

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
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EPAS ID: PAT4094716

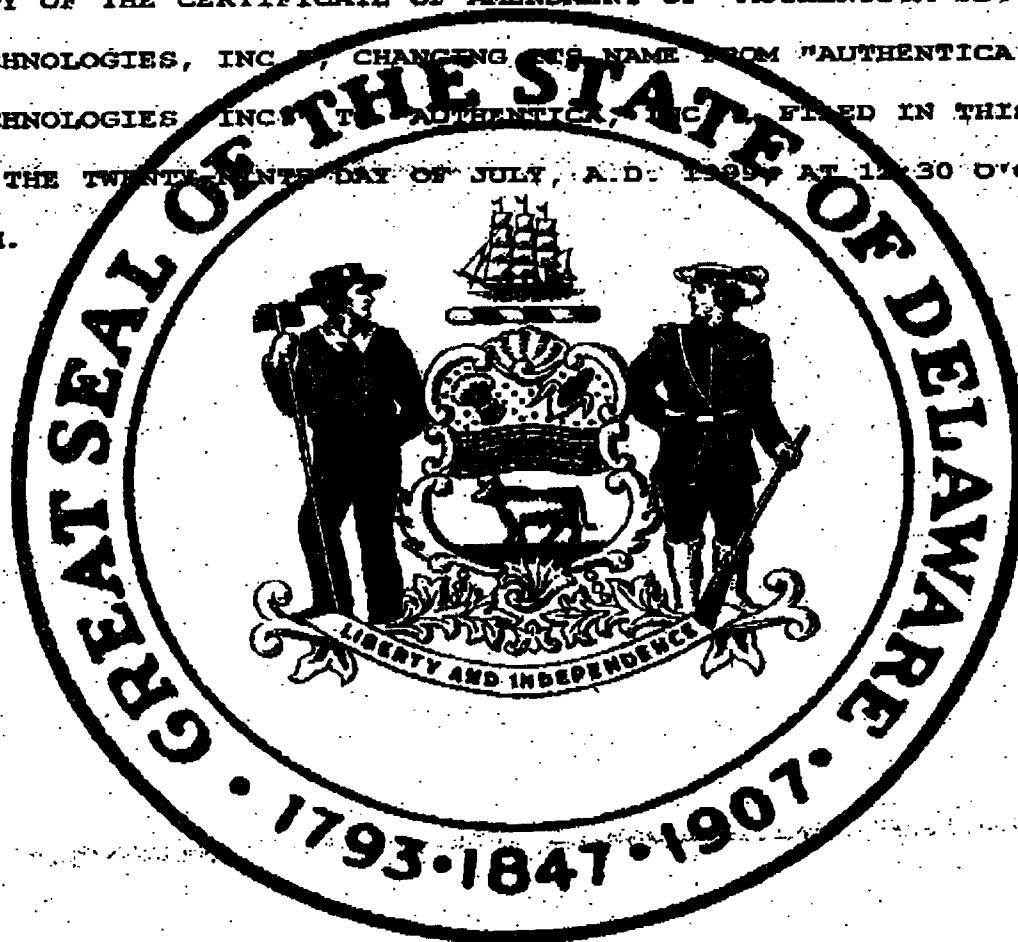
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
AUTHENTICA SECURITY TECHNOLOGIES, INC.	07/29/1999
RECEIVING PARTY DATA	
Name:	AUTHENTICA, INC.
Street Address:	170 TRACER LANE
City:	WALTHAM
State/Country:	MASSACHUSETTS
Postal Code:	02451
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	RE41186
Patent Number:	RE44364
Patent Number:	6449721
Patent Number:	6339825
CORRESPONDENCE DATA	
Fax Number:	(408)562-1417
<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:	(408) 562-1446
Email:	jeannie.wu@emc.com
Correspondent Name:	DEANNA SANTOS - LEGAL IP GROUP
Address Line 1:	EMC IP HOLDING COMPANY LLC
Address Line 2:	2831 MISSION COLLEGE BLVD.
Address Line 4:	SANTA CLARA, CALIFORNIA 95054
NAME OF SUBMITTER:	THEODORE A. CHEN
SIGNATURE:	/Theodore A. Chen/
DATE SIGNED:	10/13/2016
Total Attachments: 7	
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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "AUTHENTICA SECURITY TECHNOLOGIES, INC." CHANGING ITS NAME FROM "AUTHENTICA SECURITY TECHNOLOGIES, INC." TO "AUTHENTICA, INC." FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1999 AT 12:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2719330 8100

991352617

AUTHENTICATION:

9936470

DATE:

08-24-99

7-29-99

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
AUTHENTICA SECURITY TECHNOLOGIES, INC.**

Authentica Security Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), pursuant to Section 242 of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: Setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows

RESOLVED: that the Third Amended and Restated Certificate of Incorporation of Authentica Security Technologies, Inc. be amended by changing the Article I thereof so that, as amended, said Article shall be read as follows:

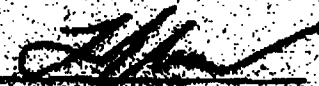
"The name of the Corporation is Authentica, Inc."

