### PATENT ASSIGNMEN

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **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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PATENT REEL: 019309 FRAME: 0700

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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 070570851



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5680087

DATE: 05-16-07

# CERTIFICATE OF MERGER OF L-1 MERGER CO. WITH AND INTO L-1 IDENTITY SOLUTIONS, INC.

Under Section 251(g) of the General Corporation Law of the State of Delaware

Pursuant to Section 251(g) of the General Corporation Law of the State of Delaware (the "DGCL"), L-1 Identity Solutions, Inc., a Delaware corporation (the "Company"), in connection with the merger of L-1 Merger Co., a Delaware corporation ("Merger Co"), with and into the Company (the "Merger"), hereby certifies as follows:

FIRST: The names and states of incorporation of the constituent corporations to the Merger (the "Constituent Corporations") are:

Name L-1 Identity Solutions, Inc. State of Incorporation

L-1 Merger Co.

Delaware Delaware

SECOND: An Agreement and Plan of Reorganization, dated as of May 16, 2007, by and among L-1 Holding Co., MergerCo and the Company (the "Merger Agrooment"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251(g) of the DGCL (and, with respect to Merger Sub, Section 228 of the DGCL).

THIRD: The name of the surviving corporation of the Merger (the "Surviving Corporation") is L-1 Identity Solutions, Inc., the name of which is being changed in the Merger to L-1 Identity Solutions Operating Company.

FOURTH: Article I, Article IV and Article VII of the Certificate of Incorporation of the Company as in effect immediately prior to the effective time of the Merger shall be amended at the effective time of the Merger in the manner set forth on Exhibit A hereto. A new Article XI, as set forth in Exhibit A hereto, shall be added to the Certificate of Incorporation of the Company at the effective time of the Merger. As so amended, the Certificate of Incorporation of the Company shall be the Certificate of Incorporation of the Surviving Corporation.

PIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation, located at 177 Broad Street, 12th Floor, Stamford, CT 06901.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

SEVENTH: This Certificate of Merger shall become effective at 12:00 p.m. on May 16, 2007.

[Signature Page Follows]

State of Delaware Secretary of State Division of Corporations Delivered 11:52 AM 05/16/2007 FTLED 11:52 AM 05/16/2007 SRV 070570851 - 2591343 FTLE

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

L-1 IDENTITY SOLUTIONS, INC.

lamos A. DePalma Executive Vice President, Chief Financial Officer

and Treasurer

**PATENT** 

**REEL: 019309 FRAME: 0704** 

### EXHIBIT A

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."

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### SCHEDULE I

### VIISAGE PATENT APPLICATION STATUS REPORT

PATENT NO./	SERIAL	TITLE	ISSUE DATE	STATUS
DOCKET NO./ FIRM	NUMBER/ FILING			
rikivi	DATE			
LTH-056	10/377,252	System and Method to	Abandoned	
Lahive &	February 27,	Account for Intra-		
Cockfield	2003	Object Variation for		
		Image Recognition		
		(by Dennis Ehn)		
LTH-060	10/377,251	System and Method for	Abandoned	
Lahive &	February 27,	Recognition Using an		
Cockfield	2003	Interactive Search (by		
		Francis Cusack and Jay Bartolussi)		
LTH-069	10/377,591	System and Method for	Pending	
Lahive &	February 27,	Image Recognition	<i>-</i>	
Cockfield	2003	Using Stream Data (by		
		Dennis C. Ehn, and		
		Francis J. Cusack, Jr.)		
LTH-095	10/377,157	System and Method for	Pending	
Lahive &	February 28,	Image Recognition with		
Cockfield	2003	Angular Discrimination		
		(by Denis K. Berube,		
		and Michael S.		
T TTT 112	10/212 060	Saulnier)	Abandoned	
LTH-113 Lahive &	10/313,969	Shadow and Glare Detection in a Facial	Abandoned	
Cockfield	December 5, 2002	Image		
Cockneiu	2002	(by Elena V. Dotsenko)		
LTH-126	10/340,111	Lightening Correction	Allowed	Issue fee paid.
Lahive &	January 10,	For The Outdoor		Awaiting issuance of
Cockfield	2003	Environment With		patent.
		Extension To The Self		
		Adjusting Algorithm		
		For General Lighting		
		Conditions		
X 5771 100	10/277160	(by Elena V. Dotsenko)	<u> </u>	
LTH-129	10/377,160	System and Method for	Allowed	Issue fee paid.
Lahive & Cockfield	February 28, 2003	Issuing a Security Unit After Determining		Awaiting issuance of patent.
Cockileid	2003	Eligibility by Image		patent.
	]	Recognition		
		(by Cameron Queeno)		
VIH-058	11/208,356	Method And System To	Pending	
Lahive &	August 19,	Authenticate An Object		
Cockfield	2005	(Mark R. Mallalieu,		
		James Kottas and		
		Mohamed Lazzouni)		

