

04-20-2001



Sheet 1 of 2

Attorney Docket 066421.0101

FORM PTO 1595
1-31-92

101681140
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

4-6-01

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name and Address of Conveying Party(ies) INDIVIDUAL:

epicRealm Inc.
2435 N. Central Expressway
Palisades Central II
Suite 400
Richardson, Texas 75080

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and Address of receiving Party(ies):

Name: epicRealm Operating Inc.

Internal Address:

Street Address: 2435 N. Central Expressway

City: Palisades Central II

State: Richardson

Texas Zip: 75080

3. Nature of conveyance:

Assignment
 Security Agreement
 Other

Merger
 Change of Name

Additional name(s) & Address(es) attached? Yes No

Effective Date: December 31, 2000

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):

See Attached

B. Patent No.(s):

09336186

Additional Numbers Yes No

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

Name: Kevin J. Meek
Internal Address: BAKER BOTTS L.L.P.
Street Address: 2001 Ross Avenue, Suite 600
City: Dallas
State: Texas Zip 75201-2980

6. Total number of application and patents involved: One

7. Total Fee (37C.F.R. 3.41): \$280.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach Duplicate Copy of this page if paying by deposit account)

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.

Kevin J. Meek

Signature

Date

4/3/01

04 20/2001 TDIAZ1 00000013 09336186

Total number of pages including cover sheet

2

01 FC:581 280.00 01

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

Patent Application Nos.

09/336,186
09/590,760
09/592,486
09/731,365
09/759,392
09/640,478
09/759,406

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPICREALM INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "EPICREALM OPERATING INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2000, AT 9:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 11:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2558538 8320

001656594



Edward J. Freel
Edw AUTHENTICATION of 0864715

DATE: 12-29-00