

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3945926

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:	8601562
CORRESPONDENCE DATA	
Fax Number:	(617)204-5150
<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:	617-204-5100
Email:	calhouns@pepperlaw.com
Correspondent Name:	ALISON L. MCCARTHY
Address Line 1:	125 HIGH STREET, 19TH FL., HIGH ST. TOWER
Address Line 2:	PEPPER HAMILTON LLP
Address Line 4:	BOSTON, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	144323.01201
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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source=Courion Corporation-DE Certificate-of-Amendment#page2.tif	

Delaware

The First State

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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.




Jeffrey W. Bullock, Secretary of State

2635672 8100
SR# 20163674283

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

Authentication: 202386960
Date: 05-26-16

PATENT
REEL: 039240 FRAME: 0189

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 FIRST in its entirety and inserting the following new Item 4, subsection FIRST 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 24th day of May, 2016.

/s/ Frank Maniscalco
Secretary