

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3094015

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
REMOTEMDX, INC.	02/01/2010
RECEIVING PARTY DATA	
Name:	SECUREALERT, INC.
Street Address:	150 CIVIC CENTER DRIVE, SUITE 400
City:	SANDY
State/Country:	UTAH
Postal Code:	84070
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	7251471
CORRESPONDENCE DATA	
Fax Number:	(214)740-1499
<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>	
Phone:	(214) 740-1438
Email:	maryjok@bellnunnally.com
Correspondent Name:	CRAIG J. COX
Address Line 1:	3232 MCKINNEY AVENUE, SUITE 1400
Address Line 2:	BELL NUNNALLY & MARTIN LLP
Address Line 4:	DALLAS, TEXAS 75204
ATTORNEY DOCKET NUMBER:	07438-00011
NAME OF SUBMITTER:	CRAIG J. COX
SIGNATURE:	/Craig J. Cox/
DATE SIGNED:	11/04/2014
Total Attachments: 3	
source=Assignment_RemoteMDx_to_SecureAlert#page1.tif	
source=Assignment_RemoteMDx_to_SecureAlert#page2.tif	
source=Assignment_RemoteMDx_to_SecureAlert#page3.tif	

RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

RemoteMDX, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) February 1, 2010

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: SecureAlert, Inc.

Internal Address: _____

Street Address: 150 Civic Center Drive, Suite 400

City: Sandy

State: UT

Country: US Zip: 84070

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document serves as an Oath/Declaration (37 CFR 1.63).

A. Patent Application No.(s)

B. Patent No.(s)

7251471

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Craig J. Cox

Internal Address: Bell Nunnally & Martin LLP

Street Address: 3232 McKinney Avenue, Suite 1400

City: Dallas

State: TX Zip: 75204

Phone Number: (214) 740-1438

Docket Number: 07438-00011

Email Address: craigc@bellnunnally.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$0

- ☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 502558

Authorized User Name Craig J. Cox

9. Signature:

Signature

Craig J. Cox

Name of Person Signing

November 4, 2014
Date

Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT

REEL: 034101 FRAME: 0102

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certify that the foregoing has been filed
and approved on this 01 day of Feb 2010
in this office of this Division and hereby issued
This Certificate thereof

Examiner Swarson Date 2-2-10



Kathy Berg
Kathy Berg
Division Director

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

REMOTEMDX, INC.

(Hereafter SecureAlert, Inc.)

Pursuant to and in accordance with the provisions of Section 16-10a-1006 of the Utah Revised Business Corporation Act, as amended, (the "Act"), the undersigned, RemoteMDx, Inc. (the "Corporation") hereby declares and certifies as follows:

1. The name of the Corporation is RemoteMDX, Inc.
2. The text of the amendment to the Articles of Incorporation of the Corporation adopted by Unanimous Written Consent of the Directors of the Corporation is as follows:

"ARTICLE J

CORPORATE NAME

The name of the corporation is SecureAlert, Inc."

3. The amendment specified above does not provide for an exchange, reclassification, or cancellation of issued shares of the Corporation.
4. The amendment specified above was adopted as of August 4, 2008 by Unanimous Written Consent of the Board of Directors of the Corporation and reaffirmed by majority vote of the Board of Directors at a meeting held January 20, 2010, and in accordance with the requirements of the Act and the Bylaws of the Corporation. In addition, as of October 28, 2008, such amendment specified above was approved by the majority of the shareholders of the Corporation entitled to vote on such matters as follows:

DESIGNATION OF STOCK	NO. OF OUTSTANDING SHARES	NO. OF VOTES CAST	VOTES CAST FOR AMENDMENT	VOTES CAST AGAINST AMENDMENT OR ABSTAINING
Common	85,229,775	85,755,022	85,677,576	1,552,196

STATE-521077

AMENDMENT

RECEIVED
FEB 01 2010
Utah Div. of Corp. & Comm. Code



2010-01-10 09:11:12 RCVD

DATE 02/01/2010
FACILITY NUMBER 01152000
AMOUNT PAID \$358.00

Such votes cast were sufficient for approval of the Amendment

IN WITNESS WHEREOF this Amendment to the Articles of Incorporation of the Corporation is effective as of the 1 day of February 2010

REMOTEMDx Inc
a Utah corporation

By [Signature]
Name Shawn Wilson
Title CEO