

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3264392

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	ACTIVCARD, INC.	12/27/1995
RECEIVING PARTY DATA		
Name:	ACTIVIDENTITY, INC.	
Street Address:	6623 DUMBARTON CIRCLE	
City:	FREMONT	
State/Country:	CALIFORNIA	
Postal Code:	94555	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14644305
CORRESPONDENCE DATA		
Fax Number:	(508)898-8602	
<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:	5088988601	
Email:	docketing@westboro-ip.com	
Correspondent Name:	MUIRHEAD AND SATURNELLI, LLC	
Address Line 1:	200 FRIBERG PARKWAY	
Address Line 2:	SUITE 1001	
Address Line 4:	WESTBOROUGH, MASSACHUSETTS 01581	
ATTORNEY DOCKET NUMBER:	AIM-221USCON2	
NAME OF SUBMITTER:	DONALD W. MUIRHEAD	
SIGNATURE:	/Donald W. Muirhead/	
DATE SIGNED:	03/13/2015	
Total Attachments: 7		
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FILED

In the office of the Secretary of State
of the State of California.

ARTICLES OF INCORPORATION
OF
ACTIVCARD, INC.

JAN - 9 1996

Bill Jones
BILL JONES, Secretary of State

I.

The name of the Corporation is ActivCard, Inc.

II.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name and address of the Corporation's initial agent for service of process in the State of California, in accordance with subdivision (b) of Section 1502 of the General Corporation Law, is: Frederic Martin, 241 Mississippi Street, San Francisco, California 94107.

IV.

The Corporation is authorized to issue two classes of shares, designated "Common Stock" and "Preferred Stock". The total number of shares that the Corporation is authorized to issue is Fifteen Million (15,000,000), and each such share shall have no par value. The total number of shares of Common Stock that the Corporation is authorized to issue is Ten Million (10,000,000). The total number of shares of Preferred Stock that the corporation is authorized to issue is Five Million (5,000,000).

The Board of Directors is authorized to provide for the issuance of the shares of Preferred Stock in series, to establish the number of shares to be included in such series, and to fix the designation, preferences, privileges and restrictions of the shares of each such series.

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V.

Section 1

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

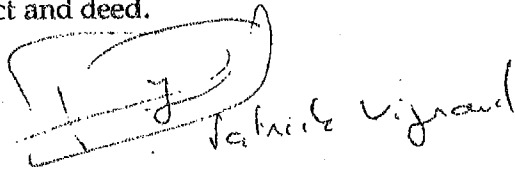
Section 2

The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in case where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

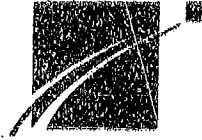
Section 3

Any repeal or modification of the foregoing provisions of this Article V by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on December 27th 1995, which execution is his act and deed.

A handwritten signature in cursive script, appearing to read "Patrick Vignaud", is written over a rectangular box that has been hand-drawn.

Patrick VIGNAUD



ActivCard Networks Inc.
241, Mississippi Street - San Francisco CA 94107
Tel: (415) 626-5842 Fax: (415) 626-6524

California Secretary of State
1230 J Street
Sacramento, CA 95814

Issy, the 27th December 1995

Re: ActivCard Inc.

Ladies / Gentlemen:

By this letter, ActivCard Networks, Inc. hereby gives its consent for ActivCard, Inc., a California corporation to be formed, to use the name "ActivCard, Inc."

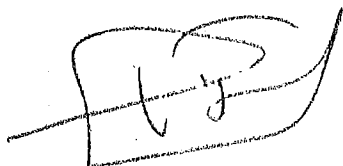
If there are any questions, please call me directly at 011-33-1-41-08-3333 or you may reach me by facsimile at 011-33-1-41-08-3330.

Very truly yours,

ACTIVCARD, NETWORKS, INC.

By: Patrick VIGNAUD

Title: Chief Financial Officer



patrick vignaud.

A47803.

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CERTIFICATE OF OWNERSHIP
OF
ACTIVCARD, INC.

