, Assistant Secretary

Appendix I

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NETMIND TECHNOLOGIES, INC. a California Corporation

ARTICLE I NAME

The name of this corporation is NetMind Technologies, Inc. (the "Corporation").

ARTICLE II PURPOSES

The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation is authorized to issue is a consisting of shares of Common Stock, no par value, and shares of Preferred Stock, no par value. The Preferred Stock consists of two series, of which shares have been designated as Series A Preferred Stock (the "Series A Preferred Stock") and shares have been designated Series B Preferred Stock (the "Series B Preferred Stock"; together with the Series A Preferred Stock, the "Preferred Stock").

The relative rights, preferences, privileges and restrictions granted to or imposed on the respective series or classes of capital stock or the holders thereof are as follows:

Section 1. <u>Dividends</u>.

1.1 <u>Dividend Rights</u>. The holders of the Preferred Stock shall be entitled to receive dividends, prior to the payment of any dividends on the Common Stock, at the rate of (i) \$0.10 per annum (the "Series A Dividend") per share of Series A Preferred Stock then held by them,

PATENT REEL: 010154 FRAME: 0269