

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

Assignment ID: PAT1467819

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Viisage Technology, Inc	12/28/2017
<b>RECEIVING PARTY DATA</b>	
<b>Company Name:</b>	IDEMIA IDENTITY & SECURITY USA LLC
<b>Street Address:</b>	11951 Freedom Drive
<b>Internal Address:</b>	18th Floor
<b>City:</b>	Reston
<b>State/Country:</b>	VIRGINIA
<b>Postal Code:</b>	20190
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	10485452
<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>	0(203)357-0957
<b>Email:</b>	ahudson@anaqua.com
<b>Correspondent Name:</b>	Mr. Andrew Hudson
<b>Address Line 1:</b>	25 Wilton Road, Victoria
<b>Address Line 4:</b>	London , UNITED KINGDOM SW1V 1LW
<b>NAME OF SUBMITTER:</b>	Mrs. JENNINGS Christine
<b>SIGNATURE:</b>	Mrs. JENNINGS Christine
<b>DATE SIGNED:</b>	09/02/2024
<b>Total Attachments: 16</b>	
source=1. Change of name Viisage Technology, Inc to L-1 IDENTITY SOLUTIONS, INC#page1.tiff source=1. Change of name Viisage Technology, Inc to L-1 IDENTITY SOLUTIONS, INC#page2.tiff source=1. Change of name Viisage Technology, Inc to L-1 IDENTITY SOLUTIONS, INC#page3.tiff source=1. Change of name Viisage Technology, Inc to L-1 IDENTITY SOLUTIONS, INC#page4.tiff source=2. Change of name L-1 IDENTITY SOLUTIONS, INC. to L1 Identity Solutions Operating company#page1.tiff	

source=2. Change of name L-1 IDENTITY SOLUTIONS, INC. to L1 Identity Solutions Operating company#page2.tiff

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source=3. Change of name from L1 Identity Solutions Operating company to MORPHOTRUST USA, INC#page1.tiff

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source=4. Change of name from MORPHOTRUST USA, LLC. to IDEMIA IDENTITY & SECURITY USA LLC#page1.tiff

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FIFTH CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
VIISAGE TECHNOLOGY, INC.

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Viisage Technology, 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 current name of the Corporation is Viisage Technology, Inc.
2. The Corporation filed its original Certificate of Incorporation with the Secretary of State of Delaware on May 23, 1996. The original Certificate of Incorporation was restated by a Restated Certificate of Incorporation filed with the Secretary of State of Delaware on June 13, 1996, which was amended by Certificates of Amendment filed with the Secretary of State of Delaware on May 9, 2001, December 19, 2001, June 15, 2004 and December 16, 2005 (as amended, the "Certificate of Incorporation"). This Certificate of Amendment further amends the provisions of the Certificate of Incorporation.
3. The Board of Directors of the Corporation duly adopted a resolution, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth the proposed amendments to the Certificate of Incorporation of the Corporation and declaring said amendments to be advisable. The stockholders of the Corporation duly adopted said proposed amendments in accordance with Section 242 of the General Corporation Law of the State of Delaware.
4. The Certificate of Incorporation is hereby amended by changing Article I thereof so that, as amended, said Article shall be and read in its entirety as follows:

The name of the Corporation is L-1 Identity Solutions, Inc.

5. The Certificate of Incorporation is hereby amended by changing Article IV, Section 1 thereof so that, as amended, said Section shall be and read in its entirety as follows

Section 1. Number of Shares.

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is One Hundred Twenty-Seven Million (127,000,000) shares, of which (a) One Hundred Twenty-Five Million (125,000,000) shall be Common Stock,

par value \$0.001 per share (the "Common Stock"), and (b) Two Million (2,000,000) shall be Preferred Stock, par value \$0.001 per share (the "Preferred Stock"). As set forth in this Article IV, the Board of Directors of the Corporation (the "Board of Directors") is authorized from time to time to establish and designate one or more series of Preferred Stock, to fix and determine the variations in the relative rights and preferences as between the different series of Preferred Stock in the manner hereinafter set forth in this Article IV, and to fix or alter the number of shares comprising any such series and the designation thereof to the extent permitted by law.

Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

The Board of Directors is authorized to issue, from time to time, all or any portion of the capital stock of the Corporation, of any class, which may have been authorized but not issued or otherwise reserved for issue, to such person or persons and for such lawful consideration (including property or services at their fair value), as it may deem appropriate, and generally in its absolute discretion to determine the terms and manner of any disposition of such authorized but unissued capital stock.

6. The Certificate of Incorporation is hereby amended by changing Article VII, Section 3 thereof so that, as amended, said Section shall be and read in its entirety as follows

Section 3. Number and Terms of Board of Directors.

(a) The number of Directors of the Corporation shall be no more than fourteen unless that number is changed by the prior approval of at least two-thirds of the members of the Board of Directors then in office and at least two-thirds of the independent members of the Board of Directors then in office.

(b) As used in this Certificate of Incorporation, an "independent" member of the Board of Directors shall be as defined by the rules and regulations of the principal exchange or national market on which the Common Stock is quoted or listed for trading.

(c) The Board of Directors shall be classified, with respect to the term for which they severally hold office, into three classes, as nearly equal in number as possible. One class of Directors shall be initially elected for a term expiring at the annual meeting of stockholders to be held in 1997, another class shall be initially elected for a term expiring at the annual meeting of stockholders to be held in 1998, and another class shall be initially elected for a term expiring at the annual meeting of stockholders to be held in 1999. Members of each class shall hold office until their successors are elected and qualified or until their earlier resignation or removal. At each succeeding annual meeting of the stockholders of the Corporation, the successors of the class of Directors whose term expires at that meeting shall be elected by a plurality vote of all votes cast at such

meeting to hold office for a term expiring at the annual meeting of stockholders held in the third year following the year of their election.

7. The Certificate of Incorporation is hereby amended by changing Article VII, Section 4 thereof so that, as amended, said Section shall be and read in its entirety as follows

Section 4. Vacancies.

Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of Directors or resulting from death, resignation, disqualification, removal or other causes, shall be filled by the Nominating and Governance Committee of the Board of Directors in accordance with Section 7 below. Any Director appointed in accordance with the preceding sentence shall hold office for the remainder of the full term of the class of Directors in which the new directorship was created or the vacancy occurred and until such Director's successor shall have been duly elected and qualified or until his or her earlier resignation or removal. When the number of Directors is increased or decreased, the Board of Directors shall determine, subject to the last sentence of Section 7 below, the class or classes to which the increased or decreased number of Directors shall be apportioned. No decrease in the number of Directors shall shorten the term of any incumbent Director. In the event of a vacancy in the Board of Directors, the remaining Directors, except as otherwise provided by law, may exercise the powers of the full Board of Directors until the vacancy is filled.

8. The Certificate of Incorporation is hereby amended by changing Article VII to add Section 7 thereto, which Section shall be and read in its entirety as follows

Section 7. Nominating and Governance Committee.

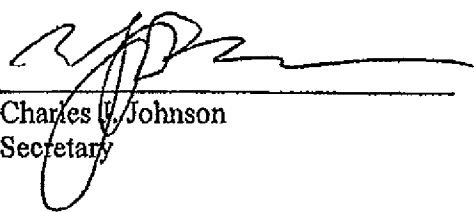
The Board of Directors shall maintain a Nominating and Governance Committee comprised of members of the Board of Directors. The Nominating and Governance Committee shall act in accordance with a committee charter adopted by the Board of Directors. Notwithstanding the foregoing, the Nominating and Governance Committee shall, in accordance with Section 141(a) of the General Corporation Law of the State of Delaware, have the full and exclusive power and authority otherwise conferred upon the Board of Directors to (i) evaluate candidates and nominate persons to stand for election at each annual meeting of stockholders, (ii) fill any vacancy created by the removal, resignation or retirement from the Board of Directors or the death of any Director; and (iii) upon any increase in the number of Directors, appoint any number of such additional Directors authorized in accordance with the requirements of this Certificate of Incorporation. The Nominating and Governance Committee may consider candidates for the Board of Directors derived from any source deemed appropriate, including nominees proposed by the Chairman of the Board of Directors and other members of the Board. All references to a "director" in Article VIII (Limitation of Liability) and Article IX (Indemnification) of this Certificate of Incorporation shall include any member of the

Nominating and Governance Committee. Notwithstanding the foregoing, pursuant to the July 7, 2006 Amendment No. 1 to the Agreement and Plan of Reorganization, dated as of January 11, 2006 by and among the Corporation, VIDS Acquisition Corp. and Identix Incorporated, the members of the Board of Directors who were appointed by Identix Incorporated pursuant to that agreement have the right to appoint one additional member to the Board of Directors for the class of directors whose terms expire in 2009.

