

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4057118

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/01/2007

CONVEYING PARTY DATA

Name	Execution Date
GIESECKE & DEVRIENT CARDTECH, INC.	11/14/2006

RECEIVING PARTY DATA

Name:	GIESECKE & DEVRIENT AMERICA, INC.
Street Address:	45925 HORSESHOE DR.
City:	DULLES
State/Country:	VIRGINIA
Postal Code:	20166

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6644551

CORRESPONDENCE DATA

Fax Number: (202)842-8465

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: 202-842-8800

Email: dcpatentfiling@dbr.com

Correspondent Name: DRINKER BIDDLE & REATH (DC)

Address Line 1: 1500 K STREET, N.W.

Address Line 2: SUITE 1100

Address Line 4: WASHINGTON, D.C. 20005-1209

ATTORNEY DOCKET NUMBER:	215664-251184
NAME OF SUBMITTER:	WILLIAM S. FOSTER, JR. REG. NO. 51,695
SIGNATURE:	/William S. Foster, Jr./
DATE SIGNED:	09/19/2016

Total Attachments: 2

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**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP**

**SUBSIDIARY INTO PARENT
Section 253**

**CERTIFICATE OF OWNERSHIP
MERGING**

GIESECKE & DEVRIENT CARDTECH, INC.

WITH AND INTO

GIESECKE & DEVRIENT AMERICA, INC.

(Pursuant to Section 253 of the General Corporation Law of Delaware)

GIESECKE & DEVRIENT AMERICA, INC., a Delaware corporation incorporated on the 10th day of October, 1990 (hereinafter referred to as the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware:

DOES HEREBY CERTIFY that the Corporation owns 100% of the outstanding shares of the stock of GIESECKE & DEVRIENT CARDTECH, INC, which is also a Delaware corporation incorporated on the 26th day of June, 1997, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that on September 20, 2006, the Board of Directors of the Corporation adopted the following resolutions to merge GIESECKE & DEVRIENT CARDTECH, INC into the Corporation:

RESOLVED that GIESECKE & DEVRIENT CARDTECH, INC be merged with and into the Corporation, with GIESECKE & DEVRIENT AMERICA, INC remaining as the surviving corporation in the merger, and that all of the estate, property, rights, privileges, powers and franchises of GIESECKE & DEVRIENT CARDTECH, INC be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by GIESECKE & DEVRIENT CARDTECH, INC in its name.

RESOLVED that the Corporation shall assume all of the obligations of GIESECKE & DEVRIENT CARDTECH, INC.

RESOLVED that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

FURTHER RESOLVED, that an authorized officer of the Corporation be and he/she is hereby directed to make and execute this certificate of ownership setting forth the

resolution to merge said GIESECKE & DEVRIENT CARDTECH, INC and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of Kent County; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

RESOLVED that GIESECKE & DEVRIENT CARDTECH, INC relinquishes its corporate name and assumes in place thereof the name GIESECKE & DEVRIENT AMERICA, INC.

RESOLVED that the effective date for this Certificate of Ownership and Merger setting forth a copy of these resolutions, and the date when the merger herein provided for, shall become effective shall be January 1, 2007.

IN WITNESS WHEREOF, said parent Corporation has caused this Certificate to be signed by Kevin Fitzgerald, its Vice President and Chief Financial Officer, an authorized officer this 14th day of November, 2006.

By:


VICE PRESIDENT & CHIEF FINANCIAL OFFICER

Name: Kevin Fitzgerald

Title: VICE PRESIDENT & CHIEF FINANCIAL OFFICER

PATENT

RECORDED: 09/19/2016

REEL: 039776 FRAME: 0232