07-29-2002



Sheet 1 of 1

FORM PTO 1595	- ' '40994 1811		U.S. DEPARTMENT OF COMMERC
1-31-92	102171680		Patent and Trademark Office
The state of the s			·
To the Honorable Commissioner of Patents			
Name and Address of Conveying Party(ies) INDIV	/IDUAL: 2. Nar	me and Address of r	eceiving Party(ies):
epicRealm Inc.	Nar	me·	epicRealm Operating Inc.
2435 N. Central Expressway			Epiciceanii Operanii ing
Palisades Central II	Inte	ernal Address:	
Suite 400			
Richardson, Texas 75080	Stre	eet Address:	2435 N. Central Expressway
			Palisades Central II
Additional name(s) of conveying party(ies) attached	City	y:	Suite 400 Richardson
Yes X No	Stat	te·	Richardson
		ю.	Texas Zip: 75080
3. Nature of conveyance:			2.p. 75000
Assignment Merger Security Agreement X Change			
Other Change	of Name	ditional nama(a) P	
Outer		ditional name(s) & dress(es) attached?	V V N
Effective Date: December 31, 2000	Auc	iress(es) attacheu?	Yes X No
31,2000			
4. Application number(s) or patent number(s):			
If this document is being filed together with a new a	application, the execution d	ate of the application	n is:
A Distance No. 2			
A. Patent Application No.(s):	B.	Patent No.(s):	
	_	5,894,554	
		Additional Number	rs Yes X No
	c concerning 6. Tota		
Name and address of party to whom correspondence concerning document should be mailed to:		al number of applica	tion and patents involved: One
 	7. Tota	al Fee (37C.F.R. 3.4	1): \$40.00
Name: Matthew B. Talpis			
Internal Address: BAKER BOTTS L.L.P.		X Enclosed	
Street Address: 2001 Ross Avenue, Suite 600)	Authorized to	be charged to deposit account
City: Dallas	75201 2000		
State: Texas Zip 7	75201-2980 8. Dep	osit Account Number	er:
	(Atta	ach 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 foregoin	ng information is true and c	correct and any attac	ched copy is a true copy of the original
document.	S my s macron to true and c	orreer and any ande	med copy is a true copy of the original
Maria Banas	ung m		7-27-02
			
Signa	ture		Date
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reviewing the document and gathering the data needed	, and completing and revie	wing the sample co	ver sheet. Send comments regarding this
burden estimate to the U.S. Patent and Trademark Off Office of Management and Budget, Paperwork Reduction	nce, Office of Information on Project. (0651-0011) W	Systems, PK2-1000	OC, Washington, D.C. 20231, and to the

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.

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RECORDED: 07/29/2002



Edautheber Carrion of 9864715

DATE: 12-29-00

PATENT REEL: 013117 FRAME: 0332