SECOND: that thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Authentica Security Technologies, Inc. has caused this certificate to be signed by JOEL WILSON, its PRESIDENT, on the 21 day of July, 1999.

Authentica Security Technologies, Inc.

By: 
Title: PRESIDENT & CEO

DOCID: 1171

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "AUTHENTICA SECURITY TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 1999, AT 4:30 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2719230 8100

991228832

AUTHENTICATION: 9791160

DATE: 06-08-99

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the DGCL.

FOURTH:

A. Number of Shares. The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 10,000,000 shares of Common Stock, \$.01 par value per share ("Common Stock"), and 5,069,231 shares of Preferred Stock, \$.01 par value per share ("Preferred Stock"), of which 1,000,000 shares shall be undesignated Preferred Stock, \$.01 par value per share, 1,300,000 shares shall be designated Series A Convertible Preferred Stock, \$.01 par value per share (the "Series A Preferred Stock") and 2,769,231 shares shall be designated Series B Convertible Preferred Stock, \$.01 par value per share (the "Series B Preferred Stock"). As set forth in this Article IV, the Board of Directors or any authorized committee thereof is authorized from time to time to establish and designate one or more series of Preferred Stock, to fix and determine the variations in the relative rights, preferences and powers as between the different series of Preferred Stock in the manner hereinafter set forth in this Article IV, and to fix or alter the number of shares comprising any such series and the designation thereof to the fullest extent permitted by law.

B. Common Stock.

1. General. The voting, dividend and liquidation rights of the holders of the Common Stock are subject to and qualified by the rights of the holders of the Preferred Stock of any series as may be designated by the Board of Directors upon any issuance of the Preferred Stock of any series.

2. Voting. The holders of the Common Stock are entitled to one vote for each share held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting.

The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote, irrespective of the provisions of Section 242(b)(2) of the DGCL.

3. Dividends. Dividends may be declared and paid on the Common Stock from funds lawfully available therefor as and when determined by the Board of Directors and subject to any preferential dividend rights of any then outstanding Preferred Stock.

4. Liquidation. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of Common Stock will be entitled to receive all assets of the Corporation available for distribution to its stockholders, subject to any preferential rights of any then outstanding Preferred Stock.

C. Preferred Stock. Subject to any limitations prescribed by law, the Board of

Directors or any authorized committee thereof is expressly authorized to provide for the issuance of the shares of Preferred Stock in one or more series of such stock, and by filing a certificate pursuant to applicable law of the State of Delaware, to establish or change from time to time the number of shares to be included in each such series, and to fix the designations, preferences and the relative, participating, optional or other special rights of the shares of each series and any qualifications, limitations and restrictions thereof. Any action by the Board of Directors or any authorized committee thereof under this Article IV, Section C shall require the affirmative vote of a majority of the Directors then in office or a majority of the members of such committee. The Board of Directors or any authorized committee thereof shall have the right to determine or fix one or more of the following with respect to each series of Preferred Stock to the fullest extent permitted by law:

1. The distinctive serial designation and the number of shares constituting such series;
2. The dividend rates or the amount of dividends to be paid on the shares of such series, whether dividends shall be cumulative and, if so, from which date or dates, the payment date or dates for dividends, and the participating and other rights, if any, with respect to dividends;
3. The voting powers, full or limited, if any, of the shares of such series;
4. Whether the shares of such series shall be redeemable and, if so, the price or prices at which, and the terms and conditions on which, such shares may be redeemed;
5. The amount or amounts payable upon the shares of such series and any preferences applicable thereto in the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation;
6. Whether the shares of such series shall be entitled to the benefit of a sinking or retirement fund to be applied to the purchase or redemption of such shares, and if so entitled, the amount of such fund and the manner of its application, including the price or prices at which such shares may be redeemed or purchased through the application of such fund;
7. Whether the shares of such series shall be convertible into, or exchangeable for, shares of any other class or classes or of any other series of the same or any other class or classes of stock of the Corporation and, if so convertible or exchangeable, the conversion price or prices, or the rate or rates of exchange, and the adjustments thereof, if any, at which such conversion or exchange may be made, and any other terms and conditions of such conversion or exchange;
8. The price or other consideration for which the shares of such series shall be issued;