

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
Intelli-Check - Mobilisa, Inc.	10/28/2009
RECEIVING PARTY DATA	
Name:	Intellicheck Mobilisa, Inc.
Street Address:	191 Otto Street
City:	Port Townsend
State/Country:	WASHINGTON
Postal Code:	98368
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10984703
CORRESPONDENCE DATA	
Fax Number:	(206)359-9219
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	solson@perkinscoie.com
Correspondent Name:	Stephanie Olson
Address Line 1:	PO Box 1247
Address Line 2:	SEA-PAT
Address Line 4:	Seattle, WASHINGTON 98111-1247
ATTORNEY DOCKET NUMBER:	64599.8006 US00
NAME OF SUBMITTER:	Stephen C. Bishop
Total Attachments: 2	
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Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "INTELLI-CHECK - MOBILISA, INC.", CHANGING ITS NAME FROM "INTELLI-CHECK - MOBILISA, INC." TO "INTELLICHECK MOBILISA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009, AT 12:31 O'CLOCK P.M.

3084657 8100

100835060

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8184829

DATE: 08-20-10

PATENT
REEL: 026085 FRAME: 0740

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTELLI-CHECK - MOBILISA, INC.**

Intelli-Check - Mobilisa, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware does hereby certify:

1. That at a meeting of the Board of Directors of Intelli-Check - Mobilisa, Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and calling the annual meeting of the stockholders of the Corporation for consideration of the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED: Article FIRST of the Certificate of Incorporation of the Corporation is amended in its entirety and shall read as follows:

The name of this corporation (hereinafter called the "corporation") is **Intelligence Mobilisa, Inc.**

2. That pursuant to a resolution of its Board of Directors, the annual meeting of the stockholders of the 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 in favor of the amendment above.

3. That the amendment was duly adopted in accordance with provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, the following officer of Intelli-Check - Mobilisa, Inc. has signed this Certificate of Amendment of Certificate of Incorporation on October 28, 2009.

INTELLI-CHECK - MOBILISA, INC.


Peter J. Mundy, Secretary

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