

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4627419

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
WAVE SYSTEMS CORP.	09/14/2017
RECEIVING PARTY DATA	
Name:	ESW HOLDINGS, INC.
Street Address:	401 CONGRESS AVENUE, SUITE 2650
City:	AUSTIN
State/Country:	TEXAS
Postal Code:	78701
PROPERTY NUMBERS Total: 13	
Property Type	Number
Patent Number:	6895169
Patent Number:	9047489
Application Number:	14710451
Patent Number:	9043866
Application Number:	14710402
Patent Number:	9015857
Application Number:	14689965
Patent Number:	9319419
Application Number:	15094682
Patent Number:	8886958
Patent Number:	7036020
Patent Number:	7426747
Patent Number:	7461270
CORRESPONDENCE DATA	
Fax Number:	(512)345-7225
<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:	512-338-9100
Email:	heather@tcchlaw.com
Correspondent Name:	TERRILE, CANNATTI, CHAMBERS & HOLLAND, LLP
Address Line 1:	P.O. BOX 203518

PATENT

Address Line 4:	AUSTIN, TEXAS 78720
ATTORNEY DOCKET NUMBER:	ESW HOLDINGS, INC.
NAME OF SUBMITTER:	KENT B. CHAMBERS
SIGNATURE:	/Kent B. Chambers/
DATE SIGNED:	10/05/2017
Total Attachments: 2 source=Wave Systems Corp to ESW Holdings Inc Name change document#page1.tif source=Wave Systems Corp to ESW Holdings Inc Name change document#page2.tif	

Delaware

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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 "WAVE SYSTEMS CORP.", CHANGING ITS NAME FROM "WAVE SYSTEMS CORP." TO "ESW HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 5:04 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2169395 8100
SR# 20176169974

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

Authentication: 203230537
Date: 09-15-17

PATENT
REEL: 044127 FRAME: 0543

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 09/14/2017
FILED 05:04 PM 09/14/2017
SR 20176169974 - File Number 2169395

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WAVE SYSTEMS CORP.**

Wave Systems Corp. (the "Company"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

The Board of Directors of the Company has duly adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Company (the "A&R Certificate of Incorporation"), and declaring said amendment to be advisable. This amendment amends the A&R Certificate of Incorporation as follows:

That Section 1 of the A&R Certificate of Incorporation is replaced in its entirety to read as follows:

"The name of the Corporation is ESW Holdings, Inc. (the "*Corporation*")."

The requisite stockholders of the Company have duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Company on this 14th day of September, 2017.

WAVE SYSTEMS CORP.

By: /s/ Andrew S. Price
Andrew S. Price
Chief Executive Officer