## 502504294 09/20/2013

## 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
Entriq Inc.	03/31/2010

## RECEIVING PARTY DATA

Name:	IRDETO USA, INC.	
Street Address:	3255-3 Scott Blvd., Suite 101	
City:	Santa Clara	
State/Country:	CALIFORNIA	
Postal Code:	95054	

## PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	09425861

## **CORRESPONDENCE DATA**

Fax Number: 5208827643

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

Tucson, ARIZONA 85718

Phone: 5208827623

Email: admin@hayes-soloway.com
Correspondent Name: Norman P. Soloway
Address Line 1: 4640 E. Skyline Drive

ATTORNEY DOCKET NUMBER:	GLH 07-368381
NAME OF SUBMITTER:	Norman P. Soloway
Signature:	/norman p. soloway/
Date:	09/20/2013

## Total Attachments: 4

Address Line 4:

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> PATENT REEL: 031288 FRAME: 0820

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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 RESTATED CERTIFICATE OF "ENTRIQ INC.", CHANGING ITS NAME FROM "ENTRIQ INC." TO "IRDETO USA, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2010, AT 3:30 O'CLOCK P.M.

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

3234694

100337405

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

AUTHENTYCATION: 7904566

DATE: 03-31-10

**PATENT** REEL: 031288 FRAME: 0821

State of Delaware Secretary of State Division of Corporations Delivered 03:46 PM 03/31/2010 FILED 03:30 PM 03/31/2010 SRV 100337405 - 3234694 FILE

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ENTRIQ INC.

ENTRIQ INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST:

The name of the Corporation is Entriq Inc.

SECOND: The Corporation's original Certificate of Incorporation was filed with the Secretary of State on May 25, 2000, under the name Entriq Inc.

THIRD: The Amended and Restated Certificate of Incorporation in the form attached hereto as Attachment I has been duly adopted in accordance with the provisions of Sections 228, 245 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: The Amended and Restated Certificate of Incorporation so adopted reads in full as set forth in <u>Attachment I</u> attached hereto and is hereby incorporated herein by this reference.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by its President and Chief Operating Officer on this 31st day of March, 2010.

Ouy Tennant

President and Chief Operating Officer

PATENT REEL: 031288 FRAME: 0822

## ATTACHMENT I

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF IRDETO USA, INC.

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The name of the corporation is Irdeto USA, Inc. (the "Corporation").

II.

The address of the registered office of the Corporation in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, Delaware 19808, and the name of its registered agent at that address is Corporation Service Company.

III.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

IV.

The total number of shares of stock which the corporation shall have authority to issue is 1,000,000. The par value of each such share is \$0.0001. All such shares are of one class and are shares of Common Stock.

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In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind the Bylaws of the Corporation.

VI.

Election of directors at an annual or special meeting of stockholders need not be by written ballot unless the Bylaws of the Corporation shall so provide.

VII.

No director shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that this Article VII shall not eliminate or limit the liability of a director (i) for any breach of such director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) under section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which such director

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derives an improper personal benefit. If the General Corporation Law of the State of Delaware is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware as so amended.

#### VIII.

The Corporation shall, to the fullest extent permitted by the provisions of Section 145 of the General Corporation law of the State of Delaware, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, yote of stockholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

### IX.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

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RECORDED: 09/20/2013

**PATENT** REEL: 031288 FRAME: 0824