## 505555136 07/02/2019

# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5601936

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
THALES E-SECURITY, INC.	06/02/2018

### **RECEIVING PARTY DATA**

Name:	THALES ESECURITY, INC.	
Street Address:	900 S PINE ISLAND ROAD	
City:	PLANTATION	
State/Country:	FLORIDA	
Postal Code:	33324	

## **PROPERTY NUMBERS Total: 3**

Property Type	Number
Application Number:	14964048
Application Number:	15429937
Application Number:	62785334

### **CORRESPONDENCE DATA**

Fax Number:

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.

Email: jjones@sagepat.com
Correspondent Name: DAVID K. PURKS
Address Line 1: PO BOX 30789

Address Line 2: SAGE PATENT GROUP

Address Line 4: RALEIGH, NORTH CAROLINA 27622-0789

ATTORNEY DOCKET NUMBER:	1307-2; 1307-3; 1307-4PR	
NAME OF SUBMITTER:	DAVID K. PURKS	
SIGNATURE:	/David K. Purks/	
DATE SIGNED:	07/02/2019	

**Total Attachments: 2** 

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PATENT 505555136 REEL: 049670 FRAME: 0266

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

Authentication: 203170981

Date: 08-01-18

PATENT REEL: 049670 FRAME: 0267

## 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.

Authorized Office

Title: Search

Name: Plying Famical

State of Delaware Secretary of State Division of Corporations Delivered 12:55 PM 08/01/2018 FILED 12:55 PM 08/01/2018

SR 20185954684 - File Number 3340570

**RECORDED: 07/02/2019** 

PATENT REEL: 049670 FRAME: 0268