FILED *mv*
In the Office of the Secretary of State
of the State of California

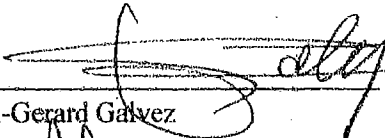
JUN 27 1996

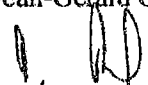
Bill Jones
Treasurer Secretary of State

Jean-Gerard Galvez and Michael C. Phillips certify that:

1. They are the president and the assistant secretary respectively, of ActivCard, Inc., a California corporation.
2. This corporation owns at least 90 percent of the outstanding shares of each class of ActivCard Networks, Inc., a corporation organized under the laws of the State of Delaware ("Subsidiary").
3. The board of directors of this corporation has approved the Plan of merger, attached hereto as Exhibit "A" ("Plan of Merger").
4. The board of directors of Subsidiary has approved the Plan of Merger including the consideration to be received by each share of Subsidiary not owned by this corporation.

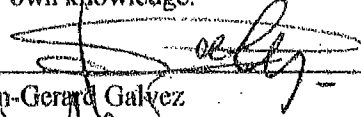
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Ownership this 26th day of June, 1996.


Jean-Gerard Galvez


Michael C. Phillips

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing Certificate of Ownership and know the contents thereof and that the same is true of their own knowledge.

Dated: June 21, 1996


Jean-Gerard Galvez


Michael C. Phillips

pa-65933

Exhibit "A"

PLAN OF MERGER

The following corporations are parties to this Plan of Merger:

ActivCard, Inc., a California corporation ("ActivCard") and ActivCard Networks, Inc., a Delaware Corporation ("Subsidiary")

1. ActivCard has acquired and now owns 90% or more of the outstanding shares of Subsidiary.
2. Subsidiary shall be merged into ActivCard.
3. Each outstanding share of Subsidiary not owned by ActivCard immediately prior to the merger shall be converted to cash in the amount of \$115. Each outstanding share of Subsidiary owned by ActivCard immediately prior to the merger shall thereupon be canceled.
4. Each outstanding share of ActivCard shall remain outstanding following the merger.
5. Each holder of shares of Subsidiary converted to cash in accordance with paragraph 3 shall surrender the share certificate or certificates to ActivCard and shall thereupon be entitled to receive the amount in cash represented by a certificate or certificates so surrendered.
6. Upon the merger ActivCard shall assume all the liabilities of Subsidiary.
7. ActivCard agrees that it may be served with process in the State of Delaware in any proceeding for the enforcement of any obligation of Subsidiary, arising from the merger, including the rights of any dissenting stockholders thereof, and hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings and agrees that service of any such process may be made by personally delivering to and leaving with such secretary of State of the State of Delaware duplicate copies of such process; and hereby authorizes the Secretary of State of the State of Delaware to send forthwith by registered mail one of such duplicate copies of such process addressed to it at ActivCard, Inc., c/o Frederic Martin, 241 Mississippi Street, San Francisco, CA 94101 unless said surviving corporation shall hereafter designate in writing to such Secretary of State of the State of Delaware a different address for such process, in which case the duplicate copy of such process shall be mailed to the last address so designated.

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FILED
In the office of the Secretary of State
of the State of California

NOV 28 2005

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ACTIVCARD, INC.**

The undersigned certify that:

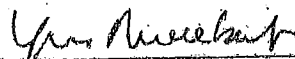
1. They are the President and the Secretary, respectively, of ActivCard, Inc., a California corporation (the "Corporation").
2. That Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

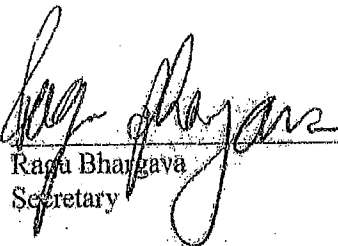
"The name of the Corporation is ActivIdentity, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors of the Corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of California Corporations Code. The total number of outstanding shares of common stock of the Corporation is 1,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: November 8, 2005


Yves Audebert
President


Ragu Bhargava
Secretary

CERTIFICATE OF AMENDMENT - name change - 11.8.05 (final)



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

APR - 6 2011

Date: _____

Debra Bowen

DEBRA BOWEN, Secretary of State

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