

PATENT ASSIGNMENT COVER SHEET

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | ASSIGNMENT |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| BIO-KEY INTERNATIONAL | 03/28/2017 |
| RECEIVING PARTY DATA | |
| Name: | BIO-KEY INTERNATIONAL |
| Street Address: | 3349 HIGHWAY 138 BUILDING A, SUITE E |
| City: | WALL |
| State/Country: | NEW JERSEY |
| Postal Code: | 07719 |
| PROPERTY NUMBERS Total: 3 | |
| Property Type | Number |
| Application Number: | 14640336 |
| Application Number: | 14505697 |
| Application Number: | 14677061 |
| CORRESPONDENCE DATA | |
| Fax Number: | |
| <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> | |
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| Correspondent Name: | KELLY, HOLT & CHRISTENSON, PLLC |
| Address Line 1: | 113 WEST MAIN STREET |
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| ATTORNEY DOCKET NUMBER: | S30.12-0013/0012/0014 |
| NAME OF SUBMITTER: | KASINA L. FEJFAR |
| SIGNATURE: | /Kasina L. Fejfar/ |
| DATE SIGNED: | 04/04/2017 |
| Total Attachments: 2 | |
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| source=2017-03-28 Executed Assignment#page2.tif | |

ASSIGNMENT

Attorney Docket Nos.

S30.12-0012

S30.12-0013

S30.12-0014

WHEREAS, BIO-KEY INTERNATIONAL, having offices at 1301 Corporate Center Drv #165, (hereinafter referred to as ASSIGNOR), is the owner of the following applications for Letters Patent of the United States, said applications being identifiable in the United States Patent and Trademark Office by:

| Ser. No. | Filing Date | Atty Docket No. | Title |
|------------|---------------|-----------------|--|
| 14/505,697 | Jan. 14, 2003 | S30.12-0012 | USER CONTROLLED DATA SHARING PLATFORM |
| 14/640,336 | May 10, 2005 | S30.12-0013 | UTILIZATION OF BIOMETRIC DATA |
| 14/677,061 | Jan. 3, 2011 | S30.12-0014 | ADAPTIVE SHORT LISTS AND ACCELERATION OF BIOMETRIC DATABASE SEARCH |

WHEREAS, BIO-KEY INTERNATIONAL, INC. (hereinafter referred to as ASSIGNEE), a corporation organized and existing under the laws of the State of Delaware, and having offices at 3349 HIGHWAY 138, BUILDING A, SUITE E (USA), is desirous of acquiring the entire right, title and interest in and to the invention, the application and any and all Letters Patent(s) or similar legal protection, foreign or domestic, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, ASSIGNOR hereby assigns unto ASSIGNEE *in rem* effective as of June 12, 2015, all right, title and interest in and to the patents and patent applications listed above, Assignor transfers to Assignee, its successors and assigns, our entire right, title and interest in and to the invention, the above-identified application(s), corresponding domestic and foreign applications claiming rights or benefits to the above-identified application(s) including continuation applications, continuing applications, divisional applications, reissue applications, reexamination applications, design applications and continuation-in-part applications, all Letters Patent(s) or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention, including all rights of priority; and we authorize the Director of the United States Patent and Trademark Office or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

Assignor authorizes the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all foreign countries.

We represent to the Assignee, its successors and assigns, that we have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. We, our executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.

[Handwritten Signature]

Name: Michael W. DePasquale

Title: CEO

STATE OF MA)

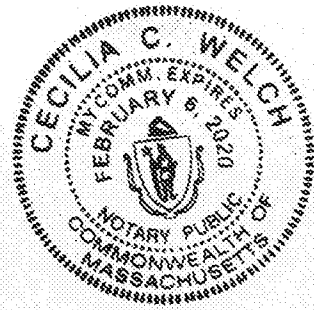
COUNTY OF Middlesex) ss.

Subscribed and sworn to before me, a Notary Public, this 28th day of March, 2017.

[Handwritten Signature]

Notary Public

CECILIA C WELCH



(SEAL)