

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA	
Name	Execution Date
L-1 Identity Solutions, Inc.	05/16/2007

RECEIVING PARTY DATA	
Name:	L-1 Identity Solutions Operating Company, Inc.
Street Address:	177 Broad Street, 12th Floor
City:	Stamford
State/Country:	CONNECTICUT
Postal Code:	06901

PROPERTY NUMBERS Total: 24

Property Type	Number
Application Number:	10377252
Application Number:	10377251
Application Number:	10377591
Application Number:	10377157
Application Number:	10313969
Application Number:	10340111
Application Number:	10377160
Application Number:	11208356
Application Number:	11176780
Application Number:	60585628
Application Number:	08262552
Application Number:	08486958
Application Number:	09103055
Application Number:	08316041
Application Number:	08795945

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Application Number:	09119485
Application Number:	09932832
Application Number:	08879471
Application Number:	07956180
Application Number:	10098304
Application Number:	10377405
Application Number:	09118597
Application Number:	09573738
Application Number:	08856100

**CORRESPONDENCE DATA**

Fax Number: (212)310-8007

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: barbara.vining@weil.com, phyllis.depaola@weil.com

Correspondent Name: Weil, Gotshal & Manges c/o Barbara Vining

Address Line 1: 767 5th Avenue

Address Line 4: New York, NEW YORK 10153

ATTORNEY DOCKET NUMBER:	79046.0005
NAME OF SUBMITTER:	Barbara Vining

**Total Attachments: 8**

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# 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 MERGER, WHICH MERGES:

"L-1 MERGER CO.", A DELAWARE CORPORATION,  
WITH AND INTO "L-1 IDENTITY SOLUTIONS, INC." UNDER THE NAME OF "L-1 IDENTITY SOLUTIONS OPERATING COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF MAY, A.D. 2007, AT 11:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SIXTEENTH DAY OF MAY, A.D. 2007, AT 12 O'CLOCK P.M.

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

2591343 8100M

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5680087

DATE: 05-16-07

PATENT  
REEL: 019309 FRAME: 0702



IN WITNESS WHEREOF, this Certificate of Merger has been executed on this 16th day of May, 2007.

L-1 IDENTITY SOLUTIONS, INC.

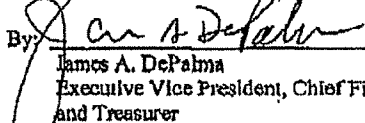
By:   
James A. DePalma  
Executive Vice President, Chief Financial Officer  
and Treasurer

EXHIBIT A

1. ARTICLE I shall be amended and substituted in its entirety to read as follows:

“The name of the Corporation is L-1 Identity Solutions Operating Company.”

2. The first paragraph of Section 1 of ARTICLE IV shall be amended and substituted in its entirety to read as follows:

“The total number of shares of capital stock which the Corporation shall have authority to issue is one thousand (1,000) shares all of which shall be designated as Common Stock, par value \$0.001 per share.”

3. Section 3(c) of ARTICLE VII shall be deleted.

4. A new ARTICLE XI shall be added so as to read in its entirety as follows:

“Any act or transaction by or involving the Corporation, other than the election or removal of Directors of the Corporation, that requires for its adoption under the General Corporation Law of the State of Delaware or this Certificate of Incorporation, the approval of the stockholders of the Corporation shall, pursuant to Section 251(g) of the General Corporation Law of the State of Delaware, require, in addition, the approval of the stockholders of L-1 Identity Solutions, Inc., a Delaware corporation, or any successor thereto by merger, by the same vote that is required by the General Corporation Law of the State of Delaware or this Certificate of Incorporation, as may be applicable.”

**SCHEDULE I**

**VIISAGE PATENT APPLICATION STATUS REPORT**

PATENT NO./ DOCKET NO./ FIRM	SERIAL NUMBER/ FILING DATE	TITLE	ISSUE DATE	STATUS
LTH-056 Lahive & Cockfield	10/377,252 February 27, 2003	System and Method to Account for Intra- Object Variation for Image Recognition (by Dennis Ehn)	Abandoned	
LTH-060 Lahive & Cockfield	10/377,251 February 27, 2003	System and Method for Recognition Using an Interactive Search (by Francis Cusack and Jay Bartolussi)	Abandoned	
LTH-069 Lahive & Cockfield	10/377,591 February 27, 2003	System and Method for Image Recognition Using Stream Data (by Dennis C. Ehn, and Francis J. Cusack, Jr.)	Pending	
LTH-095 Lahive & Cockfield	10/377,157 February 28, 2003	System and Method for Image Recognition with Angular Discrimination (by Denis K. Berube, and Michael S. Saulnier)	Pending	
LTH-113 Lahive & Cockfield	10/313,969 December 5, 2002	Shadow and Glare Detection in a Facial Image (by Elena V. Dotsenko)	Abandoned	
LTH-126 Lahive & Cockfield	10/340,111 January 10, 2003	Lightening Correction For The Outdoor Environment With Extension To The Self Adjusting Algorithm For General Lighting Conditions (by Elena V. Dotsenko)	Allowed	Issue fee paid. Awaiting issuance of patent.
LTH-129 Lahive & Cockfield	10/377,160 February 28, 2003	System and Method for Issuing a Security Unit After Determining Eligibility by Image Recognition (by Cameron Queeno)	Allowed	Issue fee paid. Awaiting issuance of patent.
VIH-058 Lahive & Cockfield	11/208,356 August 19, 2005	Method And System To Authenticate An Object (Mark R. Mallalieu, James Kottas and Mohamed Lazzouni)	Pending	

