

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI727755

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Ipsidiy Inc.	07/13/2022
RECEIVING PARTY DATA	
Company Name:	authID Inc.
Street Address:	1580 N. Logan St., Ste 660
Internal Address:	Unit 51767
City:	Denver
State/Country:	COLORADO
Postal Code:	80203
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	11182777
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:	2015806600
Email:	jchoi@jchoilaw.com
Correspondent Name:	John H. Choi
Address Line 1:	65 Challenger Road, Suite 100
Address Line 4:	Ridgefield Park, NEW JERSEY 07660
ATTORNEY DOCKET NUMBER:	421P001NP1-US
NAME OF SUBMITTER:	John Choi
SIGNATURE:	John Choi
DATE SIGNED:	01/02/2025
Total Attachments: 2	
source=authID -DE-Amendment (Change of Name-COA)#page1.tiff	
source=authID -DE-Amendment (Change of Name-COA)#page2.tiff	

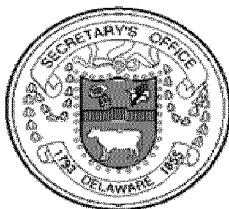
Delaware

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 "IPSIDY INC.", CHANGING ITS NAME FROM "IPSIDY INC." TO "AUTHID INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JULY, A.D. 2022, AT 6:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF JULY, A.D. 2022 AT 12:01 O'CLOCK A.M.



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5041434 8100
SR# 20222982980

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

Authentication: 203950827
Date: 07-19-22

PATENT
REEL: 069808 FRAME: 0868

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
IPSIDY INC.**

Ipsidy Inc., a corporation organized and existing under the laws of the State of Delaware (the “*Corporation*”), does hereby certify that:

FIRST: The name of the Corporation is Ipsidy Inc. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on September 21, 2011, which was amended and restated by an Amended and Restated Certificate of Incorporation that was filed with the Secretary of State of the State of Delaware on April 20, 2021, as amended June 14, 2021 (the “*Restated Certificate*”).

SECOND: Article FIRST of the Restated Certificate is hereby deleted in its entirety and replaced by the following:

“The name of the Corporation (the “Corporation”) is authID Inc.”

THIRD: All other provisions of the Restated Certificate shall remain in full force and effect.

FOURTH: This Certificate of Amendment has been duly adopted by the Board of Directors of the Corporation acting in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, as amended (the “*DGCL*”), without the necessity of a meeting or vote of stockholders pursuant to Section 242(b)(1) of the DGCL.

FIFTH: This Certificate of Amendment shall be effective at 12:01 a.m. Eastern Time on July 18, 2022.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer of the Corporation, on July 13, 2022.

IPSIDY INC.

By: /s/ Thomas L. Thimot
Name: Thomas L. Thimot
Title: Chief Executive Officer