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PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4468275

SUBMISSION TYPE: NEW ASSIGNMENT NATURE OF CONVEYANCE: CHANGE OF NAME CONVEYING PARTY DATA	-						
CONVEYING PARTY DATA Name Execution Date KOFAX IMAGE PRODUCTS, INC. 02/28/2008 RECEIVING PARTY DATA Name: KOFAX, INC Street Address: 16245 LAGUNA CANYON ROAD City: IRVINE State/Country: CALIFORNIA Postal Code: 92618 PROPERTY NUMBERS Total: 1 Property Type Number Patent Number: 9129210 CORRESPONDENCE DATA Fax Number: 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 using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent using a fax number Correspondent Name	SUBMISSION TYPE:			NEW ASSIGNMENT			
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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



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6416541

DATE: 02-29-08

PATENT REEL: 020958 FRAME: 08284

State of Delaware Secretary of State Division of Corporations Delivered 02:07 PM 02/28/2008 FILED 02:11 PM 02/28/2008 SRV 080248941 - 2533064 FILE

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 I

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 23^{m} day of February, 2008.

By: Michael F. Miore

Michael Giove, Chief Operating Officer

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PATENT REEL: 026958 FRAME: 0285

RECORDED: 06/203/2201078