

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
Kofax Image Products, Inc.	02/28/2008
RECEIVING PARTY DATA	
Name:	Kofax, Inc.
Street Address:	15211 Laguna Canyon Road
City:	Irvine
State/Country:	CALIFORNIA
Postal Code:	92618-3146
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12908821
CORRESPONDENCE DATA	
Fax Number:	(408)971-4660
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	408-971-2573
Email:	april@zilkakotab.com
Correspondent Name:	Zilka-Kotab, PC
Address Line 1:	P.O. Box 721120
Address Line 4:	San Jose, CALIFORNIA 95172
ATTORNEY DOCKET NUMBER:	KFX1P011A
NAME OF SUBMITTER:	Dominic M. Kotab
Total Attachments: 2 source=KFX1P011A_ChgneNameAssign#page1.tif source=KFX1P011A_ChgneNameAssign#page2.tif	

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PATENT
REEL: 026221 FRAME: 0190

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KOFAX IMAGE PRODUCTS, INC.", CHANGING ITS NAME FROM "KOFAX IMAGE PRODUCTS, INC." TO "KOFAX, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2008, AT 2:11 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2533064 8100

080248941

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6416541

DATE: 02-29-08

PATENT
REEL: 026221 FRAME: 0191

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
KOFAX IMAGE PRODUCTS, INC.,
a Delaware corporation**

KOFAX IMAGE PRODUCTS, INC., a Delaware corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: The Sole Director of the Corporation, by written consent, duly adopted resolutions proposing and declaring advisable the following amendment of the Amended and Restated Certificate of Incorporation of the Corporation, directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation be amended to read, in its entirety, as follows:

"ARTICLE 1

The name of this corporation is Kofax, Inc. (the "Corporation")."

SECOND: That the Sole Stockholder of the shares of capital stock of the Corporation gave their written consent in favor of the foregoing amendment in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 28th day of February, 2008.

By: Michael F. Giove
Michael Giove, Chief Operating Officer