

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT7634610

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PAYFONE, INC.	11/16/2021
RECEIVING PARTY DATA	
Name:	PROVE IDENTITY, INC.
Street Address:	245 FIFTH AVENUE
Internal Address:	20TH FLOOR
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10016
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	17141896
CORRESPONDENCE DATA	
Fax Number:	(503)439-6558
<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:	503-439-6500
Email:	docketing@bltg-ip.com
Correspondent Name:	BERKELEY LAW & TECHNOLOGY GROUP, LLP
Address Line 1:	17933 NW EVERGREEN PLACE
Address Line 2:	SUITE 250
Address Line 4:	BEAVERTON, OREGON 97006
ATTORNEY DOCKET NUMBER:	189.P001XC6
NAME OF SUBMITTER:	KATHRYN L SEEMAN
SIGNATURE:	/Kathryn L Seeman/
DATE SIGNED:	11/08/2022
Total Attachments: 3	
source=189.P001XC6 Prove Identity dba name chage#page1.tif	
source=189.P001XC6 Prove Identity dba name chage#page2.tif	
source=189.P001XC6 Prove Identity dba name chage#page3.tif	

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 "PAYFONE, INC.", CHANGING ITS NAME FROM "PAYFONE, INC." TO "PROVE IDENTITY, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2021, AT 5:51 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4520951 8100
SR# 20213815793

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

Authentication: 204708316
Date: 11-16-21

PATENT
REEL: 061899 FRAME: 0950

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
ELEVENTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PAYFONE, INC.


Payfone, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:


1. The Eleventh Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by deleting ARTICLE I thereof and inserting the following in lieu thereof:

"ARTICLE I

The name of this corporation is Prove Identity, Inc."

2. The Certificate of Incorporation is hereby amended by deleting Section 3 of Part B of ARTICLE IV thereof and inserting the following in lieu thereof:

"3. Liquidity Right. 



3. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

(signature page follows)

IN WITNESS WHEREOF, Payfone, Inc. has caused this certificate to be signed by its President and Chief Executive Officer, this 16th day of November, 2021.

By: _____

Name: Rodger Desai

Title: President and Chief Executive
Officer

[Signature Page to Certificate of Amendment]