

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3274637

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DATACARD CORPORATION	11/12/2014
RECEIVING PARTY DATA	
Name:	ENTRUST DATACARD CORPORATION
Street Address:	1187 PARK PLACE
City:	SHAKOPEE
State/Country:	MINNESOTA
Postal Code:	55379-3817
PROPERTY NUMBERS Total: 10	
Property Type	Number
Application Number:	12988690
Application Number:	11956745
Application Number:	11136719
Application Number:	10747246
Application Number:	10747808
Application Number:	10464867
Application Number:	08420006
Application Number:	08821179
Application Number:	09145280
Application Number:	13641826
CORRESPONDENCE DATA	
Fax Number:	(612)455-3801
<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:	6124553800
Email:	rthrumston@hsmi.com
Correspondent Name:	HAMRE, SCHUMANN, MUELLER & LARSON, P.C.
Address Line 1:	PO BOX 2902
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	02968.0338 - 02968.0392

NAME OF SUBMITTER:	JAMES A. LARSON
SIGNATURE:	/James A. Larson/
DATE SIGNED:	03/20/2015
Total Attachments: 1 source=Proof of Name Change#page1.tif	

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:23 PM 11/12/2014
FILED 03:23 PM 11/12/2014
SRV 141401668 - 0705421 FILE

**CERTIFICATE OF AMENDMENT
OF RESTATED CERTIFICATE OF INCORPORATION
OF DATACARD CORPORATION**

DataCard Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: The Certificate of Incorporation of the Corporation was originally filed with the Secretary of State of Delaware on March 11, 1969 and the Restated Certificate of Incorporation of the Corporation was filed on March 3, 2009.

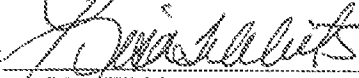
SECOND: That the Board of Directors of the Corporation unanimously adopted and approved by written consent resolutions in lieu of a meeting pursuant to Section 141(f) of the General Corporation Law of the State of Delaware a proposed amendment of the Restated Certificate of Incorporation of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of the Corporation be amended by changing the Article One thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Entrust Datacard Corporation."

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Restated Certificate of Incorporation of DataCard Corporation to be signed this 12th day of November, 2014.

By: 
Name: Lisa Tibbits

Title: Senior Vice President, General Counsel and Secretary