

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SAFECARD ID, INC.	07/11/2003
RECEIVING PARTY DATA	
Name:	Diverse Security Technologies
Street Address:	100 West 33rd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	07095
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6164548
CORRESPONDENCE DATA	
Fax Number:	(732)634-3511
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	esutton@ezrasutton.com
Correspondent Name:	Ezra Sutton
Address Line 1:	900 Route 9 North
Address Line 4:	Woodbridge, NEW JERSEY 07095
NAME OF SUBMITTER:	Ezra Sutton
Total Attachments: 2 source=Change of Name#page1.tif source=Change of Name#page2.tif	

CH \$40.00 6164548

500954432

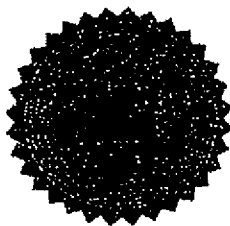
PATENT
REEL: 023180 FRAME: 0682

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVERSE SECURITY TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3536129 8300

AUTHENTICATION: 2524569

DATE: 07-11-03

PATENT

REEL: 023180 FRAME: 0683

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of SAFECARD ID, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.


The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

" The name of the Corporation is: DIVERSE SECURITY TECHNOLOGIES, INC.

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

SAFECARD ID, INC., a Delaware corporation,

BY: 
(Authorized Officer) PRESIDENT

NAME: YORAM CURIEL
(Type or Print) PRESIDENT

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:30 AM 06/17/2003
FILED 09:30 AM 06/17/2003
SRV 030399269 - 3536129 FILE