

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2005
CONVEYING PARTY DATA	
Name	Execution Date
TekMax, Inc.	12/08/2005
RECEIVING PARTY DATA	
Name:	MITEK HOLDINGS, INC.
Street Address:	300 Delaware Avenue, Suite 1704
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19801
PROPERTY NUMBERS Total: 20	
Property Type	Number
Patent Number:	5318864
Patent Number:	5403364
Patent Number:	5620809
Patent Number:	4407063
Patent Number:	4462745
Patent Number:	4758126
Patent Number:	4822234
Patent Number:	4824307
Patent Number:	5102287
Patent Number:	5129643
Patent Number:	5454687
Patent Number:	5645612
Patent Number:	5885731
Patent Number:	6030171

PATENT

500237652

REEL: 018989 FRAME: 0699

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Patent Number:	6059848
Patent Number:	6062807
Patent Number:	6685753
Patent Number:	6834424
Patent Number:	6971838
Patent Number:	7077876

# CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:	MLP 7252 (KFJ:JHC/MLT)
NAME OF SUBMITTER:	Kurt F. James

Total Attachments: 3

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# Delaware

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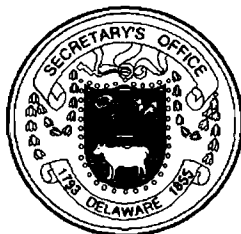
*The First State*

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 OWNERSHIP, WHICH MERGES:

"TEKMAX, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MITEK HOLDINGS, INC." UNDER THE NAME OF "MITEK HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF DECEMBER, A.D. 2005, AT 3:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2005.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5128348

DATE: 10-19-06

PATENT  
REEL: 018989 FRAME: 0701

**STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP AND MERGER  
SUBSIDIARY INTO PARENT UNDER SECTION 253**

**MERGING**

**TEKMAX, INC.  
INTO  
MITEK HOLDINGS, INC.**

Pursuant to Section 253 of the General Corporation Law of Delaware,

MiTek Holdings, Inc. a corporation incorporated on the 29<sup>th</sup> day of November, 1988, pursuant to the provisions of the General Corporation Law of the State of Delaware ("Mitek"),

**DOES HEREBY CERTIFY** that MiTek owns 100% of the capital stock of TekMax, Inc., a corporation incorporated on the 8<sup>th</sup> day of December, 2003 pursuant to the provision of the General Corporation Law of the State of Delaware, and that MiTek, by a record of action by unanimous written consent of its Board of Directors dated and adopted December 8, 2005, determined to and did, effective as of December 31, 2005, resolve to merge into itself said TekMax, Inc., which resolution as in the following words to wit:

**WHEREAS**, MiTek owns 100% of the outstanding stock of TekMax, Inc., a corporation organized and existing under the laws of Delaware; and

**WHEREAS**, MiTek desires to merge into itself the said TekMax, Inc., and to be possessed of all the estate, property, rights, privileges and franchises of said corporation;

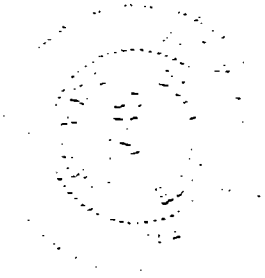
**NOW, THEREFORE, BE IT RESOLVED**, that MiTek merge into itself said TekMax, Inc. and assume all of its liabilities and obligations effective as of December 31, 2005: and

**FURTHER RESOLVED**, that an authorized officer of MiTek be and he/she is hereby directed to make and execute a certificate of ownership and merger setting forth a copy of the resolution to merge said TekMax, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware; and

**FURTHER RESOLVED**, that the officers of MiTek be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware which may be in any way necessary or proper to effect said merger.

The effective date of the merger set forth herein shall be December 31, 2005.

IN WITNESS WHEREOF, MiTek has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 8<sup>th</sup> day of December, 2005, to be effective as of December 31, 2005.



By: [Signature]  
Name: Joseph C. Carr Jr.  
Title: VP, Sec. & Gen. Counsel