

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Zixit Corporation	08/01/2002
RECEIVING PARTY DATA	
Name:	Zix Corporation
Street Address:	2711 N. Haskell Av., Ste. 2300 LB 36
City:	Dallas
State/Country:	TEXAS
Postal Code:	75204
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09826320
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(617) 368-2162
Email:	catiis@fr.com
Correspondent Name:	Alex Chan
Address Line 1:	FISH & RICHARDSON P.C.
Address Line 2:	P.O.BOX 1022
Address Line 4:	MINNEAPOLIS, MINNESOTA 55440-1022
ATTORNEY DOCKET NUMBER:	10664-147001
NAME OF SUBMITTER:	Regie Catiis
Total Attachments: 3 source=Zix name change#page1.tif source=Zix name change#page2.tif source=Zix name change#page3.tif	

CH \$40.00 09826320

500497540

PATENT
REEL: 020708 FRAME: 0195



Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Zix Corporation
105404200

[formerly: ZIXIT CORPORATION]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 08/01/2002
Effective: 08/01/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

AUG 01 2002

Corporations Section

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZIXIT CORPORATION**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is ZixIt Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on July 29, 2002. The amendment alters Article I of the Articles of Incorporation, restated December 4, 2001, and the full text of Article I as amended is as follows:

"ARTICLE I

The name of the corporation is Zix Corporation."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 18,143,201, and the number of shares entitled to vote on the amendment was 17,674,687.

ARTICLE FOUR

The number of shares of the corporation voted for the above amendment was 16,191,593, and the number of shares voted against the amendment was 391,684.

Dated: July 29, 2002

ZIXIT CORPORATION

By: 

Tanya G. Foreman, Assistant Secretary

Corporations Section

P.O.Box 13697

Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

CERTIFICATE OF RESERVATION OF CORPORATE NAME OF

Zix

The undersigned, as Secretary of State of Texas, hereby certifies that the above corporate name has been reserved in this office pursuant to the provisions of Article 2.06 of the Texas Business Corporation Act for the exclusive use of

Hughes & Luce, Llp
111 Congress Ave, #900, , Austin, TX, 78701

for a period of one hundred twenty days after the date hereof.

This corporate name reservation does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/10/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

PHONE(512) 463-5555
Prepared by: Rosa Ruedas

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1

RECORDED: 03/26/2008

PATENT
REEL: 020708 FRAME: 0198