# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3945919

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

#### **CONVEYING PARTY DATA**

Name	Execution Date
COURION CORPORATION	05/24/2016

#### **RECEIVING PARTY DATA**

Name:	CORE SECURITY SDI CORPORATION	
Street Address:	41 FARNSWORTH STREET	
City:	BOSTON	
State/Country:	MASSACHUSETTS	
Postal Code:	02210	

### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	8539568

#### **CORRESPONDENCE DATA**

**Fax Number:** (617)204-5150

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:** 617-204-5100

Email: calhouns@pepperlaw.com
Correspondent Name: ALISON L. MCCARTHY

Address Line 1: 125 HIGH ST., 19TH FL., HIGH ST. TOWER

Address Line 2: PEPPER HAMILTON LLP

Address Line 4: BOSTON, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER:	144323.01101
NAME OF SUBMITTER:	ALISON L. MCCARTHY
SIGNATURE:	/Alison L. McCarthy, Reg. No. 51998/
DATE SIGNED:	07/01/2016

### **Total Attachments: 2**

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PATENT 503899268 REEL: 039240 FRAME: 0185

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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 "COURION CORPORATION",
CHANGING ITS NAME FROM "COURION CORPORATION" TO "CORE SECURITY
SDI CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY
OF MAY, A.D. 2016, AT 4:45 O'CLOCK P.M.

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

2635672 8100 SR# 20163674283

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

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Authentication: 202386960

Date: 05-26-16

PATENT REEL: 039240 FRAME: 0186 State of Delaware Secretary of State Division of Corporations Delivered 04:45 PM 05/24/2016 FILED 04:45 PM 05/24/2016 SR 20163674283 - File Number 2635672

# CERTIFICATE OF AMENDMENT TO THE THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF COURION CORPORATION

Courion Corporation (the "Company"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By written consent of the Board of Directors of the Company, resolutions were duly adopted, pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Third Amended and Restated Certificate of Incorporation of the Company, as previously amended, and declaring said amendment to be advisable. The stockholders of the Company approved said proposed amendment in accordance with sections 228 and 242 of the General Corporation Law of the State of Delaware. The stockholder resolution setting forth the amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of the Company is hereby amended by deleting Item 1 in its entirety and inserting the following new Item 1 in lieu thereof:

"1. The name of the corporation is Core Security SDI Corporation. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the state of Delaware on June 19, 1996."

**FURTHER RESOLVED**, that the Certificate of Incorporation of the Company is hereby amended by deleting Item 4, subsection <u>FIRST</u> in its entirety and inserting the following new Item 4, subsection <u>FIRST</u> in lieu thereof:

"FIRST. The name of the corporation is Core Security SDI Corporation."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 24<sup>th</sup> day of May, 2016.

/s/ Frank Maniscalco Secretary

> PATENT REEL: 039240 FRAME: 0187

RECORDED: 07/01/2016