

01-16-2007



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Docket No. 20068170-0094

Form PTO-1595 (Rev. 07/05)
OMB No. 0664-0027 (exp. 6/30/2008)

PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Identrus, Inc.

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

2. Name and address of receiving party(ies):
IdenTrust, Inc.
795 FOLSOM STREET, FIRST FLOOR
SAN FRANCISCO, CALIFORNIA 94107

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

3. Nature of conveyance/Execution Date(s):
Execution Date(s) April 3, 2006
 Assignment Merger
 Security Agreement Change of Name
 Joint Research Agreement
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other: _____

4. Application patent number(s): This document is being filed together with a new application.
A. Patent Application No.(s) 10/693,724
See attached

Additional numbers attached Yes No

B. Patent No.(s)

Additional numbers attached Yes No

5. Name and address to whom correspondence concerning document should be mailed:
Ed Radlo
Sonnenschein Nath & Rosenthal LLP
Post Office Box 061080
Wacker Drive Station
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Chicago, Illinois 60606-1080
(312) 876-8000 main
(312) 876-7934 facsimile
eradlo@sonnenschein.com


6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 1.21(h) & 3.41) \$360.00
 Authorized to be charged to 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 2000
Expiration Date 7/2010
b. Deposit Account Number 19-3140
Authorized User Name _____

9. Signature:

A. Wesley Ferreebe
Name of Person Signing


Signature
01/16/2007 52701514 99990000 10693724
Date
01 FC:8021
360.00 DP

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450



Continuation of 4. Application patent numbers:

10/693,724 ✓

09/950,059

09/845,221

10/839,728

10/441,979

09/950,440

09/657,604

09/929,035

09/950,315

Delaware

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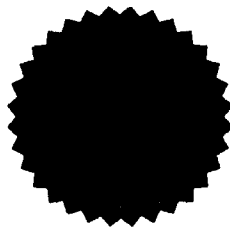
The First State

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 "IDENTRUS, INC", CHANGING ITS NAME FROM "IDENTRUS, INC" TO "IDENTRUST, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2006, AT 9:50 O'CLOCK P.M.

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

2981526 8100

060243551



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4639834

DATE: 04-03-06

PATENT
REEL: 018782 FRAME: 0323

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
IDENTRUS, INC.**

IDENTRUS, 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 as follows:

FIRST: That the name of the Corporation is: IDENTRUS, INC.

SECOND: That the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 11, 2005.

THIRD: That ARTICLE FIRST of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE FIRST: The name of the corporation is IdenTrust, Inc."

FOURTH: That the amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested by its duly authorized officer this 22nd day of February, 2006.

IDENTRUS, INC.

By: 
Karen J. Wendel, CEO and President

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:50 PM 03/13/2006
FILED 09:50 PM 03/13/2006
SRV 060243551 - 2981526 FILE

PAGE 2/2 * RCVD AT 3/13/2006 11:30:19 AM (Central Standard Time) * SVR:CH2KRP01/21 * DNS:4777 * CRID:14158482745 * DURATION (mm:ss):01:02