Form P10-1595 (modified) RECORDATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office PATENTS ONLY	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
To the Honorable Commissioner of Patents and Trademarks. Plea 1. Name of conveying party(les): Passmark Security, Inc., a Delaware corporation	2. Name and address of receiving party(ies):
	RSA Security Inc. 174 Middlesex Turnpike Bedford, MA 01730
Additional name(s) of conveying party(les) attached? 3. Nature of conveyance: Merger Execution Date:	
4/24/2006	Additonal name(s) and address(es) attached? 🖬 Yes 🖬 No
 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) 11/088,349	B. Patent No.(s)
Additional numbers attached	
 Name and address of party to whom correspondence concerning document should be mailed: 	6. Total number of applications and patents involved 1
Charles E. Gotlieb Innovation Partners	7. Total fee (37 CFR 3.41)\$ 40
540 University Avenue Suite 300 Palo Alto CA 94301	 Authorize to charge deposit account for any deficiencies Authorized to be charged to deposit account
US	8. Deposit account number: 07-1738
	(Attach duplicate copy of this page if paying by deposit account)
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. Charles E. Gotlieb 11/02/2006	
Name of Person Signing	Signature Date Wer sheet, attachments, and document: 5

Docket 1463

Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"PASSMARK SECURITY, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RSA SECURITY INC." UNDER THE NAME OF "RSA SECURITY INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 8:02 O'CLOCK A.M.

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



2091910 8100M 060374929

1

Warriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 4687474

DATE: 04-24-06

State of Deleware Secretary of State Division of Corporations Delivered 08:01 AM 04/24/2006 FILED 08:02 AM 04/24/2006 SRV 060374929 - 2091910 FILE CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

الالا المستحد والمراجع

PASSMARK SECURITY, INC. (a Delaware corporation)

INTO

RSA SECURITY INC. (a Delaware corporation)

RSA Security Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

<u>FIRST</u>: That the Corporation was incorporated on the 23rd day of May, 1986, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the stock of PassMark Security, Inc., a corporation incorporated on the 17th day of June, 2004 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That the Board of Directors of the Corporation, at a meeting duly held on the 19th day of April, 2006, duly adopted the following resolutions:

RESOLVED: That, promptly following the Effective Time and the closing of the transactions contemplated by the Merger Agreement, and pursuant to Section 253 of the Delaware General Corporation Law, the Corporation be and hereby is authorized to merge the surviving corporation in the Merger and a wholly owned subsidiary of the Corporation at such time, into the Corporation, with the Corporation as the surviving corporation (the "Reorganization"); and that it is intended that the Merger and the Reorganization shall be mutually interdependent, shall be considered together as a single integrated transaction for United States federal income tax purposes, and shall constitute a reorganization within the meaning of Section 368(a) of the Code; and further that the Merger Agreement is hereby adopted as a "plan of reorganization" within the meaning of Sections 1.368-2(g) and 1.368-3(a) of the U.S. Income Tax Regulations.

FURTHER

RESOLVED: That the Proper Officers be, and each of them acting singly hereby is, authorized to execute a Certificate of Ownership and Merger

USIDOCS 5614514v3

. . .

e • .

with respect to the Reorganization, to cause the same to be filed with the Secretary of State of the State of Delaware and to take all such other actions and to execute all such other instruments and agreements as they or any of them may deem necessary or appropriate to effect the Reorganization.

FURTHER RESOLVED:

D: That the Reorganization shall be effective upon the filing of the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

[Signature on following page]

۰,

. . .

.

.. . .

. _. . . .

a secondary and a

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its authorized officer this 24TH day of April, 2006.

RSA SECURITY INC.

By: <u>/s/Arthur W. Coviello, Jr.</u> Name: Arthur W. Coviello, Jr. Title: President

> PATENT REEL: 018482 FRAME: 0015

RECORDED: 11/02/2006