

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT2762765

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
REDCLOUD, INC.	05/31/2012
RECEIVING PARTY DATA	
Name:	REDCLOUD SECURITY, INC.
Street Address:	45610 WOODLAND ROAD
Internal Address:	SUITE 130
City:	STERLING
State/Country:	VIRGINIA
Postal Code:	20166
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8122497
CORRESPONDENCE DATA	
Fax Number:	(202)659-1559
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	202-457-0160
Email:	rstoutamire@dickinsonwright.com
Correspondent Name:	DICKINSON WRIGHT PLLC
Address Line 1:	1875 I. STREET, N.W.
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20006
ATTORNEY DOCKET NUMBER:	26481-3
NAME OF SUBMITTER:	JOHN K. HARROP
SIGNATURE:	/John K. Harrop/
DATE SIGNED:	03/11/2014
Total Attachments: 2	
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Delaware

PAGE 1

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 "REDCLOUD, INC.", CHANGING ITS NAME FROM "REDCLOUD, INC." TO "REDCLOUD SECURITY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2012, AT 6:06 O'CLOCK P.M.

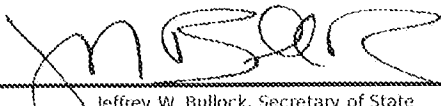
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4916477 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9616445

DATE: 06-04-12

PATENT
REEL: 032427 FRAME: 0746

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
REDCLOUD, INC.

REDCLOUD, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation, by unanimous written consent, duly adopted and approved of resolutions setting forth a proposed amendment to the Corporation's Certificate of Incorporation, declaring the proposed amendment to be advisable and submitting it to the stockholders of the Corporation for their consideration. The resolutions of the Board of Directors setting forth the proposed amendment to the Corporation's Amended and Restated Certificate of Incorporation are as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting **ARTICLE I** in its entirety and inserting the following in place thereof:

"The name of this corporation is **REDCLOUD SECURITY, INC.** ("*Company*")."

SECOND: The foregoing amendment to the Corporation's Certificate of Incorporation was duly approved and adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the holders of the requisite number of the outstanding shares of capital stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 31 day of May, 2012.

REDCLOUD, INC

By: 

David G. Basil
Chief Executive Officer

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