

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5532033

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
	Name	Execution Date
	EDWINNA GAYLE HARRIS	08/19/2014
RECEIVING PARTY DATA		
Name:	INTELLICHECK, INC.	
Street Address:	535 BROAD HOLLOW ROAD	
Internal Address:	SUITE B51	
City:	MELVILLE	
State/Country:	NEW YORK	
Postal Code:	11747	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	15636406
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>		
Phone:	206.838.6400	
Email:	patents@ruttlermills.com	
Correspondent Name:	RUTTLER MILLS, PLLC	
Address Line 1:	PO BOX 1029	
Address Line 4:	SEABECK, WASHINGTON 98380	
ATTORNEY DOCKET NUMBER:	INTELLICHECK-P-03	
NAME OF SUBMITTER:	MELISSA K. SMITH	
SIGNATURE:	/Melissa K. Smith/	
DATE SIGNED:	05/20/2019	
Total Attachments: 5		
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Schedule A

ASSIGNMENT OF PATENTS

This Assignment of Patents ("*Assignment*") is made effective on this 19th day of MARCH 2015 ("*Effective Date*") by and between:

Edwinna Gayle Harris, an individual, with a principal place of residence at 1217 Doe Run Hollow, Fredericksburg, TX 78624 ("*ASSIGNOR*"); and

INTELLICHECK MOBILISA INC., a CORPORATION with a principal place of business at 191 0110 St. Port Townsend, WA ("*ASSIGNEE*").

WHEREAS, ASSIGNOR has agreed to assign and transfer to ASSIGNEE all right, title and interest in and to the Assigned Patents (as defined below).

NOW, THEREFORE, in consideration of the sum of one hundred dollars (US\$100.00), the agreements related to this Assignment, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR, intending to be legally bound, and upon the terms set forth herein, agrees as follows:

ASSIGNOR does hereby irrevocably assign, sell, transfer and set over to ASSIGNEE its entire right, title and interest in, to and under the patents and patent applications set forth on Attachment A attached hereto, including all rights pursuant to 35 U.S.C. § 154 any and all letters patents issuing from any continuing, divisional and continuation-in-part applications; any requests for continuing examination, substitutions, reissues, extensions, renewals and reexaminations of any of the foregoing; all inventions and discoveries described in any of the foregoing; and all rights to apply in any country for any foreign counterpart, certification of invention or other governmental grant or issuance corresponding to any of the foregoing throughout the world (collectively, the "*Assigned Patents*"), including any and all past, present and future causes of action and other enforcement actions (including, without limitation, for injunctive remedies and relief) and rights to damages and profits, due or accrued, relating to any of the foregoing, including the right to sue and recover for, and the right to profits and damages, due or accrued, arising out of or in connection with, any and all past, present or future infringements or dilutions. The assignment of the Assigned Patents includes all documents related to the conception, diligence and reduction to practice of the inventions disclosed in the Assigned Patents and all domestic and international patent filing documents.

The terms and conditions of this Assignment will inure to the benefit of ASSIGNEE, its successors, assigns and other legal representatives and will be binding upon ASSIGNOR, its successors, assigns and other legal representatives.

ASSIGNOR does hereby authorize a duly authorized representative of ICAP Patent Brokerage LLC to insert the Effective Date herein.

IN WITNESS WHEREOF, ASSIGNOR has caused this Assignment of Patents to be executed by its duly authorized representative on the date set forth below.

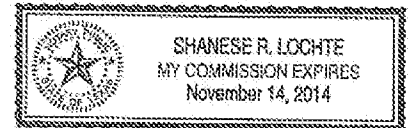
ASSIGNOR: Edwinna Gayle Harris

By: Edwinna Gayle Harris
Printed Name: Edwinna Gayle Harris
Title (if applicable): N/A

On this 19th day of August, 2014 before me, a Notary Public, appeared Edwin G. Brown who is personally known to me or proved to me on the basis of satisfactory evidence to be the same person whose name is subscribed to this Assignment document.

Witness my hand and official seal:

Shanese R. Lochte
Notary Public



ATTACHMENT A

9/28/14

<u>Jurisdiction</u>	<u>Title</u>	<u>Appl. Number</u>	<u>Filing Date</u>	<u>Issue No.</u>	<u>Issue Date</u>
US	Identification verification system and method	10/440,058	5/16/2003	7,708,189	5/4/2010
US	Identification verification system and method	12/769,606	4/28/2010	8,083,130	12/27/2011
US	Identification verification system and method	13/334,184	12/22/2011	8,517,254	8/27/2013
US	N/A	14/011,166	8/27/2013		
US	Identification verification system	60/381,361	5/17/2002		

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 "INTELLICHECK MOBILISA, INC.", CHANGING ITS NAME FROM "INTELLICHECK MOBILISA, INC." TO "INTELLICHECK, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2017, AT 1:39 O`CLOCK P.M.

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


Jeffrey W. Bullock, Secretary of State

3084657 8100
SR# 20173577517

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

Authentication: 202547557
Date: 05-16-17

PATENT
REEL: 049206 FRAME: 0282

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTELLICHECK MOBILISA, INC.**

Intellicheck Mobilisa, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware does hereby certify:

1. That at a meeting of the Board of Directors of Intellicheck Mobilisa, Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and calling the annual meeting of the stockholders of the Corporation for consideration of the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED: Article FIRST of the Certificate of Incorporation of the Corporation is amended in its entirety and shall read as follows:


The name of this corporation (hereinafter called the "corporation") is Intellicheck, Inc.

2. That pursuant to a resolution of its Board of Directors, the annual meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were in favor of the amendment above.

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

IN WITNESS WHEREOF, the following officer of Intellicheck Mobilisa, Inc. has signed this Certificate of Amendment of Certificate of Incorporation on May 16, 2017.

INTELLICHECK MOBILISA, INC.

By: 
Bill White, Treasurer and Secretary