

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4243045

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
VADE RETRO TECHNOLOGY, INCORPORATED	12/22/2016
RECEIVING PARTY DATA	
Name:	VADE SECURE, INCORPORATED
Street Address:	180 SANSOME ST.
Internal Address:	FL. 2
City:	SAN FRANCISCO
State/Country:	CALIFORNIA
Postal Code:	94104
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	15165503
PCT Number:	US2016012285
CORRESPONDENCE DATA	
Fax Number:	(650)851-7232
<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:	650-851-7210
Email:	alan@younglawfirm.com
Correspondent Name:	YOUNG LAW FIRM, P.C.
Address Line 1:	4370 ALPINE ROAD
Address Line 2:	SUITE 202
Address Line 4:	PORTOLA VALLEY, CALIFORNIA 94028
ATTORNEY DOCKET NUMBER:	VADE SECURE CH NAME 2
NAME OF SUBMITTER:	ALAN W YOUNG
SIGNATURE:	/alan w young/
DATE SIGNED:	01/25/2017
Total Attachments: 2	
source=Vade Secure Inc - Change of Name#page1.tif	
source=Vade Secure Inc - Change of Name#page2.tif	



**Secretary of State
Certificate of Amendment of
Articles of Incorporation
Name Change Only - Stock**

AMDT-
STK-NA

FILED JRM
Secretary of State
State of California

16 JAN 03 2017

IMPORTANT — Read instructions before completing this form.

Filing Fee — \$30.00

Copy Fees — First Page \$1.00 & .50 for each attachment page;
Certification Fee — \$5.00

This Space For Office Use Only

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Vade Retro Technology, Incorporated

2. 7-Digit Secretary of State File Number

3641686

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

3. New Corporation Name

Item 3b: Enter the new corporate name.

3a. Article 1 of the Articles of Incorporation is amended to read as shown in Item 3b below:

3b. The name of the corporation is Vade Secure, Incorporated

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (check one):

☒ By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation is 1,500,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

☐ Not required because the corporation has no outstanding shares.

5. Read, sign and date below (see instructions for signature requirements)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

12/22/2016

Date

Signature

Adrien Gendre

Type or Print Name of President

12/22/2016

Date

Signature

Benjamin De Noose

Type or Print Name of Secretary

AMDT-STK-NA (EST 08/2016)

2016 California Secretary of State
www.sos.ca.gov/business/ba

PATENT

REEL: 041083 FRAME: 0478

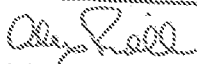


I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

JAN 18 2017

FR

Date: _____


ALEX PADILLA, Secretary of State

PATENT

RECORDED: 01/25/2017

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