

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5347424

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
IDENTRIX, LLC	02/16/2017
RECEIVING PARTY DATA	
Name:	ENDERA SYSTEMS, LLC
Street Address:	6700A ROCKLEDGE DRIVE
Internal Address:	SUITE 300
City:	BETHESDA
State/Country:	MARYLAND
Postal Code:	20817
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16243638
CORRESPONDENCE DATA	
Fax Number:	(202)737-3528
<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:	2026285197
Email:	darrylw@browdyneimark.com
Correspondent Name:	BROWDY AND NEIMARK PLLC
Address Line 1:	1625 K STREET, N.W.
Address Line 2:	SUITE 1100
Address Line 4:	WASHINGTON, D.C. 20006
ATTORNEY DOCKET NUMBER:	ANANTHNPILLIAI1A/ENDE
NAME OF SUBMITTER:	KEVIN J. MCNEELY
SIGNATURE:	/Kevin McNeely/
DATE SIGNED:	01/29/2019
Total Attachments: 7	
source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page1.tif	
source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page2.tif	
source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page3.tif	
source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page4.tif	

source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page5.tif

source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page6.tif

source=2019-01-09assignment-changeofname-parent-Ananthanpillai1A#page7.tif

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE BOARD OF MANAGERS OF
IDENTRIX, LLC
(a Delaware limited liability company)**

February 22, 2017

The undersigned, being the board of managers (the “*Board*”) of IDentrix, LLC, a Delaware limited liability company (the “*Company*”), pursuant to the Limited Liability Company Agreement of the Company, dated as of May 1, 2015 (the “*LLC Agreement*”), and the Delaware Limited Liability Company Act, as amended from time to time (the “*Act*”), do hereby consent to, take and adopt the following resolutions and actions by this written consent (“*Consent*”):

WHEREAS, the Board has determined that it is in the best interest of the Company to change the name of the Company from “IDentrix, LLC” to “Endera Systems, LLC” pursuant to the Certificate of Amendment to the Certificate of Formation of the Company attached hereto as Exhibit A (the “*Certificate Amendment*”).

NOW THEREFORE, BE IT

RESOLVED, that, in accordance with Section 2.2 of the LLC Agreement, the Board hereby approves changing the name of the Company from “IDentrix, LLC” to “Endera Systems, LLC”; and be it further

RESOLVED, that the Certificate Amendment is hereby authorized and approved in all respects and the officers of the Company are hereby authorized to execute and deliver the Certificate Amendment with the Delaware Secretary of State; and be it further

RESOLVED, that in addition to and without limiting the foregoing, each of the officers of the Company be, and hereby is, authorized, directed and empowered to take or cause to be taken on behalf of the Company such further action, to negotiate or enter into such other agreements, to execute such documents, to make such commitments, and to pay such fees, expenses and disbursements as they deem necessary or appropriate in order to effect the purpose and intent of the foregoing resolutions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments and documents, as the case may be), and all legal actions heretofore taken by the officers and agents of the Company in connection with the subject of the foregoing resolutions be, and hereby are, approved, ratified and confirmed in all respects as the act and deed of the Company; and be it further

RESOLVED, that all legal actions taken by the directors, managers, officers, employees, agents and representatives of the Company and of any person or persons designated and authorized to act by the Board, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted in all respects as the acts of the Company; and be it further

RESOLVED, that the Board of the Company be, and hereby is, directed to file an original copy of this Consent in the records of the Company.

(Signature page follows.)

Facsimile or other electronic signatures on this Consent may be accepted in lieu of the original signatures.

Executed and acknowledged by the undersigned, being the sole member of the Board of Managers of the Company, effective as of the date first written above.

BOARD OF MANAGERS:



Raj Ananthanpillai

Exhibit A

Certificate Amendment

(See attached.)

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 "IDENTRIX, LLC", CHANGING ITS NAME FROM "IDENTRIX, LLC" TO "ENDERA SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2017, AT 4:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5414260 8100
SR# 20171147050

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

Authentication: 202101983
Date: 02-27-17

PATENT
REEL: 048162 FRAME: 0796

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
IDENTRIX, LLC**

1. The name of the limited liability company is IDentrix, LLC (the "Company").
2. Article First of the Certificate of Formation of the Company is hereby amended to read as follows:

FIRST: The name of the limited liability company formed hereby is Endera Systems, LLC (the "Company").

(Signature page follows.)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation and does certify that the facts stated hereinabove are true, dated as of this 16 day of February, 2017.



Raj Ananthanpillai
Chief Executive Officer

#49599093_v1