# Electronic Version v1.1

Stylesheet Version v1.1

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CONVEYING PARTY DATA      Name    Execution Date      Zixit Corporation    08/01/2002      RECEIVING PARTY DATA    08/01/2002      RECEIVING PARTY DATA    08/01/2002      RECEIVING PARTY DATA    Street Address:      Zixit Corporation    08/01/2002      Street Address:    2711 N. Haskell Av., Ste. 2300 LB 36      City:    Dalias      Street Address:    2711 N. Haskell Av., Ste. 2300 LB 36      City:    Dalias      Street Address:    2711 N. Haskell Av., Ste. 2300 LB 36      City:    Dalias      State/Country:    TEXAS      Postell Code:    75204      PROPERTY NUMBERS Total: 1    Image: Code:      Property Type    Number      Application Number:    09926320      CORRESPONDENCE DATA    Correspondence will be sent via US Mail when the fax attempt is unsuccessful.      Phone:    (617) 388-2162      Email:    catis@fr.com      Correspondent Name:    Act Chan      Address Line 1:    FISH & RICHARDSON P.C.      Address Line 2:    P.O.BOX 1022      Address Line 4:    MINNEA	SUBMISSION TYPE:			NEW ASSIGNMENT			
Name  Execution Date    Zixit Corporation  08/01/2002    RECEIVING PARTY DATA	NATURE OF CONVEYANCE:			CHANGE OF NAME			
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	CONVEYING PARTY DATA						
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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

# 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



Augn Shea

Gwyn Shea Secretary of State

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

PATENT REEL: 020708 FRAME: 0196

#### FILED In the Office of the Secretary of State of Texas

AUG 01 2002

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

Cerparations Saction

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

anya 🕼 Foreman, Assistant Secretary

PATENT REEL: 020708 FRAME: 0197 03/12/2002 18:18 FAX 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



Augn Shea

Gwyn Shea Secretary of State

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

**RECORDED: 03/26/2008** 

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