

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Digital Persona, Inc.		08/30/2006	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	DigitalPersona, Inc.		
Street Address:	720 Bay Road # 100		
City:	Redwood City		
State/Country:	CALIFORNIA		
Postal Code:	94063		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2455631	DIGITALPERSONA	
Registration Number:	2365325	DIGITALPERSONA	
Registration Number:	2639897	DIGITALPERSONA	
Registration Number:	2861848	ONE TOUCH	
Registration Number:	2274971	U.ARE.U	
CORRESPONDENCE DATA			
Fax Number:	(650)833-2001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	650 833-2170		
Email:	karl.hamel@dlapiper.com		
Correspondent Name:	Ally Taylor		
Address Line 1:	2000 University Ave		
Address Line 4:	East Palo Alto, CALIFORNIA 94303		
ATTORNEY DOCKET NUMBER:	340524-700		

OP \$140.00 2455631

NAME OF SUBMITTER:	Allyn Taylor
Signature:	/Allyn Taylor/
Date:	10/01/2009
Total Attachments: 3 source=DigiPersona-NameChgCertAmd#page1.tif source=DigiPersona-NameChgCertAmd#page2.tif source=DigiPersona-NameChgCertAmd#page3.tif	

A0650019

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP - 8 2006

BRUCE McPHERSON
Secretary of State

A0650019

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

SEP - 5 2006

CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DIGITAL PERSONA, INC.

The undersigned, Fabio Righi and Patrizia Owen, hereby certify that:

1. They are the President and Secretary, respectively, of Digital Persona, Inc., a California corporation (the "Corporation").

2. Article I of the Corporation's Amended and Restated Articles of Incorporation, which presently reads as follows:

"The name of the Corporation is Digital Persona, Inc."

shall be amended and restated in its entirety to read as follows:

"The name of the Corporation is DigitalPersona, Inc."

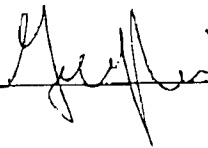
3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment was 9,325,709 shares of Common Stock, 1,996,669 shares of Series A-1 Preferred Stock, 11,045,567 shares of Series B-1 Preferred Stock and 13,430,225 shares of Series C-1 Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being more than a majority of the outstanding shares of Common Stock, Series A-1 Preferred Stock, Series B-1 Preferred Stock and Series C-1 Preferred Stock, voting together as a single class.

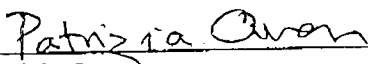
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We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Redwood City, California on the 30th day of August, 2006.



Fabio Righi
President



Patrizia Owen
Secretary

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