9. The Certificate of Incorporation is hereby amended by changing Article X thereof so that, as amended, said Article shall be and read as follows

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and this Certificate of Incorporation, and all rights conferred upon stockholders, directors, officers or any other persons are granted subject to this reservation. No repeal, alteration or amendment of this Certificate of Incorporation shall be made unless the same is first approved by the Board of Directors pursuant to a resolution adopted by the affirmative vote of a majority of the Directors then in office, and thereafter approved by shareholders; provided that a resolution adopted by the affirmative vote of at least (i) two-thirds of the members of the Board of Directors then in office and (ii) two-thirds of the independent members of the Board of Directors then in office shall be required to repeal, alter or amend Article VII, Section 3(a) or Article VII, Section 7. Whenever any vote of the holders of capital stock is required, and in addition to any other vote of holders of capital stock that is required by law, the affirmative vote of the holders of at least two-thirds (or such greater proportion as may be required by law) of the total votes eligible to be cast by holders of capital stock with respect to such repeal, alteration or amendment, voting together as a single class, at a duly constituted meeting of stockholders called expressly for such purpose shall be required to repeal, alter or amend any provision of, or adopt any provisions inconsistent with, any provision of this Article X, Sections 2, 3 and 4 of Article IV, Article VI, Article VII, Article VIII or Article IX.

IN WITNESS WHEREOF, I have signed this Certificate this 29th day of August, 2006.

By:   
Name: Charles V. Johnson  
Office: Secretary

[SIGNATURE PAGE TO FIFTH CERTIFICATE OF AMENDMENT]]

# 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 RESTATED CERTIFICATE OF "MORPHOTRUST USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 12:57 O'CLOCK P.M.

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

2591343 8100

121378394



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: 0092039

DATE: 12-21-12

PATENT  
REEL: 068821 FRAME: 0952

**SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**MORPHOTRUST USA, INC.**

MorphoTrust USA, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is MorphoTrust USA, Inc.
2. The original name of the Corporation was Viisage Technology, Inc. and the original Certificate of Incorporation (the "Original Certificate of Incorporation") was filed with the Secretary of State of the State of Delaware on May 23, 1996.
3. A Certificate of Amendment of the Original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on June 13, 1996.
4. The Restated Certificate of Incorporation of the Corporation (the "Restated Certificate of Incorporation") was filed with the Secretary of State of the State of Delaware on June 13, 1996.
5. Certificates of Amendment of the Restated Certificate of Incorporation were filed with the Secretary of State of the State of Delaware on May 9, 2001, December 19, 2001, June 15, 2004, December 16, 2005, and August 29, 2006. The Certificate of Amendment filed on August 29, 2006 amended the name of the Corporation from Viisage Technology, Inc. to L-1 Identity Solutions, Inc.
6. The Restated Certificate of Incorporation was further amended by the Certificate of Merger filed with the Secretary of State of the State of Delaware on May 16, 2007, merging L-1 Merger Co. with and into L-1 Identity Solutions, Inc. The name of the surviving corporation of the merger was L-1 Identity Solutions, Inc., the name of which was changed to L-1 Identity Solutions Operating Company.
7. A Certificate of Amendment of the Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on August 10, 2011 which changed the name of the Corporation from L-1 Identity Solutions Operating Company to MorphoTrust USA, Inc.
8. This Second Amended and Restated Certificate of Incorporation of the Corporation (the "Second Amended and Restated Certificate of Incorporation") was duly adopted in accordance with the provisions of Sections 141(f), 228, 242 and 245 of the General Corporation Law of the State of Delaware by written consent of the



Corporation's Board of Directors and its sole stockholder. This Second Amended and Restated Certificate of Incorporation restates, integrates, amends and supersedes the Restated Certificate of Incorporation.

