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Substitute Form PTO-1595
Attorney Docket No.: 07066-061001

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FINANCE SECTION

Commissioner for Patents: Please record the attached original document(s) or copy(ies).

1. Name of conveying party(ies):	2. Name and address of receiving party(ies)
1. Identicator Technology, Inc. *(a Delaware Corporation)* 2. IDT Holdings, Inc. *(a Delaware Corporation)* 3-12-02 Additional name(s) attached? ☐ Yes ☒ No	IDT Holdings, Inc. *(a Delaware Corporation)* 1150 Bayhill Drive San Bruno, CA 94066
3. Nature of conveyance: ☐ Assignment ☒ Merger ☐ Security Agreement ☐ Change of Name ☐ Other: Execution Date: April 23, 1999	Additional names/addresses attached? ☐ Yes ☒ No

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

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

A. Patent Application No(s).:	B: Patent No(s).:
09/255,744	5,732,148 6,069,969

Additional numbers attached? ☐ Yes ☒ No

5. Name/address of party to whom correspondence concerning document should be mailed:	
WILLIAM J. EGAN, III Fish & Richardson P.C. 500 Arguello Street, Suite 500 Redwood City, California 94063	6. Total number of applications/patents involved: 3 7. Total fee (37 CFR §3.41): $120 ☒ Enclosed ☐ Authorized to charge Deposit Account. 8. Deposit Account No : 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

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.*

William J. Egan, III Reg. No. 28,411 Name of Person Signing	Tim H. Pham, Reg. No. 41,581 For William J. Egan III Signature	March 12, 2002 Date

Total number of pages including coversheet, attachments and document: 9

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CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL 942 200 957 US

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, Washington, DC 20231.

March 12, 2002 Date of Deposit	Signature	Matilde C. Sanchez

State of Delaware

Office of the Secretary of State

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 OWNERSHIP, WHICH MERGES:

"IDENTICATOR TECHNOLOGY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "IDT HOLDINGS, INC." UNDER THE NAME OF "IDT HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9705441

DATE: 04-23-99

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
IDENTICATOR TECHNOLOGY, INC.
INTO
IDT HOLDINGS, INC.

IDT Holdings, Inc., a Delaware corporation ("IDT"), does hereby certify that:

1. IDT is the owner of one hundred percent (100%) of the issued shares of the only class of stock of Identicator Technology, Inc., a Delaware corporation ("Identicator").

2. The resolutions of the Board of Directors of IDT approving the merger of Identicator into IDT pursuant to Section 253 of the Delaware General Corporation Law were adopted as of April 22, 1999, a form of which is attached hereto as Exhibit A (the "Resolutions").

3. The name, address and jurisdiction of organization of the two constituent entities to the Merger are as follows:

Name	Address	Jurisdiction of Organization
IDT Holdings, Inc.	1150 Bayhill Drive San Bruno, CA 94066	Delaware
Identicator Technology, Inc.	1150 Bayhill Drive San Bruno, CA 94066	Delaware

4. The terms and conditions of the merger are as follows:

a. Merger. In accordance with the provisions of this Certificate and the General Corporation Law of the State of Delaware, Identicator shall be merged with and into IDT (the "Merger"), the separate existence of Identicator shall cease and IDT shall be, and is herein sometimes referred to as the "Surviving Corporation," and the name of the Surviving Corporation shall be IDT Holdings, Inc., a Delaware corporation.

b. Filing and Effectiveness. The Merger shall become effective when the following actions shall have been completed:

(1) This Certificate and the Merger shall have been adopted and approved by the stockholder of Identicator, the Board of Directors of IDT and the Board of Directors of Identicator in accordance with the requirements of the General Corporation Law of the State of Delaware (all of such actions were in fact taken as of April 22, 1999);

(2) This Certificate meeting the requirements of the General Corporation Law of the State of Delaware shall have been filed with the Secretary of State of the State of Delaware.

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The date and time when the Merger shall become effective, as aforesaid, is herein called the "Effective Date of the Merger."

c. Effect of the Merger. Upon the Effective Date of the Merger, the separate existence of Identicator shall cease and IDT, as the Surviving Corporation (i) shall continue to possess all of its assets, rights, powers and property as constituted immediately prior to the Effective Date of the Merger, (ii) shall be subject to all actions previously taken by its and Identicator's Board of Directors, (iii) shall succeed, without other transfer, to all of the assets, rights, powers and property of Identicator in the manner more fully set forth in Section 259 of the General Corporation Law of the State of Delaware, (iv) shall continue to be subject to all of the debts, liabilities and obligations of IDT as constituted immediately prior to the Effective Date of the Merger, and (v) shall succeed, without other transfer, to all of the debts, liabilities and obligations of Identicator in the same manner as if IDT had itself incurred them, all as more fully provided under the applicable provisions of the General Corporation Law of the State of Delaware. The Board of Directors and the officers of the Surviving Corporation shall be the Board of Directors and the officers of IDT immediately preceding the Merger. The outstanding certificate representing shares of Identicator Common Stock held by IDT shall be cancelled.

