

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3017484

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER	
<b>EFFECTIVE DATE:</b>	11/15/2002	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	VALIDITY, INC.	11/15/2002
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	VALIDITY, INC.	
<b>Street Address:</b>	330 WHITNEY AVENUE	
<b>City:</b>	HOLYOKE	
<b>State/Country:</b>	MASSACHUSETTS	
<b>Postal Code:</b>	01040	
<b>PROPERTY NUMBERS Total: 2</b>		
	<b>Property Type</b>	<b>Number</b>
	<b>Application Number:</b>	10689107
	<b>Patent Number:</b>	7146024
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(415)421-2292	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	415 773 7381	
<b>Email:</b>	RDer@sflaw.com	
<b>Correspondent Name:</b>	CECILY ANNE O'REGAN / SHARTSIS FRIESE	
<b>Address Line 1:</b>	1 MARITIME PLAZA, 18TH FLR.	
<b>Address Line 4:</b>	SAN FRANCISCO, CALIFORNIA 94111	
<b>ATTORNEY DOCKET NUMBER:</b>	9260.11108	
<b>NAME OF SUBMITTER:</b>	CECILY ANNE O'REGAN	
<b>SIGNATURE:</b>	/Cecily Anne O'Regan/	
<b>DATE SIGNED:</b>	09/10/2014	
<b>Total Attachments: 5</b>		
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<b>PATENT</b>		

# Delaware

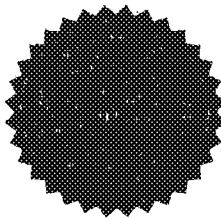
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*The First State*

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:

"VALIDITY, INC.", A MASSACHUSETTS CORPORATION,  
WITH AND INTO "VALIDITY, INC." UNDER THE NAME OF "VALIDITY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF NOVEMBER, A.D. 2002, AT 10:30 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3573629 8100M  
020704649

AUTHENTICATION: 2092858

DATE: 11-15-02

PATENT  
REEL: 033715 FRAME: 0058

**CERTIFICATE  
OF MERGER  
OF  
VALIDITY, INC.,  
A Massachusetts corporation  
WITH AND INTO  
VALIDITY, INC.,  
A Delaware Corporation**

The undersigned corporations, Validity, Inc., a Massachusetts corporation and Validity, Inc., a Delaware corporation

**DO HEREBY CERTIFY:**

**FIRST:** That the names and states of organization of each of the constituent corporations of the merger are as follows:

NAME	STATE OF ORGANIZATION
Validity, Inc. ("Validity-MA")	Massachusetts
Validity, Inc. ("Validity-DE")	Delaware

**SECOND:** That an Agreement and Plan of Merger between the parties to the merger has been duly approved, adopted, certified, executed, authorized and acknowledged by each of the constituent corporations pursuant to Chapter 156B: Section 79 of the Massachusetts General Statutes and pursuant to Title 8 Section 252 of the General Corporation Laws of Delaware.

**THIRD:** That the plan of merger is that Validity, Inc., a Massachusetts corporation, will merge with and into Validity, Inc., a Delaware corporation, which shall be the surviving corporation, the name of the surviving corporation of the merger is "Validity, Inc.," a Delaware corporation.

**FOURTH:** That the Certificate of Incorporation of Validity, Inc., a Delaware Corporation, which is the surviving company, shall continue in full force and effect as the

Certificate of Merger  
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Certificate of Incorporation of the surviving corporation and there are no amendments to said Certificate of Incorporation effected by the Agreement and Plan of Merger.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 330 Whitney Avenue, Holyoke, Massachusetts 01040.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by Validity, Inc. a Delaware corporation, on request and without cost, to any stockholder or any person who was a stockholder of either constituent corporation.

SEVENTH: That the authorized capital stock of Validity, Inc. a Massachusetts corporation is One Million (1,000,000) shares consisting of Seven Hundred Eighty Eight Thousand (788,000) shares of Common Stock, no par value and Two Hundred Twelve Thousand (212,000) shares of Series A Preferred Stock, \$1.00 par value.

EIGHTH: That the address of the principal office of the surviving corporation, is 330 Whitney Avenue, Holyoke, Massachusetts 01040. The surviving corporation hereby agrees that it may be sued in the Commonwealth of Massachusetts for any prior obligation of the constituent foreign corporation qualified under Chapter 181 of the General Laws of Massachusetts, and any obligation hereinafter incurred by the surviving corporation, including the obligation created by Chapter 156, Section 85 of the General Laws of Massachusetts, so long as any liability remains outstanding against the corporation in the Commonwealth of Massachusetts, and it does hereby irrevocably appoint the Secretary of the Commonwealth of Massachusetts as its agent to accept service of process in any proceeding for enforcement of any obligation, including taxes, in the same manner as provided in Chapter 181 of the General Laws of Massachusetts.

NINTH: The Effective Date of the Merger shall be the date on which this Certificate of Merger have been approved and filed with both the Secretary of the Commonwealth of Massachusetts under Chapter 156B of the Massachusetts General Laws and the Secretary of the State of Delaware under Title 8 Section 252 of the General Corporation Law of Delaware.

TENTH: That no shares of stock of Validity, Inc., a Delaware corporation, have been issued prior to the adoption by the Board of Directors of the resolution approving the Agreement and Plan of Merger.

ELEVENTH: That the Agreement and Plan of Merger has been duly executed by the officers of the constituent corporations and has been approved and adopted under the respective laws of the constituent corporations.

IN WITNESS WHEREOF, the undersigned affirm that the statements made herein are true and further affirm that the Agreement and Plan of Merger has been duly executed on behalf of each such corporation and duly approved and adopted by Validity-MA, a corporation organized under the laws of Massachusetts, in the manner required by the Massachusetts General Laws, Chapter 156B, Section 78 and by Validity-DE, a corporation organized under the laws of Delaware, in accordance with the General Corporation Law of Delaware under the penalties of perjury, this 13<sup>th</sup> day of November, 2002.

VALIDITY, INC

A Massachusetts corporation

By: 

Fred Bankley, President

Duly Authorized

By: 

David Geoffroy, Clerk

Duly Authorized

VALIDITY, INC.

A Delaware corporation

By: 

Fred Bankley, Its President

Duly Authorized

By: 

David Geoffroy, Its Secretary

Duly Authorized

Validity, Inc.  
(Delaware corporation)

Secretary's Certificate

I, David J. Geoffroy, Secretary of Validity, Inc. ("Validity-DE"), a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary of the said corporation, that the Agreement and Plan of Merger, as set forth in and incorporated by reference in the Certificate of Merger to which this Secretary's Certificate is attached, after having been first duly signed on behalf of said corporation by an authorized officer of Validity-DE and having been signed by an authorized officer on behalf of Validity, Inc., ("Validity-MA"), a corporation of the Commonwealth of Massachusetts, was duly adopted pursuant to Section 251(f) of the General Corporate Law of the State of Delaware without any vote of the stockholders of Validity-DE, the surviving corporation, and that no shares of stock of Validity-DE were issued prior to the adoption by the Board of Directors Validity-DE of the resolution adopting and approving said Agreement and Plan of Merger.

WITNESS my hand on this the 13<sup>th</sup> day of November, 2002.

By:

  
David J. Geoffroy,

It's Secretary, duly authorized

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