

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3321857

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
VERDASYS INC.	12/04/2014

RECEIVING PARTY DATA

Name:	DIGITAL GUARDIAN, INC.
Street Address:	860 WINTER STREET, SUITE 3
City:	WALTHAM
State/Country:	MASSACHUSETTS
Postal Code:	02451

PROPERTY NUMBERS Total: 22

Property Type	Number
Patent Number:	7814021
Patent Number:	7472272
PCT Number:	US2004001454
PCT Number:	US2004001508
Patent Number:	7934091
Patent Number:	7490116
PCT Number:	US2004001530
Patent Number:	7100047
PCT Number:	US2004001529
Patent Number:	7409547
Patent Number:	6947933
Patent Number:	7496575
PCT Number:	US2005040395
Application Number:	60897729
PCT Number:	US2008000980
Application Number:	61643464
Application Number:	61643476
Application Number:	61646918
Application Number:	61649383
Application Number:	61649386

PATENT

Property Type	Number
Application Number:	13889345
PCT Number:	US2013040013

CORRESPONDENCE DATA

Fax Number: (978)341-0136

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.

Phone: 9783410036

Email: rhonda.scherer@hbsr.com

Correspondent Name: MARY LOU WAKIMURA

Address Line 1: HAMILTON, BROOK, SMITH & REYNOLDS, P.C.

Address Line 2: 530 VIRGINIA ROAD, P.O. BOX 9133

Address Line 4: CONCORD, MASSACHUSETTS 01742-9133

ATTORNEY DOCKET NUMBER:	3602.0000-000
NAME OF SUBMITTER:	RHONDA M. SCHERER
SIGNATURE:	/Rhonda M. Scherer/
DATE SIGNED:	04/22/2015

Total Attachments: 3

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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 "VERDASYS INC.", CHANGING ITS NAME FROM "VERDASYS INC." TO "DIGITAL GUARDIAN, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2014, AT 5:51 O'CLOCK P.M.

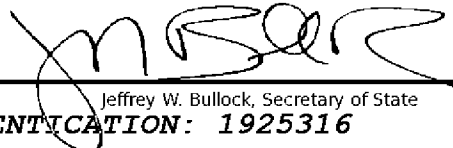
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3613219 8100

141490365



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1925316

DATE: 12-04-14

PATENT
REEL: 035479 FRAME: 0085

VERDASYS INC.
CERTIFICATE OF AMENDMENT
TO
FIFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

Verdasys Inc. (the "Corporation"), a Delaware corporation, DOES HEREBY CERTIFY:

1. The name of the Corporation is Verdasys Inc. and the Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL") on January 10, 2003.

2. Article First of the Fifth Amended and Restated Certificate of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the corporation is: Digital Guardian, Inc."

3. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

4. The foregoing amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Fifth Amended and Restated Certificate of Incorporation to be executed by its Chief Executive Officer, this 4th day of December, 2014.

By: /s/ Kenneth Levine

Name: Kenneth Levine

Title: Chief Executive Officer