

PATENT ASSIGNMENT COVER SHEET

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| THALES E-TRANSACTIONS SA | 03/31/2008 |
| RECEIVING PARTY DATA | |
| Name: | HYPERCOM FRANCE SA |
| Street Address: | 9-11, RUE JEANNE BRACONNIER |
| City: | MEUDON-LA-FORET |
| State/Country: | FRANCE |
| Postal Code: | 92366 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Patent Number: | 7790993 |
| CORRESPONDENCE DATA | |
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| <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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| NAME OF SUBMITTER: | ROBERT A. KING |
| SIGNATURE: | /Robert A. King/ |
| DATE SIGNED: | 07/27/2018 |
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THALES E-TRANSACTIONS S.A.
SOCIETE ANONYME WITH CAPITAL OF 3,000,000 EUROS
REGISTERED OFFICE: 5 RUE LATECOERE 78140 VELIZY
380 248 609 RCS VERSAILLES

**MINUTES
OF THE MIXED GENERAL MEETING
OF 31 MARCH 2008**

In the year two thousand and eight, on the thirty-first of March at nine o'clock in the morning,

the shareholders of THALES e-TRANSACTIONS S.A. met in a mixed general meeting, at the head office of THALES – 45 rue de Villiers, 92526 Neuilly-sur-Seine, having been called by a notice addressed to each shareholder by the board of directors.

An attendance sheet was drawn up, which was initialed by the sole shareholder when the meeting began.

The meeting was chaired by Mrs. Martine AUBRY, senior vice president.
Mr. Dominique Perier, representing THALES, was called upon to act as returning officer and agreed to do so.

Miss Anne RAYMOND was appointed secretary.

From the attendance sheet, which was certified true and accurate by the members of the executive committee thus constituted, it was noted that the shareholder present or represented owned all the shares forming the authorized share capital.

Consequently, the meeting was declared properly constituted.

Ernst & Young et Autres, auditors, had been duly called to attend the meeting.

The chairperson remarked that the meeting had been called to deliberate on the following agenda:

- Resignation of four directors (subject to the suspensive condition that THALES e-TRANSACTIONS SA would cease operations to the benefit of HYPERCOM France SARL);
- Appointment of four new directors (subject to the suspensive condition that THALES e-TRANSACTIONS SA would cease operations to the benefit of HYPERCOM France SARL);
- Change in the company's name (subject to the suspensive condition that THALES e-TRANSACTIONS SA would cease operations to the benefit of HYPERCOM France SARL);
- Consequent change to Article 3 of the articles of association;
- Powers to carry out the formalities

The chairperson provided those attending the meeting with:

- a copy of the letters calling the meeting addressed to THALES and to the auditors,

- the attendance sheet showing the list of shareholders,
- the draft resolutions submitted to the meeting,
- the report of the board of directors.

The chairperson then declared that the provisions of Article 225.81, R 222.83 and R 225.88 of the French Code of Commerce concerning information to shareholders had been observed and that the documents and information referred to in Article R 225.89 and R 225.90 of the same Code had been made available to the shareholders, at the registered office, within the periods established by the current regulations.

The following resolutions were then put to the vote.

FIRST RESOLUTION

The ordinary general meeting noted the resignation subject to the suspensive condition that THALES e-TRANSACTIONS SA would cease operations to the benefit of Hypercom France SARL, of Messrs. Franck Greverie, Dominique Perier, Jean-Louis Villoutreix and Didier Tricot at the end of their term of office as directors of the company, and that said cessation should take place by 31 May 2008 at the latest.

The ordinary general meeting expressly mandated the senior vice president of the company to note the realization of the above-mentioned suspensive condition and consequently the resignation of Messrs. Franck Greverie, Dominique Perier, Jean-Louis Villoutreix and Didier Tricot.

This resolution was adopted.

SECOND RESOLUTION

The ordinary general meeting nominated, subject to the suspensive condition that Thales e-Transactions SA would cease operations to the benefit of Hypercom France SARL, by 31 May 2008 at the latest, Mrs. Claire Bishop as a new director for a period of six financial years, that is, until the end of the general meeting called to approve the accounts for the financial year ended 31 December 2013.

The ordinary general meeting expressly mandated the senior vice president to note the realization of the above-mentioned suspensive condition and, consequently, the appointment of Mrs. Claire Bishop as a new director.

This resolution was adopted.

THIRD RESOLUTION

The ordinary general meeting nominated, subject to the suspensive condition that Thales e-Transactions SA would cease operations to the benefit of Hypercom France SARL by 31 May 2008 at the latest, Mr. Kazem Mohammad Aminae Chatroodi as a new director for a period of six financial

years, that is, until the end of the general meeting called to approve the accounts for the financial year ended 31 December 2013.

The ordinary general meeting expressly mandated the senior vice president to note the realization of the above-mentioned suspensive condition and, consequently, the appointment of Mr. Kazem Mohammad Aminae Chatroodi as a new director.

This resolution was adopted.

FOURTH RESOLUTION

The ordinary general meeting nominated, subject to the suspensive condition that Thales e-Transactions SA would cease operations to the benefit of Hypercom France SARL by 31 May 2008 at the latest, Mr. Philippe Tartavull as a new director for a period of six financial years, that is, until the end of the general meeting called to approve the accounts for the financial year ended 31 December 2013.

The ordinary general meeting expressly mandated the senior vice president to note the realization of the above-mentioned suspensive condition and, consequently, the appointment of Mr. Philippe Tartavull as a new director.

This resolution was adopted.

FIFTH RESOLUTION

The ordinary general meeting nominated, subject to the suspensive condition that Thales e-Transactions SA would cease operations to the benefit of Hypercom France SARL by 31 May 2008 at the latest, Mr. Douglas Reich as a new director for a period of six financial years, that is, until the end of the general meeting called to approve the accounts for the financial year ended 31 December 2013.

The ordinary general meeting expressly mandated the senior vice president to note the realization of the above-mentioned suspensive condition and, consequently, the appointment of Mr. Douglas Reich as a new director.

This resolution was adopted.

SIXTH RESOLUTION

The extraordinary general meeting, after studying the report of the board of directors, decided, subject to the suspensive condition that Thales e-Transactions SA would cease operations to the benefit of Hypercom France SARL by 31 May 2008 at the latest, to change the name of the company to "HYPERCOM France SA."

The extraordinary general meeting expressly mandated the senior vice president to note the realization of the above-mentioned suspensive condition and, consequently, the change in the company's name.

This resolution was adopted.

SEVENTH RESOLUTION

Subject to the suspensive condition of the realization of the sixth resolution set forth above, the extraordinary general meeting decided to amend Article 3 of the articles of association, which now reads as follows:

“ARTICLE 3. NAME

The company name is: “HYPERCOM France SA”

In all instruments, letters, invoices, announcements, publications and other documents emanating from the company, this company name will always be followed by the words “Société Anonyme” or the initials “S.A.” and a statement of the share capital.”

This resolution was adopted.

EIGHTH RESOLUTION

The general meeting conferred all powers on the bearer of copies or extracts of the minutes recording its deliberations to carry out all formalities relating to the disclosure of information and filing provided for under the current legal and regulatory provisions.

The agenda having been dealt with, the chairperson closed the meeting at ten o'clock in the morning.

The present minutes were drawn up at the end of the meeting and signed by the members of the executive committee.

Secretary

Chairperson
[handwritten:] Certified copy
[initials]

Returning Officer