9. The text of the Corporation's Certificate of Incorporation is hereby amended and restated in its entirety as follows:

**FIRST:** The name of the corporation is MorphoTrust USA, Inc.

**SECOND:** The address of the registered office of the Corporation in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Delaware 19808. The name of the registered agent of the Corporation at such address is Corporation Service Company.

**THIRD:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware as from time to time amended.

**FOURTH:** The total number of shares of capital stock which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, having a par value of \$0.001. Except as otherwise provided by law, the shares of stock of the Corporation may be issued by the Corporation from time to time in such amounts, for such consideration and for such corporate purposes as the Board of Directors may from time to time determine.

**FIFTH:** In furtherance and not in limitation of the powers conferred by law, subject to any limitations contained elsewhere in this Second Amended and Restated Certificate of Incorporation, Bylaws of the Corporation may be adopted, amended or repealed by a majority of the Board of Directors of the Corporation, but any Bylaws adopted by the Board of Directors may be amended or repealed by the stockholders entitled to vote thereon. Election of directors need not be by written ballot.

**SIXTH:** (a) A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, provided that this provision shall not eliminate or limit the liability of a director (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended after the effective date of this Second Amended and Restated Certificate of Incorporation to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware, as so amended.

(b) Any repeal or modification of this Article Sixth (i) by the stockholders of the Corporation or (ii) by an amendment to the General Corporation Law of the State of Delaware shall not adversely affect any right or protection existing at the time of such repeal or modification with respect to any acts or omissions occurring before such repeal or modification of a person serving as a director at the time of such repeal or modification.

**SEVENTH:** The Corporation shall, to the maximum extent permitted from time to time under Section 145 of the General Corporation Law of the State of Delaware, as that section may be amended from time to time, indemnify and upon request, so long as in accordance with the provisions of said Section 145 and this Certificate of Incorporation and the Bylaws, shall advance expenses to, any person who is or was a party or is threatened to be made a party to any threatened, pending or completed action, suit, proceeding or claim, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was or has agreed to be a director or officer of the Corporation or while a director or officer is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of any corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against any and all expenses (including attorney's fees and expenses), judgments, fines, penalties and amounts paid in settlement or incurred in connection with the investigation, preparation to defend or defense of such action, suit, proceeding or claim; provided, however, that the foregoing shall not require the Corporation to indemnify or advance expenses to any person in connection with any action, suit, proceeding, claim or counterclaim initiated by or on behalf of such person. Such indemnification shall not be exclusive of other indemnification rights arising under any bylaw, agreement, vote of directors or stockholders or otherwise and shall inure to the benefit of the heirs and legal representative of such person.

**EIGHTH:** The Corporation expressly elects in this, its Second Amended and Restated Certificate of Incorporation, not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

**NINTH:** No repeal, alteration or amendment of this Second Amended and Restated Certificate of Incorporation shall be made unless the same is first approved by the Board of Directors pursuant to a resolution adopted by the affirmative vote of a majority of the directors then in office, and thereafter approved by stockholders. Whenever any vote of the holders of capital stock is required, and in addition to any other vote of holders of capital stock that is required by law, the affirmative vote of the holders of at least two-thirds (or such greater proportion as may be required by law) of the total votes eligible to be cast by holders of capital stock with respect to such repeal, alteration or amendment, voting together as a single class, at a duly constituted meeting of stockholders called expressly for such purpose shall be required to repeal, alter or amend any provision of, or adopt any provisions inconsistent with, any provision of this Article Ninth, Article Sixth or Article Seventh.

\* \* \* \* \*

IN WITNESS WHEREOF, the Corporation has caused this Second Amended and Restated Certificate of Incorporation to be executed on its behalf this 21<sup>st</sup> day of December, 2012.

