

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Witness Systems, Inc.		05/25/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Verint Americas Inc.		
Street Address:	300 Colonial Center Parkway		
City:	Roswell		
State/Country:	GEORGIA		
Postal Code:	30076		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Serial Number:	78699711	IMPACT 360	
Registration Number:	3064366	IMPROVE EVERYTHING	
Registration Number:	2869851	WITNESS	
Serial Number:	77005952	IT'S YOUR GOAL. IT'S OUR PHILOSOPHY. IMPROVE EVERYTHING.	
Registration Number:	2565757	EQUALITY	
Registration Number:	2270306		
CORRESPONDENCE DATA			
Fax Number:	(404)365-9532		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-233-7000		
Email:	trademark@mmmlaw.com		
Correspondent Name:	Morris, Manning & Martin, LLP		
Address Line 1:	3343 Peachtree Road NE		
Address Line 2:	1600 Atlanta Financial Center		
Address Line 4:	Atlanta, GEORGIA 30326		

OP \$165.00 78699711

ATTORNEY DOCKET NUMBER:	6842-43576
NAME OF SUBMITTER:	Dana A. Schwind
Signature:	/Dana A. Schwind/
Date:	06/10/2007
Total Attachments: 2 source=NC-Verint Americas Inc#page1.tif source=NC-Verint Americas Inc#page2.tif	

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

TRADEMARK

REEL: 003558 FRAME: 0268

**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