

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5344701

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THALES E-SECURITY, INC.	08/01/2018
RECEIVING PARTY DATA	
Name:	THALES ESECURITY, INC.
Street Address:	900 SOUTH PINE ISLAND ROAD
City:	PLANTATION
State/Country:	FLORIDA
Postal Code:	33324
PROPERTY NUMBERS Total: 21	
Property Type	Number
Application Number:	15905613
Application Number:	16056106
Application Number:	14920130
Application Number:	16109501
Application Number:	15472065
Application Number:	15406479
Application Number:	15331576
Application Number:	15225674
Patent Number:	9716728
Patent Number:	9202077
Patent Number:	10140477
Patent Number:	9203619
Patent Number:	9906362
Patent Number:	9628486
Patent Number:	9483327
Patent Number:	10027637
Patent Number:	7143288
Patent Number:	7565532
Patent Number:	7334124
Patent Number:	6931530

Property Type	Number
Patent Number:	6678828

CORRESPONDENCE DATA

Fax Number: (408)341-3097

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.

Phone: 4083413011

Email: sheryl.bernardo@wbd-us.com

Correspondent Name: WOMBLE BOND DICKINSON (US) LLP

Address Line 1: 1841 PAGE MILL ROAD

Address Line 2: SUITE 200

Address Line 4: PALO ALTO, CALIFORNIA 94304

ATTORNEY DOCKET NUMBER:	V69554
NAME OF SUBMITTER:	MICHAEL L. GENCARELLA
SIGNATURE:	/Michael L. Gencarella/
DATE SIGNED:	01/27/2019

Total Attachments: 2

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Delaware

The First State

Page 1

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 "THALES E-SECURITY, INC.", CHANGING ITS NAME FROM "THALES E-SECURITY, INC." TO "THALES ESECURITY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2018, AT 12:55 O`CLOCK P.M.

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



3340570 8100
SR# 20185954684

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203170981
Date: 08-01-18

PATENT
REEL: 048148 FRAME: 0058

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Director, by the unanimous written consent of its member, adopted a resolution setting forth a proposed amendment of 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 is as follows:

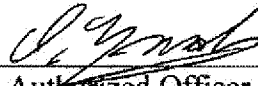
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Thales eSecurity, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of June, 2018.

By: 
Authorized Officer
Title: Secretary
Name: Olivier Genicot