

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion
CONVEYING PARTY DATA	
Name	Execution Date
MyMail, Inc.	10/27/2003
RECEIVING PARTY DATA	
Name:	MyMail, Ltd.
Street Address:	P.O. Box 2757
City:	Athens
State/Country:	TEXAS
Postal Code:	75751
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	10417821
Application Number:	10417756
Application Number:	10417853
Application Number:	10417871
Patent Number:	7975056
Application Number:	13079015
CORRESPONDENCE DATA	
Fax Number:	2149993623
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2149994266
Email:	jjones@gardere.com
Correspondent Name:	Robert J. Ward
Address Line 1:	1601 Elm Street, Suite 3000
Address Line 2:	Thanksgiving Tower
Address Line 4:	Dallas, TEXAS 75201
ATTORNEY DOCKET NUMBER:	138427.6000

OP \$240.00 10417821

NAME OF SUBMITTER:

Robert J. Ward

Total Attachments: 6

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Office of the Secretary of State

October 28, 2003

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: MyMail, Inc.
File Number: 155587500

It has been our pleasure to approve and place on record your articles of conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

for

MyMail, Inc.
Filing Number: 155587500

Converting it to

MYMAIL, LTD.
Filing Number: 800262800

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 Conversion.

Dated: 10/27/2003

Effective: 10/27/2003



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

ARTICLES OF CONVERSION

for conversion of

MYMAIL, INC., a Texas corporation
to
MYMAIL, LTD., a Texas limited partnership

FILED
In the Office of the
Secretary of State of Texas
OCT 27 2003

Corporations Section

Pursuant to the provisions of Article 5.17 of the Texas Business Corporation Act and Section 2.15 of the Texas Revised Limited Partnership Act, , the undersigned converting entity certifies the following articles of conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the Texas Business Corporation Act and Texas Revised Limited Partnership Act.

1. A Plan of Conversion was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporation Act providing for the conversion of MyMail, Inc., a corporation incorporated under the Texas Business Corporation Act to MyMail, Ltd., a Texas limited partnership.

2 An executed copy of the plan of conversion is available at the principal place of business of the converting entity at 208 S. Park Street, San Angelo, Texas 76901 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the converted entity at 208 S. Park, San Angelo, Texas 76901.

3 An executed copy of the plan of conversion will be furnished by the converting entity (prior to conversion) or by the converted entity (after conversion) to members or shareholders of either entity. The copy will be provided without cost, on the written request of the members or shareholders.

4. The approval of the plan was duly authorized by all action required by the Texas Business Corporation Act and the constituent documents of MyMail, Inc. The number of outstanding shares of each class or series of stock of MyMail, Inc., entitled to vote, with other shares or as a class, on the plan of conversion are as follows:

<u>Number of Shares</u>		<u>Number of Shares Entitled to</u>
<u>Outstanding</u>	<u>Class or Series</u>	<u>Vote as a Class or Series</u>
143,422.8	Voting Common	-0-

5. The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion respectively, and , if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the plan of conversion, are as follows:

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to</u>	
			<u>Vote as a Class or Series Voted</u>	
			<u>For</u>	<u>Against</u>
143,422.8	-0-	Voting Common Stock	N/A	N/A

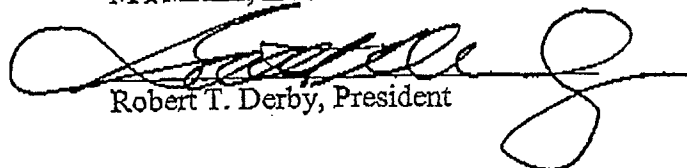
6. Two copies of the certificate of limited partnership of MyMail, Ltd., which is to be created pursuant to the plan of conversion are being filed with the Secretary of State with the articles of conversion.

7. MyMail, Ltd., will continue to be responsible for any franchise tax liability unpaid, if any, at the time of the conversion of MyMail, Inc.

8. The conversion will be effective upon issuance of the Certificate of Conversion by the Secretary of State of Texas.

EXECUTED on October 27, 2003.

MYMAIL, INC.


Robert T. Derby, President

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Office of the Secretary of State

CERTIFICATE OF FILING OF

MYMAIL, LTD.
Filing Number: 800262800

The undersigned, as Secretary of State of Texas, hereby certifies that a certificate of limited partnership for the above named limited partnership has been received in this office and filed as provided by law on the date shown below.

Accordingly, the undersigned, as Secretary of State hereby issues this Certificate evidencing the filing in this office.

Dated: 10/27/2003

Effective: 10/27/2003



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State

CERTIFICATE OF LIMITED PARTNERSHIP OF
MYMAIL, LTD.

FILED
In the Office of the
Secretary of State of Texas

OCT 27 2003

STATE OF TEXAS §
COUNTY OF TOM GREEN §

Corporations Section

We, the undersigned partners, are the general partners of MYMAIL, LTD., and desire to form a limited partnership pursuant to the Texas Revised Limited Partnership Act.

I hereby certify as follows:

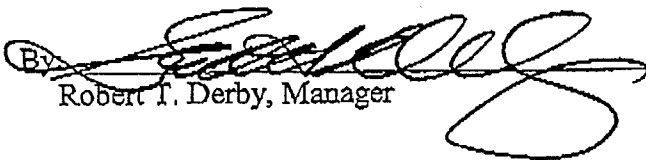
1. The name of the limited partnership MYMAIL, LTD.
2. The address of the limited partnership's registered office in Texas is 208 S. Park Street, San Angelo, Texas 76901.
3. The name of the limited partnership's registered agent is Robert T. Derby.
4. The address of the limited partnership's principal office in the United States where records are to be kept or made available is 208 S. Park Street, San Angelo, Texas 76901.
5. The name, mailing address, and street address of the business of each general partner of MYMAIL, LTD., is:

MYMAIL MANAGEMENT, LLC
Mailing Address: 208 S. Park Street, San Angelo, TX 76901
Street Address: 208 S. Park Street, San Angelo, Texas 76901

6. The limited partnership is converting from a Texas corporation to a limited partnership pursuant to a plan of conversion. The Certificate of Limited Partnership is being filed with the articles of conversion. Prior to the conversion, the entity was a Texas corporation. The name and address of the corporation before the conversion was MyMail, Inc., 208 S. Park Street, San Angelo, Texas 76901. MyMail, Inc., was incorporated on October 28, 2003, as a Texas corporation.

GENERAL PARTNER:

MYMAIL MANAGEMENT, LLC.

By 
Robert T. Derby, Manager

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