

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT5692502

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
FRANK MANDELBAUM	02/15/2006
RUSSELL T. EMBRY	02/15/2006
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	INTELLICHECK, INC.
<b>Street Address:</b>	535 BROAD HOLLOW ROAD
<b>City:</b>	MELVILLE
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	11747
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	14606468
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	
<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>	
<b>Phone:</b>	206.838.6400
<b>Email:</b>	patents@ruttlermills.com
<b>Correspondent Name:</b>	RUTTLE MILLLS, PLLC
<b>Address Line 1:</b>	PO BOX 1029
<b>Address Line 4:</b>	SEABECK, WASHINGTON 98380
<b>ATTORNEY DOCKET NUMBER:</b>	INTELLICHECK-P-02-PARENT
<b>NAME OF SUBMITTER:</b>	MELISSA K. SMITH
<b>SIGNATURE:</b>	/Melissa K. Smith/
<b>DATE SIGNED:</b>	08/29/2019
<b>Total Attachments: 17</b>	
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042376-39670

**ASSIGNMENT**

WHEREAS, WE, Frank Mandelbaum, of 400 E. 84<sup>th</sup> Street, Apt. 58B, New York, NY 10028 and Russell T. Embry, of 100 Bowling Lane, Dee Park, NY 11729 (Assignors) have invented certain new and useful improvements which are described and claimed in application for United States Patent as Application Serial No.: 10/984,703 filed November 9, 2004, entitled

**A SYSTEM AND METHOD FOR COMPARING DOCUMENTS**

WHEREAS, Intelli-Check, Inc., a corporation having its principal place of business at 246 Crossways Park West, Woodbury, NY 11797 is desirous of acquiring the entire interest in and to said invention, said application and all patents to be obtained therefrom.

NOW, THEREFORE, for and in consideration of valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, we have sold, assigned, and set over, and by these presents do hereby sell, assign and set over unto the said Intelli-Check, Inc. (Assignee), and said Assignee's legal representatives, successors, the entire right, title and interest, for the whole world, in and to said invention and said application, as well as any subsequent application which claims priority based upon the filing date of said application identified and the patents, both domestic and foreign, that may or shall result therefrom including the right to claim in respect of any subsequent United States and foreign patent applications and patents, the priority date of said application under any United States statute and international convention or treaty; and we do hereby authorize and request the issuance of said patents, domestic and foreign, conformably to the terms of this Agreement.

UPON SAID CONSIDERATION, we do hereby covenant and agree with said Assignee that we will not execute any writing or do any act whatsoever conflicting with these presents, and that will at any time upon request, without further or additional consideration, but at the expense of the said Assignee, execute such additional assignments and other writings and so such additional acts as said Assignee may deem necessary or desirable to perfect the Assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining provisional, original, continuation, continuation-in-part, divisional, reissued, re-examined or extended patent of the United States or of any and all foreign countries on said invention, and in enforcing any rights or chooses in action accruing as a result of such applications or patents, including but not limited to, giving testimony in any proceedings or transactions involving such applications or patents, and executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind and inure to the benefit of the assignor and legal representatives of all parties hereto.

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0-3376-39671

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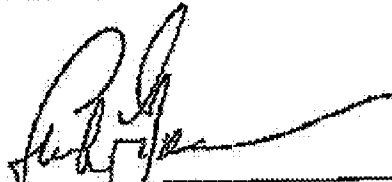
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PAGE 006/007

FAX SERVER

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals this day of \_\_\_\_\_, 2006.

2/15/06  
Date

  
Frank Mandelbaum

2/22/06  
Date

  
Witness

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PAGE 006/007

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2/15/2006  
Date

2/15/06  
Date

Russell T. Embry  
Russell T. Embry

[Signature]  
Witness

81558411 v1  
042376-10678

OUTGOING BOARD CONSENT

INTELLI-CHECK, INC.

UNANIMOUS  
WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS

WHEREAS, the Board of Directors of Intelli-Check, Inc. (the "Board") previously approved the merger (the "Merger") contemplated by the Merger Agreement by and among Intelli-Check, Inc. (the "Company"), Intelli-Check Merger Sub, Inc., Mobilisa, Inc. ("Mobilisa") and certain common shareholders of Mobilisa, dated November 20, 2007 (the "Merger Agreement"); and

WHEREAS, the Merger is scheduled to close on or about March 14, 2008;

NOW, THEREFORE, the undersigned, representing all of the members of the Board, acting in accordance with Section 141(f) of the General Corporations Law of the State of Delaware, hereby adopt the following resolutions:

Consummation of the Merger and certain other transactions contemplated by the Merger Agreement