**MORPHOTRUST USA, INC.**

By: /s/ Robert Eckel  
Name: Robert Eckel  
Title: President

# 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 "L-1 IDENTITY SOLUTIONS OPERATING COMPANY", CHANGING ITS NAME FROM "L-1 IDENTITY SOLUTIONS OPERATING COMPANY" TO "MORPHOTRUST USA, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 2011, AT 6:57 O'CLOCK P.M.

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

2591343 8100

110909462



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: 8964172

DATE: 08-11-11

PATENT  
REEL: 068821 FRAME: 0957

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

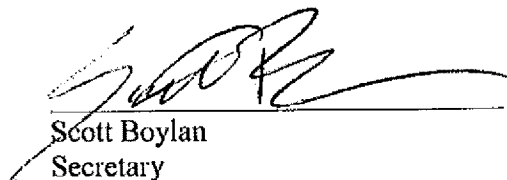
L-1 IDENTITY SOLUTIONS OPERATING COMPANY

August 8, 2011

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is L-1 Identity Solutions Operating Company.
2. The certificate of incorporation for the Corporation is hereby amended by striking out Article I thereof and submitting in lieu of said Article the following new Article:  
  
"The name of the Corporation is MorphoTrust USA, Inc."
3. This Certificate of Amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment shall become effective upon being duly filed with the Secretary of State of the State of Delaware.

Signed on August 8, 2011

  
Scott Boylan  
Secretary

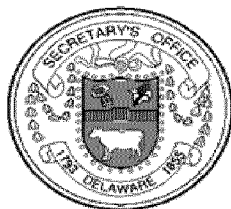
# Delaware


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 "MORPHOTRUST USA, LLC", CHANGING ITS NAME FROM "MORPHOTRUST USA, LLC" TO "IDEMIA IDENTITY & SECURITY USA LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017, AT 12:20 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.



  
Jeffrey W. Bullock, Secretary of State

2591343 8100  
SR# 20177817570

Authentication: 203847527  
Date: 12-28-17

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

**PATENT**  
**REEL: 068821 FRAME: 0959**

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF CERTIFICATE OF FORMATION**  
**OF**  
**MORPHOTRUST USA, LLC**

MorphoTrust USA, LLC (the "LLC"), a limited liability company formed and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act") does hereby certify:

**FIRST:** That the LLC's certificate of formation was originally filed with the Secretary of State of the State of Delaware on December 23, 2013 (together with any amendments to date, the "Certificate of Formation").

**SECOND:** That the name of the LLC is MorphoTrust USA, LLC.

**THIRD:** The Certificate of Formation is hereby amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"The name of the Limited Liability Company is Idemia Identity & Security USA LLC."

**FOURTH:** This Certificate of Amendment shall become effective on January 1, 2018.

**IN WITNESS WHEREOF**, the LLC has caused this certificate to be signed this 28th day of December, 2017.

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

  
Name: Lauren DiGiovine  
Title: Authorized Signatory

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MORPHOTRUST USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MORPHOTRUST USA, INC." TO "MORPHOTRUST USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:50 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

2591343 8100V

131465244

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1014249

DATE: 12-26-13

PATENT  
REEL: 068821 FRAME: 0961



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:14 PM 12/23/2013  
FILED 11:50 AM 12/23/2013  
V 131465244 - 2591343 FILE

MORPHOTRUST USA, INC.

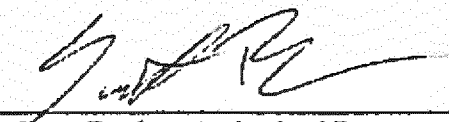
CERTIFICATE OF CONVERSION TO  
LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214  
of the Delaware Limited Liability Act)

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is May 23, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is MorphoTrust USA, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is MorphoTrust USA, LLC.
6. The effective date of the conversion of the Corporation to a Delaware limited liability company is December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20<sup>th</sup> day of December, 2013.

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

  
Scott Boylan, Authorized Person

MORPHOTRUST USA, INC.


CERTIFICATE OF CONVERSION TO  
LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214  
of the Delaware Limited Liability Act)

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is May 26, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is MorphoTrust USA, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is MorphoTrust USA, LLC.
6. The effective date of the conversion of the Corporation to a Delaware limited liability company is December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20<sup>th</sup> day of December, 2013.

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

  
Scott Boylan, Authorized Person