

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2607317

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ACCELA.COM, INC.	09/20/2000
RECEIVING PARTY DATA	
Name:	ACCELA, INC.
Street Address:	2633 CAMINO RAMON
Internal Address:	SUITE 120
City:	SAN RAMON
State/Country:	CALIFORNIA
Postal Code:	94583
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	7188073
Patent Number:	8015049
CORRESPONDENCE DATA	
Fax Number:	(650)815-2601
Email:	svpatents@sheppardmullin.com
<i>Correspondence will be sent via US Mail when the email attempt is unsuccessful.</i>	
Correspondent Name:	SHEPPARD, MULLIN, RICHTER & HAMPTON LLP
Address Line 1:	379 LYTTON AVENUE
Address Line 4:	PALO ALTO, CALIFORNIA 94301
ATTORNEY DOCKET NUMBER:	26GZ-179782
NAME OF SUBMITTER:	ANUP SURESH
Signature:	/Anup Suresh/
Date:	11/07/2013

CH \$80.00 7188073

Total Attachments: 44

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**ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS OF
ACCELA.COM, INC.,
a California corporation**

September 20, 2000

The undersigned, as the holders of majority of the outstanding shares of Common Stock and as the holders of the majority of the shares of Series A Preferred Stock of Accela.com, Inc., a California corporation (the "Company"), acting in accordance with the Bylaws and Articles of Incorporation of the Company and Section 603(a) of the California Corporations Code, vote all of the Common and Preferred Stock of the undersigned, and hereby approve the following recitals and resolutions and consent to their adoption:

AMENDMENT OF ARTICLES OF INCORPORATION.

Whereas, it is hereby deemed to be advisable and in the best interests of the Company to amend the name of the Company from "Accela.com, Inc." to "Accela, Inc."

Now, therefore, be it resolved, that the Article 1 of the Articles of Incorporation shall be amended to read:

The name of this Corporation is Accela, Inc.

Resolved further, that the Secretary of this Company is hereby authorized and directed to make any filings required by law to effect such amendment.

ADOPTION OF ACCELA.COM 2000 STOCK OPTION PLAN.

Whereas, a proposed draft of the Accela.com, Inc. 2000 Stock Option Plan (the "Plan") attached hereto as Exhibit A (Stock Option Plan) has been distributed to the shareholders of this Company and the Plan provides for the granting to officers and key employees of this Company of options to acquire stock in this Company intended to qualify as "incentive stock options" within the meaning of Section 422A of the Internal Revenue Code (the "Code"), and certain other options to purchase shares of Common Stock in this Company which are not intended to receive special income tax treatment under the Code.

Whereas, it has been proposed that 16,633,743 shares of the Common Stock of this Company be reserved for issuance upon the exercise of stock options granted pursuant to the Plan.

Whereas, the shareholders deem it to be in the best interests of this Company that the Company adopt the Plan and take certain other actions necessary to ensure that this Company

continue to have the authority to grant stock options to officers, key employees, and other persons as a means of attracting and retaining such persons for the long-term success of this Company.

Resolved, that the Plan, in the form submitted to the shareholders and as may be amended from time to time by the Board of Directors, be, and the same hereby is, approved and adopted, to be effective as of the date of adoption of this resolution.

Resolved further, that, the Company is authorized to reserve for issuance upon the exercise of stock options granted pursuant to the Plan 16,633,743 shares of Common Stock.

Resolved further, that the Stock Option Committee shall have all the powers and exercise all the duties conferred upon it by the Plan.

Resolved further, that the forms of nonqualified stock option agreement ("Nonqualified Stock Option Agreement") and incentive stock option agreement ("Incentive Stock Option Agreement") (collectively, the "Option Agreements") and the exercise letter attached as exhibits to the Plan hereby are approved, and that all stock options granted under the Plan shall be evidenced by the execution and delivery by this Company and each optionee of an agreement substantially in the form of either such Nonqualified Stock Option Agreement or Incentive Stock Option Agreement, with such changes thereto as the Stock Option Committee shall approve, such approval to be conclusively evidenced by the execution and deliver thereof.

APPROVAL OF ASSET PURCHASE OF ACCELA CORPORATION

Resolved, that the Purchase And Sale Of Assets Agreement between the Company and Accela Corporation, a Delaware corporation, in substantially the form attached as Exhibit B (Purchase And Sale Of Assets Agreement), that was approved by the Board of Directors, but with such changes and additions as the officers of the Company may deem to be in the best interests of the Company (such determination that a change or addition is in the best interests of the Company to be conclusively evidenced by such officer's execution of the Purchase And Sale Of Assets Agreement), be and hereby is, in all respects adopted and approved.