RESOLVED, that subject to the approval of the Company's stockholders, the Merger Agreement is hereby ratified and approved in all respects and that all actions taken by the officers of the Company to date relating to the Merger Agreement are hereby in all respects confirmed, ratified and approved; and it is further

RESOLVED, that pursuant to the Merger Agreement, Intelli-Check Merger Sub, Inc., a wholly-owned subsidiary of the Company will merge with and into Mobilisa, resulting in Mobilisa becoming a wholly-owned subsidiary of the Company; and it is further

RESOLVED, that the Company's Certificate of Incorporation be amended to increase the number of the Company's authorized shares of common stock, par value \$0.001 (the "Common Stock"), to 40,000,000; and it is further

RESOLVED, that the Company's 2006 Stock Option and Equity Incentive Plan (the "Plan") be amended to increase the number of shares of Common Stock authorized to be issued under the Plan by 3,000,000; and it is further

RESOLVED, that upon consummation of the Merger, the Company will change its name to Intelli-Check - Mobilisa, Inc.; and it is further

RESOLVED, that (i) the forms of the Plan of Merger and the Articles of Merger effecting the Merger (the "Plan of Merger and Articles of Merger") and (ii) the form of Certificate of Amendment of the Certificate of Incorporation of the Company to increase the number of the Company's authorized shares of Common Stock to 40,000,000 and to change the name of the Company to Intelli-Check – Mqbilisa, Inc. (the "Certificate") presented to the Board are approved, together with such additions, deletions or changes thereto as are deemed necessary or appropriate by the proper officers of the Company with the advice of counsel, such determination to be conclusively evidenced by the filing of the Plan of Merger and Articles of Merger and the Certificate thereof; and it is further

RESOLVED, that upon consummation of the Merger, the proper officers of the Company are authorized and directed to file the Certificate with the Delaware Secretary of State; and it is further

RESOLVED, that any actions heretofore taken by the proper officers of the Company in connection with the foregoing resolutions are hereby adopted and approved in all respects; and it is further

RESOLVED, that each of the officers of the Company is hereby authorized and empowered, in the name and on behalf of the Company, to execute all such further documents, certificates or instruments, and to take all such further action, as any such officer may deem necessary, proper, convenient or desirable in order to consummate the Merger and to carry out each of the foregoing resolutions fully and to effectuate the purposes and intents thereof, and that all actions taken by the officers of the Company to date, in connection with the foregoing resolutions or otherwise, are hereby in all respects confirmed, ratified and approved.

#### Board

RESOLVED, that effective upon consummation of the Merger, the number of members of the Board is hereby increased to eight (8); and it is further

RESOLVED, that effective upon consummation of the Merger, the following persons are hereby named directors of the Company pursuant to the immediately preceding resolution, to serve until the next annual meeting of the stockholders of the Company, or until their successors have been duly elected and are qualified, or until the earlier of their respective death, resignation or removal:

Jeffrey Levy (Chairman)  
John Paxton (Vice Chairman)  
Emil Bedard  
Bonnie Ludlow  
Dr. Nelson Ludlow  
John (Jay) E. Maxwell

Arthur L. Monecy  
Guy L. Smith.

; and it is further

Employment Agreement

RESOLVED, that pursuant to the Merger Agreement, the form of employment agreement with Dr. Nelson Ludlow presented to the Board, pursuant to which Dr. Ludlow will be the Chief Executive Officer of the Company, together with such other terms, provisions and covenants as are deemed necessary or appropriate by the proper officers of the Company with the advice of counsel, such determination to be conclusively evidenced by the execution and delivery thereof, is approved; and it is further

Amendments to Certain Option Agreements

RESOLVED, that pursuant to the Merger Agreement, immediately prior to the effective time of the Merger, the proper officers of the Company are authorized and directed to amend the option agreements of the individuals, set forth on Exhibit A hereto, to provide that any options of the Company to acquire shares of Common Stock granted pursuant to such individual's option agreement(s) may be exercised for up to one (1) year after the closing date of the Merger; and it is further

General Authorization

RESOLVED, that the proper officers of the Company be, and each of such officers hereby is, authorized, empowered and directed to take any and all such actions and execute and deliver such agreements, instruments and documents, for and in the name and on behalf of the Company as such officer or officers may deem necessary, advisable, or appropriate to effectuate the intent and carry out the purposes of the foregoing resolutions; and that the execution by such officer or officers of any such documents or the doing by him or her of any act in connection with the foregoing matters shall conclusively establish their authority therefor from the Company and the approval and ratification by the Company of such agreements, instruments and documents so executed and the actions so taken; and it is further

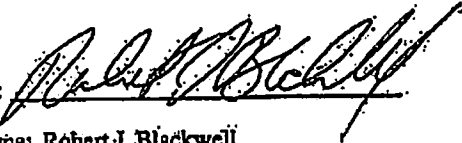
RESOLVED, that all actions previously taken by the directors and officers of the Company are hereby ratified, approved and confirmed in all respects.

