

11-19-2003

ET

Docket No. ID-3

To the Honorable Commission of Patents and Trademarks

Original documents or copy thereof.



102604057

1. Name of conveying party(ies):

IDENTICRYPT, INC.

2. Name and address of receiving party(ies)

Name: VOLTAGE SECURITY, INC.

Internal Address: _____

Street Address: 420 Florence Street, Suite 300

City: Palo Alto State: CA ZIP: 94301

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

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

Other _____

Execution Date: May 30, 2003

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)

B. Patent No.(s)

10/361,192

Additional numbers attached? ☐ Yes ☒ No

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

Name: Daniel M. Becker

Internal Address: _____

Street Address: Fish & Neave

1251 Avenue of the Americas

City: New York State: NY ZIP: 10020

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ Enclosed

☒ Additional fees are authorized to be charged to deposit account

8. Deposit account number:

06-1075

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

1/10/2003 BYRME 00000203 10361192

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.

Daniel M. Becker

Name of Person Signing

Signature

Date

Reg. No. 38,376

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, Mail Stop Assignment Recordation Services
P. O. Box 1450, Alexandria, VA 22313-1450

State of California



SECRETARY OF STATE NAME CHANGE CERTIFICATE OF QUALIFICATION

C2462895

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the **16th day of June, 2003**, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **IDENTICRYPT, INC.**, a corporation organized and existing under the laws of **Delaware**, was changed to **VOLTAGE SECURITY, INC.**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of June 23, 2003.

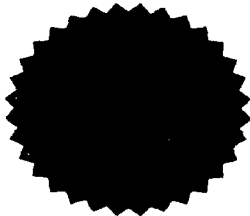


Kevin Shelley
KEVIN SHELLEY
Secretary of State

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 "IDENTICRYPT, INC.", CHANGING ITS NAME FROM "IDENTICRYPT, INC." TO "VOLTAGE SECURITY, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2003, AT 2:26 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3541215 8100

030389082

AUTHENTICATION: 2469589

DATE: 06-12-03

IDENTICRYPT, INC.
a Delaware Corporation

**CERTIFICATE OF AMENDMENT OF
SECOND RESTATED CERTIFICATE OF INCORPORATION**

IdentiCrypt, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), certifies that:

A. The name of the Corporation is IdentiCrypt, Inc. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 27, 2002, the Corporation's Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 1, 2002 and the Corporation's Second Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 2, 2003.

B. The Board of Directors of this Corporation, acting in accordance with Section 141 of the General Corporation Law of the State of Delaware by its unanimous written consent, adopted resolutions setting forth the proposed amendment of the Second Restated Certificate of Incorporation of this Corporation, declaring said amendment to be advisable, and authorizing the appropriate officers of this Corporation to solicit written consent of the stockholders of this Corporation.

C. Thereafter the written consent of the stockholders of this Corporation was duly obtained in accordance with Section 228 of the General Corporation Law of the State of Delaware, and holders of the requisite number of shares as required by statute consented to the adoption of said amendment.

D. This Certificate of Amendment of the Second Restated Certificate of Incorporation was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware, and amends ARTICLE I of the Corporation's Second Restated Certificate of Incorporation to read in its entirety as follows:

"The name of the corporation is Voltage Security, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Second Restated Certificate of Incorporation to be signed by Sathvik Krishnamurthy, a duly authorized officer of the Corporation, on May 30, 2003.

/s/ Sathvik Krishnamurthy

Sathvik Krishnamurthy
President and Chief Executive Officer

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RECORDED: 11/17/2003

PATENT
REEL: 014696 FRAME: 0492