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U.S. DEPARTMENT OF COMMERCE

BADENARI	U.S. Patent and Trademark Office
Tab settings	294631
Name of conveying party(ies):     Pervasive Security Systems, Inc.	2. Name and address of receiving party(ies)  Name: Pervasive Security Systems, Inc.  Internal Address:
Additional name(s) of conveying party(ies) attached? Yes No	
3. Nature of conveyance:  Assignment Merger  Security Agreement Change of Name  Other	Street Address: 535 Middlefield Road Suite 100
	City: Menlo Park State: CA Zip: 94027
06/03/2002 Execution Date:	Additional name(s) & address(es) attached? Yes V
Additional numbers a  5. Name and address of party to whom correspondence	
	attached? Yes V No
concerning document should be mailed:  Name:	7. Total fee (37 CFR 3.41)\$
Internal Address:	Enclosed  Authorized to be charged to deposit account
Street Address: 7394 Wildflower Way	8. Deposit account number: 502107 (Order No.: SS-002)
City: Cupertino State: CA Zip: 95014	
DO NOT US	SE THIS SPACE
9. Signature. 12. LINUELLER 00000051 502107 09425382 21. 40.00 CH	

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231





## 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 "SECRETSEAL INC.", CHANGING ITS NAME FROM "SECRETSEAL INC." TO "PERVASIVE SECURITY SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

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



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AUTHENTICATION: 1809793

DATE: 06-03-02

**PATENT** REEL: 013515 FRAME: 0566



## **Certification of True Copy**

I, Alain Rossmann, hereby certify that the attached page is a true or correct photocopy of the original paper received from the Secretary of State of the State of Delaware to certify that "SECRETSEAL INC." has been changed to "PERVASIVE SECURITY SYSTEMS, INC.".

Executed this	/_ day of _ <i>f</i>	Nov.	NOV., 2002,		Le		
		_			Alai	KR	lossmann

Chairman & Chief Executive Officer Pervasive Security Systems, Inc. 535 Middlefield Rd. Suite #120 Menlo Park, CA 94025

State of California	
County of San Mateo	)
Notary Public, personally appeared, Alain Ro on the basis of satisfactory evidence) to be the instrument, and acknowledged to me that he	_, in the year 2002, before me, <u>Joe Zheng</u> , pssmann, personally known to me (or proved to me ne person whose name is subscribed to the within executed the same in his authorized capacity, and erson, or the entity upon behalf of which the person

JOE ZHENG
COMM. #1356806
Notary Public-California
SAN MATEO COUNTY
My Comm. Exp. May 17, 2006

**RECORDED: 11/06/2002** 

WITNESS my hand and official seal.

Notary Signature

Page 1 of 1