This Consent may be executed in one or more counterparts, including with signatures on separate copies, all of which shall constitute the same instrument.

[Remainder of page intentionally left blank]



IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_<sup>th</sup> day  
of March, 2008:

By: 

Name: Robert J. Blackwell

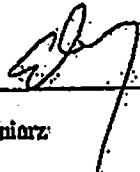
Title: Director

(Signature Page to Outgoing Board Consent)

PATENT  
REEL: 021944 FRAME: 0784

PATENT  
REEL: 026085 FRAME: 0979

IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_\_<sup>th</sup> day  
of March, 2008.

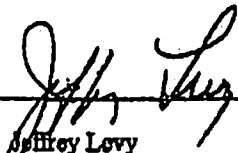
By:  \_\_\_\_\_  
Name: Ed Winiarz  
Title: Director

[Signature Page to Original Board Consent]

PATENT  
REEL: 021944 FRAME: 0785

PATENT  
REEL: 026085 FRAME: 0920

IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_<sup>th</sup> day of  
March, 2008.

By:  \_\_\_\_\_  
Name: Jeffrey Levy  
Title: Director

[Signature Page to Outgoing Board Consent]

PATENT  
REEL: 021944 FRAME: 0786

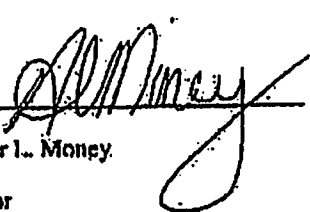
PATENT  
REEL: 026085 FRAME: 0923

IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_\_<sup>th</sup> day  
of March, 2008.

By: \_\_\_\_\_

Name: Arthur L. Money

Title: Director

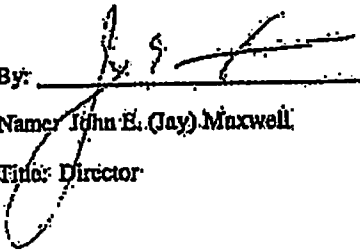
A handwritten signature in cursive script, appearing to read 'A. L. Money', written over a horizontal line.

[Signature Page to Outgoing Board Consent]

PATENT  
REEL: 021944 FRAME: 0787

PATENT  
REEL: 026085 FRAME: 0922

IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_<sup>th</sup> day  
of March, 2008.

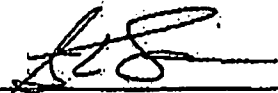
By:   
Name: John E. (Jay) Maxwell  
Title: Director

[Signature Page to Outgoing Board Consent]

PATENT  
REEL: 021944 FRAME: 0788

PATENT  
REEL: 026085 FRAME: 0925

IN WITNESS WHEREOF, the undersigned has executed this consent as of the \_\_\_\_<sup>th</sup> day  
of March, 2008.

By:  12 Mar 08

Name: Guy L. Smith

Title: Director

(Signature Page to Ongoing Board Consent)

PATENT  
REEL: 021944 FRAME: 0789

PATENT  
REEL: 026085 FRAME: 0926

Exhibit A

Amendments to Option Agreements of Grantees

- Robert Blackwell
- Ed Winarz

5

RECORDED: 12/04/2008

PATENT  
REEL: 021944 FRAME: 0790

RECORDED: 04/06/2011

PATENT  
REEL: 026085 FRAME: 0923

# Delaware

PAGE 1

*The First State*

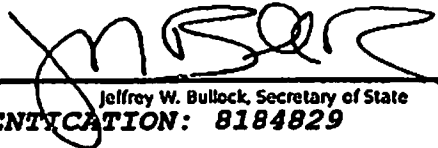
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTELLI-CHECK - MOBILISA, INC.", CHANGING ITS NAME FROM "INTELLI-CHECK - MOBILISA, INC." TO "INTELLICHECK MOBILISA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009, AT 12:31 O'CLOCK P.M.

3084657 8100

100835060

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8184829

DATE: 08-20-10

PATENT  
REEL: 026085 FRAME: 0748



**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
INTELLI-CHECK - MOBILISA, INC.**

Intelli-Check - 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 Intelli-Check - 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 **Intelligence Mobilisa, 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 Intelli-Check - Mobilisa, Inc. has signed this Certificate of Amendment of Certificate of Incorporation on October 28, 2009.

**INTELLI-CHECK - MOBILISA, INC.**

  
Peter J. Mundy, Secretary

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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 "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](http://corp.delaware.gov/authver.shtml)

Authentication: 202547557  
Date: 05-16-17

**PATENT**  
**REEL: 050906 FRAME: 0280**

**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