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11-02-2000

HEET

FORM PTO-1595 U.S.  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



101505442

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Assistant Commissioner for Patents : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Lion Laboratories, Inc.**

10-20-00

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other \_\_\_\_\_

Execution Date: **May 7, 1999**

2. Name and address of receiving party(ies)

Name:

**Verification Technologies, Inc.**

Internal Address:

Street Address:

**85 Westbrook Road**

**Centerbrook, CT 06409**

Additional name(s) & addresses(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is

A. Patent Application No.(s)

**09/191,947**

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence  
Concerning document should be mailed:

Name: **Neil P. Ferraro**

Address: **WOLF, GREENFIELD & SACKS, P.C.  
Federal Reserve Plaza  
600 Atlantic Avenue  
Boston, MA 02210**

6. Total number of applications and patents involved: **[1]**

7. Total fee (37 CFR 3.41)

**\$ 40.00**

☒ Enclosed

☐ Authorized to be charged to deposit account

The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

DO NOT USE THIS SPACE

9. Statement and signature

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Neil P. Ferraro

October 18, 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **[3]**

Mail documents to be recorded with required cover sheet information to:

Box Assignment

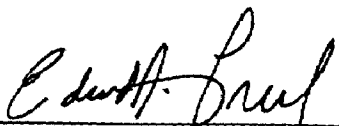
Commissioner of Patents & Trademarks,  
Washington, D.C. 20231

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, 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 "LION LABORATORIES, INC.", CHANGING ITS NAME FROM "LION LABORATORIES, INC." TO "VERIFICATION TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0388347

DATE: 04-18-00

PATENT  
REEL: 011189 FRAME: 0513

CERTIFICATE OF AMENDMENT

of the

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION

of

LION LABORATORIES, INC.

\* \* \* \* \*

Pursuant to Section 242 of the Delaware General Corporation Law, the undersigned, being the Chairman and CEO of Lion Laboratories, Inc., hereby certifies that by a unanimous written consent of all of the Corporation's Directors and by a unanimous written consent of all Stockholders entitled to vote, both duly adopted on May 7, 1999, the Amended and Restated Certificate of Incorporation of the Corporation, as filed with the Delaware Office of the Secretary of State on November 19, 1998, was amended as follows:

The Heading and ARTICLE I are hereby deleted and a new Heading and ARTICLE I are hereby substituted in their place and stead as follows:


HEADING:        AMENDED AND RESTATED  
                  CERTIFICATE OF INCORPORATION  
                  OF  
                  VERIFICATION TECHNOLOGIES, INC.

and

ARTICLE I

The name of the Corporation is VERIFICATION TECHNOLOGIES, INC. (the "Corporation").

The undersigned, being the Chairman and CEO of Lion Laboratories, Inc. (hereafter, Verification Technologies, Inc.), does make this certificate, hereby declaring and certifying that this is his free act and deed on behalf of the Corporation and that the facts stated herein are true, and accordingly have hereunto set his hand and seal this 7th day of May, 1999,

  
Henry F. McInerney, Chairman and CEO  
Hereunto Duly Authorized

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 05/12/1999  
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