OMNIBUS RESOLUTIONS

Resolved, that the officers of this Company are, and each of them hereby is, authorized and directed for and on behalf of the Company to do and perform any and all such acts, including but not limited to, executing and delivering the above resolutions, including any and all exhibits attached

thereto, as well as such other documents as may be necessary or advisable in connection therewith, and to further complete such other acts as said officers deem necessary or appropriate, which such determination being conclusively presumed by the officer's execution and delivery of any such documents and effecting all filings with the proper governmental offices, in order to carry out the full intent and purposes of the foregoing resolutions; and

Resolved further, that all prior acts or actions taken by the officers of this Company in connection with the above resolutions or any of the foregoing resolutions are hereby ratified, confirmed and approved as the acts and deeds of this Company.

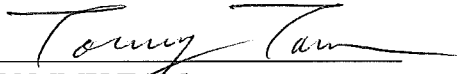
This Written Consent may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:

ACCELA CORPORATION, a Delaware corporation

By: 
TOMMY TAM,
President

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:

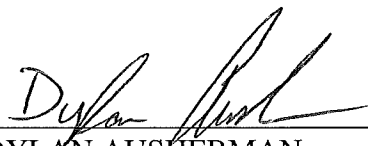
THE AUSERMAN FAMILY
REVOCABLE LIVING TRUST

By: 

ROBERT AUSERMAN,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

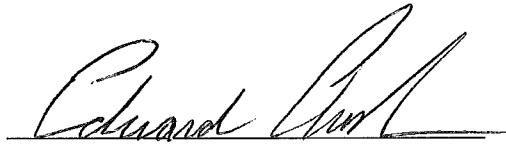
COMMON SHAREHOLDER:



DYLAN AUSERMAN,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:

A handwritten signature in cursive script, appearing to read "Edward Ausherman", written over a horizontal line.

EDWARD AUSERMAN,
an individual

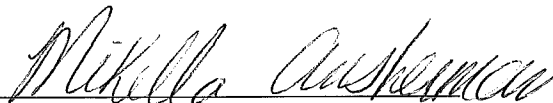
IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


KIM AUSERMAN,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.


COMMON SHAREHOLDER:



MIKELLA AUSERMAN,
an individual


IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


PAIGE AUSHERMAN,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:



ROBERT AUSERMAN JR.,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:

Norma Jean Barnes
NORMA JEAN BARNES,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.


COMMON SHAREHOLDER:

THE BRADY TRUST

By: Michael Brady
MICHAEL BRADY,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


REBECCA FLYNN,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:

GREENLAND GROUP LIMITED, a
British Virgin Islands company

By: *Hanley Hoy*
HANLEY HOEY,
Agent

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


HOEY FAMILY LIVING TRUST

By: *Hanley Hoey*
HANLEY HOEY,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

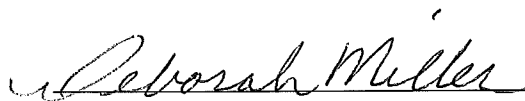
COMMON SHAREHOLDER:

THE LEE FAMILY TRUST

By: 
DAVID LEE,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

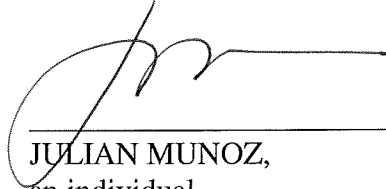
COMMON SHAREHOLDER:

A handwritten signature in cursive script that reads "Deborah Miller".

DEBORAH ANN MILLER,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

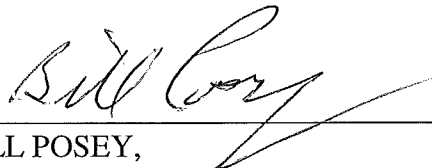
COMMON SHAREHOLDER:



JULIAN MUNOZ,
an individual

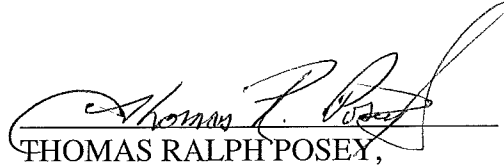
IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


BILL POSEY,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


THOMAS RALPH POSEY,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.


COMMON SHAREHOLDER:

A handwritten signature in cursive script, appearing to read "Paul Rose", written over a horizontal line.

PAUL ROSE,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.


