04/01/2016 503765973

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3812620

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

CONVEYING PARTY DATA

Name	Execution Date
LASERLOCK TECHNOLOGIES, INC.	07/23/2015

RECEIVING PARTY DATA

Name:	VERIFYME, INC.	
Street Address:	12 WEST 21ST STREET	
Internal Address:	8TH FLOOR	
City:	NEW YORK	
State/Country:	NEW YORK	
Postal Code:	10010	

PROPERTY NUMBERS Total: 14

Property Type	Number
Application Number:	14010085
Application Number:	14014339
Application Number:	13910482
Application Number:	14079513
Application Number:	14016032
Application Number:	14079536
Application Number:	61694742
Application Number:	61694760
Application Number:	61694770
Application Number:	61695214
Application Number:	61726484
Application Number:	61726567
Application Number:	61726572
Application Number:	61726665

CORRESPONDENCE DATA

Fax Number: (703)760-7777

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: 703.760.7769

PATENT REEL: 038333 FRAME: 0549 503765973

Email: tlanham@mofo.com

Correspondent Name: JONATHAN BOCKMAN

Address Line 1: C/O MORRISON & FOERSTER LLP
Address Line 2: 1650 TYSONS BLVD - SUITE 400

Address Line 4: MCLEAN, VIRGINIA 22102

ATTORNEY DOCKET NUMBER: 71809280000

NAME OF SUBMITTER: JONATHAN BOCKMAN

SIGNATURE: /Jon Bockman/

DATE SIGNED: 04/01/2016

Total Attachments: 2

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PATENT REEL: 038333 FRAME: 0550





BARBARA K. CEGAVSKE Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

Website: www.nvsos.gov

Filed in the office of Document Number Barbara K. Cegarste

Barbara K. Cegavske Secretary of State State of Nevada

20150322500-00

Filing Date and Time

07/14/2015 1:51 PM

Entity Number

C28190-1999

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

AROVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

LaserLock Technologies, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article I of the Amended and Restated Articles of Incorporation, as amended, are hereby further amended as follows:

The name of the corporation shall be "VerifyMe, Inc."

- 3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 52.18%
- 4. Effective date and time of filing: (optional)

Date: July 23, 2015

Time:

12:00 am

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

Signature of Officer

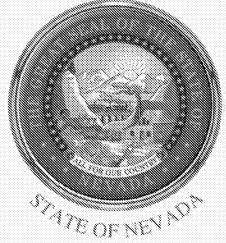
*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After

PATENT REEL: 038333 FRAME: 0551 SECRETARY OF STATE



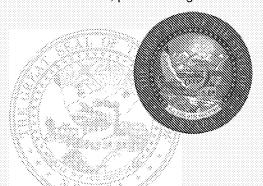
NEVADA STATE BUSINESS LICENSE

VERIFYME, INC.
Nevada Business Identification # NV19991422667

Expiration Date: November 30, 2015

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 15, 2015

BARBARA K. CEGAVSKE Secretary of State

Barbara K. Cegarste

You may verify this license at www.nvsos.gov under the Nevada Business Search.

License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which by law <u>cannot</u> be waived.

PATENT

REEL: 038333 FRAME: 0552

RECORDED: 04/01/2016