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To the Honorable Commissioner of Patents and Trademarks

102267501

ed original documents or copy thereof.

1. Name of conveying party(ies):

ESECUREDPCS, INC.

10-29-02

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 3, 2002

2. Name and address of receiving party(ies)

Name: eSecure.biz, Inc.

Internal Address:

Street Address: 111 East 14th Street

Suite 333

City: New York State: NY ZIP: 10003

Additional name(s) & address(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)

09/577,533

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Karl F. Milde, Jr.

Internal Address: MILDE & HOFFBERG, LLP

Street Address: 10 BANK STREET

SUITE 460

City: White Plains State: NY ZIP: 10606

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

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

07/31/2002 LMDLLER 00000070 09577533

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40.00

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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.

KARL F. MILDE, JR.

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

PATENT
REEL: 013430 FRAME: 0626

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

OCT 16 2002



A handwritten signature in black ink, appearing to read "R. A. J.", written over a horizontal line.

Secretary of State

F020510000 469

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ESECUREDACS, INC.

(under Section 805 of the Business Corporation Law)

FIRST: The name of the corporation is ESecureDocs,
Inc.

This is the name of the corporation as originally
filed.

SECOND: The date of filing of the Certificate of
Incorporation with the Department of State is: September 1,
2000.

THIRD: The amendment effected by this Certificate of
Amendment is as follows:

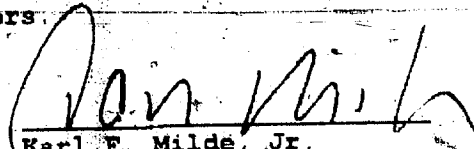
Paragraph FIRST of the Certificate of Incorporation
relating to the name of the corporation is hereby amended to
read in its entirety as follows:

"FIRST: The name of the corporation is:
eSecure.biz, Inc."

FOURTH: This Certificate of Amendment was authorized
by the vote of the board of directors followed by a vote of
a majority of all outstanding shares entitled to vote
thereon at a meeting of shareholders.

Signed on

5/3/02


Karl F. Milde, Jr.
Attorney-In-Fact
ESecureDocs, Inc.

MAY 8 2002 12 08PM

NO. 3124 P. 5

020510000469

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ESECUREDOS, INC.

CCC 45

(under Section 805 of the Business Corporation Law)

Filer's Name: Karl E. Milde, Jr.
Milde & Hoffberg, LLP
10 Bank Street - Suite 460
White Plains, NY 10606

Cost Rec 571032 DNV

Drawn

1CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 10 2002

TAXS

BY

[Signature]
new york

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