COMMON SHAREHOLDER:


HO-WING SIT,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

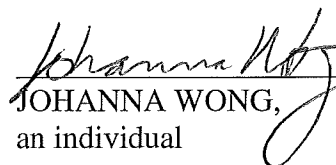
COMMON SHAREHOLDER:

HO-WING SIT CHILDREN'S TRUST

By: 
TONY KWEE,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

COMMON SHAREHOLDER:


JOHANNA WONG,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

THE JEAN M. ARIYOSHI REVOCABLE
TRUST

By: Jean M. Ariyoshi
JEAN M. ARIYOSHI,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

THE CHESTER CHIN AND PATRICIA
CHOW CHIN FAM TRUST, U/A 10/8/91

By:



CHESTER CHIN,

Trustee

By:

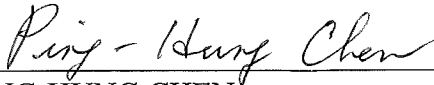


PATRICIA CHOW CHIN,

Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:


PING-HUNG CHEN,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

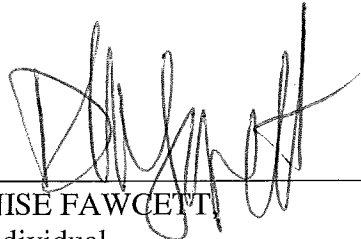
PREFERRED SHAREHOLDER:

THE DANIEL GROUP RETIREMENT
PLAN

By: Leo McCarthy
LEO MCCARTHY,
Director and Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

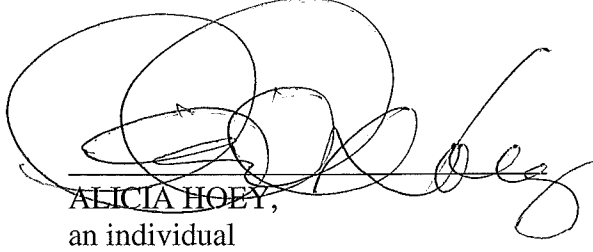
PREFERRED SHAREHOLDER:



DENISE FAWCETT
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:



ALICIA HOEY,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

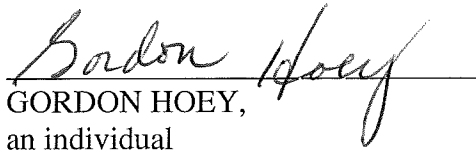
PREFERRED SHAREHOLDER:

GREENLAND GROUP LIMITED, a
British Virgin Islands company

By: *Hanley Hoey*
HANLEY HOEY,
Agent

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:


GORDON HOEY,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

THE HOEY TRUST

By: *Hanley Hoy*
HANLEY HOEY,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

THE HOEY FAMILY LIVING TRUST

By: *Hanley Hoey*
HANLEY HOEY,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

JOHN KOMEIJI, AS TRUSTEE IN
TRUST FOR LYNN ARIYOSHI-
TAKEMOTO, RYOZO ARIYOSHI AND
DONN RYOJI ARIYOSHI

By: 
JOHN KOMEIJI,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:


JOHN KOMEIJI, AS TRUSTEE IN
TRUST FOR ETHAN RYOICHI
ARIYOSHI

By: 
JOHN KOMEIJI,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

JOHN KOMEIJI, AS TRUSTEE IN
TRUST FOR SKY RIKI TAKEMOTO

By: 
JOHN KOMEIJI,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

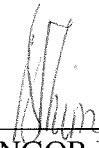
PREFERRED SHAREHOLDER:

THE LEE FAMILY TRUST

By: 
DAVID SEN LIN LEE,
Trustee

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:



BEE NGOR LIM,
an individual

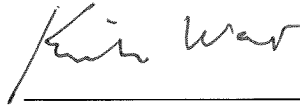
IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:

Adam Daniel McCarthy
ADAM DANIEL MCCARTHY,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

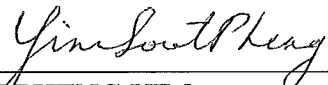
PREFERRED SHAREHOLDER:

A handwritten signature in cursive script, appearing to read "Kirk West", is written above a horizontal line.

KIRK WEST,
an individual

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Company, have executed this Written Consent as of the date first appearing above.

PREFERRED SHAREHOLDER:



SOOT PHENG YIM,
an individual

CERTIFICATION OF MAILING OF NOTICE
ACCELA.COM, INC.,
a California corporation

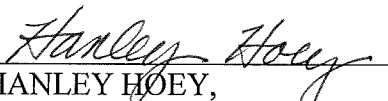
September 20, 2000

The undersigned Hanley Hoey hereby certifies as follows:

1. He is the duly elected and acting Secretary of Accela.com, Inc., a California corporation (the "Company").
2. On September 20, 2000, he caused a written notice of the Action by Written Consent of the Shareholders of the Company, together with a copy of the Accela.com 2000 Stock Option Plan, Accela.com 2000 Stock Option Agreement, Accela.com 2000 Stock Option Grant Notice, Accela.com 2000 Stock Option Exercise Letter, and the Purchase and Sale of Assets Agreement between the Company and Accela Corporation, to be mailed, postage prepaid, addressed to each shareholder of record on September 20, 2000 entitled to vote, at the last known address appearing on the records of the Company, or given to the Company by each shareholder for the purpose of notice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on as the date first appearing above at San Francisco, California.



HANLEY HOEY,
Secretary