IN WITNESS WHEREOF, Identicator has caused this Certificate of Merger to be executed on its behalf by its duly authorized Chairman and acknowledged by its Assistant Secretary, effective the 22nd day of April, 1999.

IDENTICATOR TECHNOLOGY, INC.

By:

Harry F. Camp
Chairman

ACKNOWLEDGED:

Jonathan P. Shanberge
Assistant Secretary

[SIGNATURE PAGE TO CERTIFICATE OF MERGER]

EXHIBIT A

RESOLUTIONS OF THE BOARD OF DIRECTORS OF
IDT HOLDINGS, INC.

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
IDT HOLDINGS, INC.**

The undersigned, constituting all of the members of the Board of Directors (the "Board") of IDT Holdings, Inc., a Delaware corporation (the "Company"), pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, hereby adopt the following resolutions by unanimous written consent, effective as of April 22, 1999:

1. <u>Short-Form Merger of Identicator Technology, Inc. and the Company</u>

RESOLVED, that the merger, pursuant to Section 253 of the General Corporation Law of the State of Delaware, of Identicator Technology, Inc., a Delaware corporation and wholly-owned subsidiary of the Company ("Identicator"), with and into the Company (the "Merger") and the assumption of all liabilities of Identicator by the Company, be, and they hereby are, adopted and approved;

RESOLVED FURTHER, that the Certificate of Ownership and Merger in the form attached hereto as <u>Exhibit A</u> (the "Certificate") be, and it hereby is, authorized and approved, with such additional changes that the officers of the Company deem in their sole discretion to be necessary or appropriate; and

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed, for and on behalf of the Company, to take such further actions, including, but not limited to, providing notification of the Merger to any appropriate governmental or regulatory agencies, and filing the Certificate and any other forms and documents with such agencies as may be required or advisable by them or by law, and to obtain such consents from third parties and governmental or regulatory agencies as may be necessary or advisable to carry out the Merger.

2. <u>Terms and Conditions of the Merger</u>

RESOLVED, that the terms and conditions of the Merger shall be as follows:

a. <u>Merger</u>. In accordance with the provisions of the Certificate and the General Corporation Law of the State of Delaware, Identicator shall be merged with and into the Company (the "Merger"), the separate existence of Identicator shall cease and the Company shall be, and is herein sometimes referred to as, the "Surviving Corporation," and the name of the Surviving Corporation shall be IDT Holdings, Inc., a Delaware corporation.

b. Filing and Effectiveness. The Merger shall become effective when the following actions shall have been completed:

(1) The Certificate and the Merger shall have been adopted and approved by the stockholder of Identicator, the Board of Directors of the Company and the Board of Directors of Identicator in accordance with the requirements of the General Corporation Law of the State of Delaware (all of such actions were in fact taken as of April 22, 1999);

(2) The Certificate meeting the requirements of the General Corporation Law of the State of Delaware shall have been filed with the Secretary of State of the State of Delaware.

The date and time when the Merger shall become effective, as aforesaid, is herein called the "Effective Date of the Merger."

c. Effect of the Merger. Upon the Effective Date of the Merger, the separate existence of Identicator shall cease and the Company, as the Surviving Corporation (i) shall continue to possess all of its assets, rights, powers and property as constituted immediately prior to the Effective Date of the Merger, (ii) shall be subject to all actions previously taken by its and Identicator's Board of Directors, (iii) shall succeed, without other transfer, to all of the assets, rights, powers and property of Identicator in the manner more fully set forth in Section 259 of the General Corporation Law of the State of Delaware, (iv) shall continue to be subject to all of the debts, liabilities and obligations of the Company as constituted immediately prior to the Effective Date of the Merger, and (v) shall succeed, without other transfer, to all of the debts, liabilities and obligations of Identicator in the same manner as if the Company had itself incurred them, all as more fully provided under the applicable provisions of the General Corporation Law of the State of Delaware. The Board of Directors and the officers of the Surviving Corporation shall be the Board of Directors and the officers of the Company immediately preceding the Merger.

3. General Authority Conferred on Officers

RESOLVED, that the officers of the Company, each with full power to act alone, be, and each of them hereby is, authorized, directed and empowered, in the name and on behalf of the Company, to execute any applications, certificates, agreements or any other instruments or documents or amendments or supplements to such documents, including any blue sky filings and stock certificates, to make all such payments, and to do or to cause to be done any and all other acts and things as such officer may deem necessary, advisable or appropriate, as conclusively evidenced by such action by such officer, to carry out the purposes of the foregoing resolutions, all such action heretofore taken being hereby ratified, confirmed and approved.

RESOLVED FURTHER, that this Written Consent may be executed in any number of counterparts, each of which when so executed shall be deemed to be an original and all of which taken together shall constitute one and the same Written Consent.