PATENT NO./ DOCKET NO./ FIRM	SERIAL NUMBER/ FILING DATE	TITLE	ISSUE DATE	STATUS
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29109-504/161 Mintz Levin	11/176,780 July 6, 2005	Document Classification and Authentication	Pending	Published
	60/585,628 July 6, 2004 (provisional)			Published

ISSUED VIISAGE PATENTS STATUS REPORT

PATENT NO./ DOCKET NO./ FIRM	SERIAL NO./FILING DATE	TITLE	ISSUE DATE	STATUS
5,757,431 LTH-001 Lahive & Cockfield	08/262,552 June 20, 1994	Apparatus for Coupling Multiple Data Sources Into A Printed Document (by William C. Bradley and Mark L. Mesher)	May 26, 1998	Granted
5,771,071 LTH-001CP Lahive & Cockfield	08/486,958 June 7, 1995	Apparatus and Coupling Multiple Data Sources Into A Printed Document (by William C. Bradley and Mark L. Mesher)	June 23, 1998	Granted
6,650,370 B1 LTH-001CPCN Lahive & Cockfield	09/103,055 June 23, 1998	Apparatus For Coupling Multiple Data Sources Into A Printed Document (by William C. Bradley and Mark L. Mesher)	November 18, 2003	Granted
5,646,388 LTH-004 Lahive & Cockfield	08/316,041 September 30, 1994	Systems and Methods for Recording Data (by William D'Entremont, Mark Mesher, Michael O'Dea, Myron Waite)	July 8, 1997	Granted
5,886,334 LTH-004CN Lahive & Cockfield	08/795,945 February 5, 1997	Systems and Methods for Recording Data (by William D'Entremont, Mark Mesher, Michael O'Dea, Myron Waite)	March 23, 1999	Granted
6,292,575 B1	09/119,485	Real-Time Facial	September 18,	Granted



PATENT NO./ DOCKET NO./ FIRM	SERIAL NUMBER/ FILING DATE	TITLE	ISSUE DATE	STATUS
LTH-064CPA Lahive & Cockfield	July 20, 1998	Recognition and Verification System (by Jay F. Bortolussi, Francis J. Cusack, Jr., Dennis C. Ehn, Thomas M. Kuzeja and Michael S. Saulnier)	2001	
6,681,032 B2 LTH-064 CNRCE Lahive & Cockfield	09/932,832 August 16, 2001	Real-Time Facial Recognition and Verification System (by Jay F. Bortolussi, Francis J. Cusack, Jr., Dennis C. Ehn, Thomas M. Kuzeja and Michael S. Saulnier)	January 20, 2004	Granted
6,430,306 LTH-009RCE Lahive & Cockfield	08/879,471 June 20, 1997	Systems And Methods For Identifying Images (by Lee G. Slocum and Yona Weider)	August 06, 2002	Granted
5,432,864 LTH-041 Lahive & Cockfield	07/956,180 October 5, 1992	Identification Card Verification System (by Daozheng Lu and Simon W. Lu)	July 11, 1995	Granted
7,130,454 B1 LTH-104 Lahive & Cockfield	10/098,304 March 15, 2002	Real-time Facial Recognition and Verification System (by Denis K. Berube, and Francis J. Cusack, Jr.)	October 31, 2006	Granted
7,158,099 LTH-071 Lahive & Cockfield	10/377,405 February 27, 2003	Systems and Methods for Forming a Reduced-Glare Image (by Denis K. Berube, Francis J. Cusack, Jr., and Dennis C. Ehn)	January 2, 2007	Granted
6,269,169 29109-501 Mintz Levin	09/118,597 July 17, 1998	Secure Document Reader and Method Therefor	July 31, 2001  January 20, 2004	Granted  Granted  National  Pending

PATENT NO./ DOCKET NO./ FIRM	SERIAL NUMBER/ FILING DATE	TITLE	ISSUE DATE	STATUS
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6,593,962 29109-502 Mintz Levin	09/573,738 May 18, 2000	Image Recording for a Document Generation System	July 15, 2003	Granted
6,088,133 29109-503 Mintz Levin	08/856,100 May 14, 1997	Optics for Document Scanner	July 11, 2000	Granted