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PATENT NO./	SERIAL NUMBER/	TITLE	ISSUE DATE	SIAIUS
DOCKET NO./ FIRM	FILING			
THOM	DATE			
	1			
29109-504/161	11/176,780	Document	Pending	Published
Mintz Levin	July 6, 2005	Classification and		
		Authentication		
	60/505 600			Published
	60/585,628 July 6, 2004			Fublished
	(provisional)			
	(F)			
ISSUED VIISAGE			TOOLIE DATE	OT A TILIC
PATENT NO./ DOCKET NO./	SERIAL NO./FILING	TITLE	ISSUE DATE	STATUS
FIRM	DATE			
5,757,431	08/262,552	Apparatus for	May 26, 1998	Granted
LTH-001	June 20,	Coupling Multiple		
Lahive &	1994	Data Sources Into A		
Cockfield		Printed Document (by		
		William C. Bradley and Mark L. Mesher)		
		and Mark L. Mesher)		
5,771,071	08/486,958	Apparatus and	June 23, 1998	Granted
LTH-001CP	June 7, 1995	Coupling Multiple		
Lahive &		Data Sources Into A		
Cockfield		Printed Document (by		
		William C. Bradley and Mark L. Mesher)		
		and wark E. wiesher		
6,650,370 B1	09/103,055	Apparatus For	November 18,	Granted
LTH-001CPCN	June 23,	Coupling Multiple	2003	
Lahive &	1998	Data Sources Into A		
Cockfield		Printed Document (by William C.		
		Bradley and Mark L.		
		Mesher)		
		,		
5,646,388	08/316,041	Systems and	July 8, 1997	Granted
LTH-004	September 30, 1994	Methods for		
Lahive & Cockfield	30, 1994	Recording Data (by William		
Cockneid		D'Entremont, Mark		
		Mesher, Michael		
		O'Dea, Myron		
		Waite)		
5,886,334	08/795,945	Systems and	March 23, 1999	Granted
LTH-004CN	February 5,	Methods for	,	
Lahive &	1997	Recording Data (by		
Cockfield		William		
		D'Entremont, Mark		
		Mesher, Michael		
		O'Dea, Myron Waite)		
6,292,575 B1	09/119,485	Real-Time Facial	September 18,	Granted
0,272,373 101	1 02/11/5702	1 TOWN I THIN I WOULD	1 Depterment 10,	

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PATENT NO./	SERIAL	TITLE	ISSUE DATE	STATUS
DOCKET NO./ FIRM	NUMBER/ FILING			
	DATE			
LTH-064CPA	July 20,	Recognition and	2001	
Lahive &	1998	Verification System		
Cockfield		(by Jay F. Bortolussi, Francis J. Cusack, Jr.,		
		Dennis C. Ehn,		
		Thomas M. Kuzeja and		
		Michael S. Saulnier)		
6,681,032 B2	09/932,832	Real-Time Facial	January 20, 2004	Granted
LTH-064	August 16, 2001	Recognition and		
CNRCE Lahive &	2001	Verification System (by Jay F. Bortolussi,		
Cockfield		Francis J. Cusack, Jr.,		
		Dennis C. Ehn,		
		Thomas M. Kuzeja and Michael S. Saulnier)		
6,430,306 LTH-009RCE	08/879,471 June 20,	Systems And Methods For Identifying Images	August 06, 2002	Granted
Lahive &	1997	(by Lee G. Slocum and		
Cockfield		Yona Weider)		
5,432,864	07/956,180	Identification Card	July 11, 1995	Granted
LTH-041	October 5,	Verification System		
Lahive & Cockfield	1992	(by Daozheng Lu and Simon W. Lu)		
7,130,454 B1	10/098,304	Real-time Facial	October 31, 2006	Granted
LTH-104	March 15, 2002	Recognition and		
Lahive & Cockfield	2002	Verification System (by Denis K. Berube,		
0000000		and Francis J. Cusack,		
7 150 000	10/377,405	Jr.) Systems and Methods	January 2, 2007	Granted
7,158,099 LTH-071	February 27,	for Forming a	January 2, 2007	Granicu
Lahive &	2003	Reduced-Glare Image		
Cockfield		(by Denis K. Berube, Francis J. Cusack, Jr.,		
		and Dennis C. Ehn)		
6,269,169	09/118,597	Secure Document	July 31, 2001	Granted
29109-501	July 17, 1998	Reader and Method Therefor		
Mintz Levin	1998	Therefor		
			January 20, 2004	Granted
				National
				National
				***
				Pending

PATENT NO./ DOCKET NO./ FIRM	SERIAL NUMBER/ FILING DATE	TITLE	ISSUE DATE	STATUS
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

**RECORDED: 05/17/2007** 

**REEL: 019309 FRAME: 0709**