

Form PTO-1595 (Rev. (09/04))
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
LONGBOARD, INC.

Execution Date(s) June 1, 2005

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: PERSONA SOFTWARE, INC.

Internal Address: _____

Street Address: 3121 Jay Street

City: Santa Clara

State: California

Country: _____ Zip: 95054

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

10/317,035

☒ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: PILLSBURY WINTHROP SHAW PITTMAN LLP

Internal Address: 11682 El Camino Real

Suite 200

Street Address: 11682 El Camino Real, Suite 200

City: San Diego

State: CA Zip: 92130-2092

Phone Number: (619) 234-5000

Fax Number: (858) 509-4010

Email Address: anthony.smyth@pillsburylaw.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

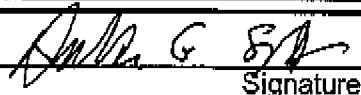
Expiration Date _____

b. Deposit Account Number 502212

Authorized User Name _____

Under Reference No. 053403-0303348

9. Signature:


Signature

October 7, 2005

Date

Anthony G. Smyth, Reg. No. 55636
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

CERTIFICATE OF AMENDMENT
TO
SEVENTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LONGBOARD, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN 02 2005

The undersigned, John D. Howard and James Koshland, hereby certify that:

1. They are the duly elected President and Secretary, respectively, of LongBoard, Inc.
2. Article I of the Seventh Amended and Restated Articles of Incorporation of the corporation (the "Restated Articles") shall be amended and restated in its entirety to read as follows:

"The name of this corporation is Persona Software, Inc. (the "Corporation")."
3. Article III, Section B(3)(c)(ii)(B) of the Restated Articles shall be amended and restated in its entirety to read as follows:

"up to 136,381,714 shares of Common Stock (adjusted to reflect stock splits, stock dividends, combinations, recapitalizations or the like with respect to such shares) issuable or issued to officers, directors, employees, advisors or consultants of this Corporation directly or pursuant to a stock option plan or restricted stock plan which are unanimously approved by the Board of Directors of this Corporation,"
4. The foregoing amendments have been duly approved by the Board of Directors.
5. The foregoing amendments have been duly approved by the required vote of the shareholders of the corporation in accordance with Sections 603, 902 and 903 of the California General Corporation Law. The total number of outstanding shares of the corporation entitled to vote with respect to the foregoing amendments was 25,578,459 shares of Common Stock, 582,066 shares of Series A1 Preferred Stock, 312,500 shares of Series B Preferred Stock, 9,374,624 shares of Series C Preferred Stock, 11,103,131 shares of Series C1 Preferred Stock, 224,131,241 shares of Series D Preferred Stock and 210,665,000 shares of Series D-1 Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being a majority of the total number of outstanding shares of Common Stock and Preferred Stock, voting together as a single class, a majority of the total number of outstanding shares of Preferred Stock, voting together as a single class, and at least 66 2/3% of the total number of outstanding shares of Series D Preferred Stock and Series D-1 Preferred Stock, voting together as a single class.

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PATENT
REEL: 016859 FRAME: 0488

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 10 2005

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

The undersigned certifies under penalty of perjury under the laws of the State of California that he has read the foregoing Certificate of Amendment and knows the contents thereof, and that the statements therein are true.

Dated: June 1, 2005



John D. Howard, President

James Koshland, Secretary

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The undersigned certifies under penalty of perjury under the laws of the State of California that he has read the foregoing Certificate of Amendment and knows the contents thereof, and that the statements therein are true.

Dated: June 1, 2005

John D. Howard, President



James Koshland, Secretary

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