

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT2924092

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WITNESS SYSTEMS, INC.	05/25/2007
RECEIVING PARTY DATA	
Name:	VERINT AMERICAS INC.
Street Address:	800 NORTH POINT PARKWAY
City:	ALPHARETTA
State/Country:	GEORGIA
Postal Code:	30005
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12762402
CORRESPONDENCE DATA	
Fax Number:	(404)645-7707
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	404-645-7713
Email:	laaronson@mcciplaw.com
Correspondent Name:	LAWRENCE AARONSON
Address Line 1:	817 W. PEACHTREE ST., NW
Address Line 2:	SUITE 500
Address Line 4:	ATLANTA, GEORGIA 30308
ATTORNEY DOCKET NUMBER:	10171-000164
NAME OF SUBMITTER:	LAWRENCE A. AARONSON
SIGNATURE:	/Lawrence A. Aaronson/
DATE SIGNED:	07/02/2014
Total Attachments: 2	
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Delaware

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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 "WITNESS SYSTEMS, INC.", CHANGING ITS NAME FROM "WITNESS SYSTEMS, INC." TO "VERINT AMERICAS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2007, AT 4:23 O'CLOCK P.M.

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

2727023 8100

070625705



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5708849

DATE: 05-25-07

PATENT
REEL: 033267 FRAME: 0037

**CERTIFICATE OF AMENDMENT
TO THE
SIXTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
WITNESS SYSTEMS, INC.**

1. The name of the corporation is Witness Systems, Inc. (the "Corporation").
2. The Sixth Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read as follows:

FIRST. The name of the corporation (the "Corporation") is Verint Americas Inc.
3. This Certificate of Amendment has been duly adopted in accordance with section 242.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed as of the 25th day of May, 2007.

WITNESS SYSTEMS, INC.

By: 

Name: Peter Fante

Title: Secretary