

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
David P. Cook	11/15/2000
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:	12348184
CORRESPONDENCE DATA	
Fax Number:	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Correspondent Name:	Alex Chan
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ATTORNEY DOCKET NUMBER:	10664-0130003
NAME OF SUBMITTER:	Darlene J. Morin
Total Attachments: 4 source=106640130003assignment#page1.tif source=106640130003assignment#page2.tif source=106640130003assignment#page3.tif source=106640130003assignment#page4.tif	

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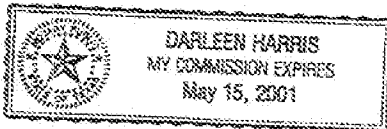
ASSIGNMENT

For valuable consideration, I, DAVID P. COOK of 15 Downs Lake Circle, Dallas, Texas 75230, hereby assign to: ZixIt Corporation, a Texas corporation having a place of business at: 2711 N. Haskell Avenue, Suite 2850, LB36, Dallas, Texas 95204; and its successors and assigns (collectively hereinafter called "the Assignee"), the entire right, title and interest throughout the world in the inventions and improvements which are subject of an application for United States Patent signed by me, entitled SECURE FORWARDING SYSTEM, filed June 15, 2000, and assigned U.S. Serial Number 09/595,416, and I authorize and request the attorneys appointed in said application to hereafter complete this assignment by inserting above the filing date and serial number of said application when known; this assignment including said application, any and all United States and foreign patents, utility models, and design registrations granted for any of said inventions or improvements, and the right to claim priority based on the filing date of said application under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purposes; and I authorize the Assignee to apply in all countries in my name or in its own name for patents, utility models, design registrations and like rights of exclusion and for inventors' certificates for said inventions and improvements; and I agree for me and my respective heirs, legal representatives and assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, Preliminary Statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.

IN WITNESS WHEREOF, I hereto set my hand and seal at Dallas, Texas,
this 15th day of November 2000
DAVID P. COOK L.S.

State of Texas :
: ss.
County of Dallas :

Before me this 15th day of November, 20 00, personally
appeared DAVID P. COOK known to me to be the person whose name is subscribed to the
foregoing Assignment and acknowledged that he executed the same as his free act and deed for
the purposes therein contained.



Darleen Harris
Notary Public Darleen Harris
My Commission Expires: 5/15/01

[Notary's Seal Here]

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Gwyn Shea
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Zix Corporation
105404200

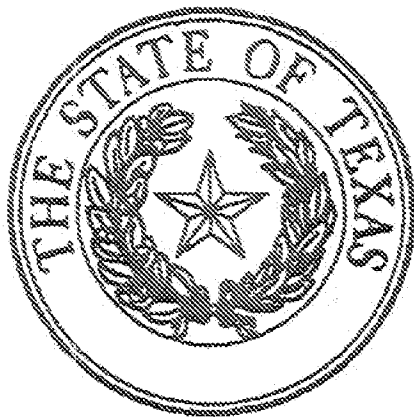
[formerly: ZIXIT CORPORATION]

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



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

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5553
Prepared by: Angie Hurtado

FAX(512) 463-5709

TTY7-1-1

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZIXIT CORPORATION

FILED
in the Office of the
Secretary of State of Texas

AUG 01 2002

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

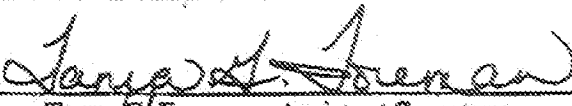
The number of shares of the corporation outstanding at the time of the adoption of the above amendment was 18,143,201, and the number of shares entitled to vote on the amendment was 17,674,687.

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 E. Foreman, Assistant Secretary

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