

04-15-2005

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RECORDATION FOR
PATENT

102982289

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Xuhui Shao
Jianjun Xie
Tao Hong
Allen Jost

Execution Date(s) April 4, 2005

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

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: ID Analytics, Inc.

Internal Address: _____

Street Address: 15110 Avenue of Science

City: San Diego

State: California

Country: U.S.A. Zip: 92128

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

4. Application or patent number(s):

☐ This document is being filed together with a new application.
A. Patent Application No.(s)
11/026,566
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Paul, Hastings, Janofsky & Walker LLP

Internal Address: _____

Street Address: P.O. Box 919092

City: San Diego

State: CA Zip: 92191-9092

Phone Number: (858) 720-2500

Fax Number: (858) 720-2555

Email Address: trevorcoddington@paulhastings.com

6. Total number of applications and patents involved:

one

7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 50-2613

Authorized User Name Trevor Q. Coddington

9. Signature:

Trevor Q. Coddington
Signature

4/8/05
Date

Trevor Q. Coddington, Ph.D., Esq.

Name of Person Signing

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

6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

04/14/2005 ECOOPER 00000302 502613 11026566

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American LegalNet, Inc.
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PATENT
REEL: 016450 FRAME: 0323

ASSIGNMENT

WHEREAS, WE, Xuhui SHAO, residing at 12601 Carmel Canyon Road, San Diego, CA 92130-3193; Jianjun XIE, residing at 11733 Springside Road, San Diego, CA 92128; Tao HONG, residing at 16204 Palomino Mesa Place; and Allen JOST, residing at 18605 Lancashire Way, San Diego, CA 92128, have invented certain new and useful improvements in and to the subject matter of:

SYSTEM AND METHOD FOR IDENTITY-BASED FRAUD DETECTION

described in utility application for United States Letters Patent filed on **December 30, 2004**, and accorded Application No. **11/026,566**;

AND, WHEREAS, ID ANALYTICS, INC., a Delaware corporation, having a place of business located at 15110 Avenue of Science, San Diego, CA 92128, U.S.A. (hereinafter "ASSIGNEE"), is desirous of acquiring certain rights to the improvements and under the application;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) or the equivalent thereof, and other good and valuable consideration, receipt of which is hereby acknowledged, we do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, our entire right, title and interest in and throughout the world in and to said improvements, any other United States and foreign patents and patent applications, including provisional, utility, divisional, renewal, substitute, continuation, reexamination and reissue applications, based in whole or in part on said United States application or in whole or in part on said improvements, and in and to any and all letters patent, including extensions thereof, which have been or may be granted on any of the aforesaid applications or on said improvements or any parts thereof;

AND WE hereby agree for ourselves and our heirs, executors and administrators to execute without further consideration any further documents and instruments which may be necessary, lawful and proper in the prosecution of said above-referenced application or in the preparation or prosecution of any continuing, substitute, divisional, renewal, reexamination or reissue application or in any amendments, extensions or interference proceedings, or other applications for patents of any region or country, that may be necessary to secure to ASSIGNEE its interest and title in and to said improvements or any parts thereof, and in and to said several patents or any of them;

AND WE hereby covenant for ourselves and our legal representatives, and agree with said ASSIGNEE, its successors and assigns, that we have granted no right or license to make, use, sell or offer to sell said improvements, to anyone except said ASSIGNEE, that prior to the execution of this deed, our right, title and interest in said improvements had not been otherwise encumbered, and that we have not and will not execute any instrument in conflict therewith;

AND WE do hereby authorize and request the Director of the United States Patent and Trademark Office to issue any and all letters patent which may be granted upon said United

States applications, or upon said improvements or any parts thereof when granted, to said ASSIGNEE.

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

Xuhui Shao

XUHUI SHAO

STATE OF CALIFORNIA)
) ss
COUNTY OF San Diego)

On April 4, 2005 before me, Barbara A. Baker, personally appeared
XUHUI SHAO

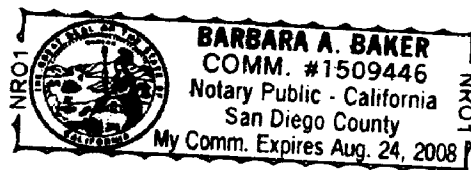
☐ personally known to me --OR-- ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Barbara A. Baker

Notary Public in and for said County and State

Barbara A. Baker



PAUL, HASTINGS, JANOFKY & WALKER LLP
3579 VALLEY CENTRE DRIVE
SAN DIEGO, CA 92130
(858) 720-2500 (TELEPHONE)
(858) 720-2555 (FACSIMILE)

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

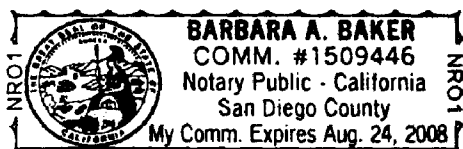
Jianjun Xie
JIANJUN XIE

STATE OF CALIFORNIA)
) ss
COUNTY OF San Diego)

On April 4, 2005, before me, Barbara A. Baker, personally appeared
JIANJUN XIE

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Barbara A. Baker
Notary Public in and for said County and State
Barbara A. Baker

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

Tao Hong
TAO HONG 洪涛 (新技术研究)

WITNESSES:

PAUL, HASTINGS, JANOFSKY & WALKER LLP
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SAN DIEGO, CA 92130
(858) 720-2500 (TELEPHONE)
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IN WITNESS WHEREOF, we have hereunto set our hands and seals.

YanJun Xie
YANJUN XIE

STATE OF CALIFORNIA)
) ss
COUNTY OF San Diego)

On April 4, 2005, before me, Barbara A. Baker, personally appeared
YANJUN XIE

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Barbara A. Baker
Notary Public in and for said County and State
Barbara A. Baker

IN WITNESS WHEREOF, we have hereunto set our hands and seals.

Tao Hong
TAO HONG (新佳代律師)

WITNESSES:

Tifa Trong
Linlin Zhon

PAUL HARTWIG, LAWRENCE & WALKER LLP
2075 VALLEY CENTER DRIVE
SAN DIEGO, CA 92108
(619) 720-1500 (TELEPHONE)
(619) 720-3525 (FACSIMILE)

IN WITNESS WHEREOF, we have hereunto set our hands and seals.


ALLEN JOST


STATE OF CALIFORNIA)
) ss
COUNTY OF San Diego)

On April 4, 2005, before me, Barbara A. Baker, personally appeared

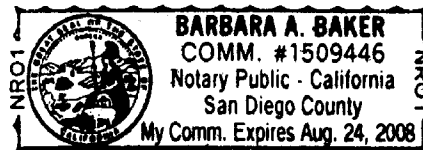
ALLEN JOST

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Notary Public in and for said County and State
Barbara A. Baker



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