

EXPRESS MAIL LABEL NO. EM406012688US

Attorney Docket Nos. SDT-613, SDT-614, SDT-615, SDT-616, SDT-617, SDT-624, SDT-627, SDT-628, SDT-631, SDT-632, SDT-633, SDT-636, SDT-638, SDT-650A, SDT-651, SDT-653, SDT-654, SDT-655, SDT-656, SDT-676, SDT-690, SDT-691

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

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10-27-99*

11-03-1999

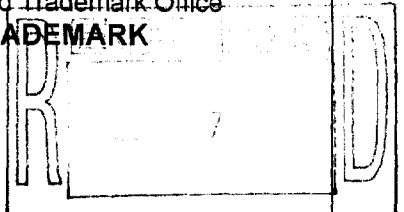


101190932

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. Department of Commerce
Patent and Trademark Office

TRADEMARK



TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
 - License
 - Security Agreement
 - Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
9/10/99

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document attached. from Assignment.)

11/02/1999 DNGUYEN 00000191 75266727

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 525.00 OP

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK
REEL: 001984 FRAME: 0053**

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (617) 248-7604

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 6

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
 Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
75/266,727	75/574,930	75/575,082	1,429,087	1,448,245	1,442,878
75/574,955	75/616,361	75/669,391	1,778,802	1,894,932	2,058,411
75/669,390	75,613,505	75,612,007	2,064,135	2,143,265	2,138,244
			2,148,319	2,161,372	2,151,994
			2,200,412		

Number of Properties Enter the total number of properties involved. # 22

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 565.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 20-0531

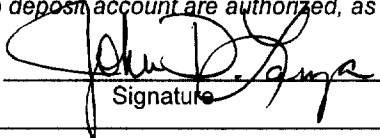
Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

John D. Lanza

Name of Person Signing



Signature

October 27, 1999

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"RSA DATA SECURITY, INC.", A DELAWARE CORPORATION, WITH AND INTO "SECURITY DYNAMICS TECHNOLOGIES, INC." UNDER THE NAME OF "RSA SECURITY INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TENTH DAY OF SEPTEMBER, A.D. 1999, AT 12 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

2091910 8100M

991378772

AUTHENTICATION: 9964484

DATE: 09-10-99

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
RSA DATA SECURITY, INC.
INTO
SECURITY DYNAMICS TECHNOLOGIES, INC.**

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, Security Dynamics Technologies, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of the capital stock of RSA Data Security, Inc., a Delaware corporation ("RSA").

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on July 14, 1999, determined to merge RSA into the Corporation and change the Corporation's corporate name to "RSA Security Inc." on the conditions set forth in such resolutions:

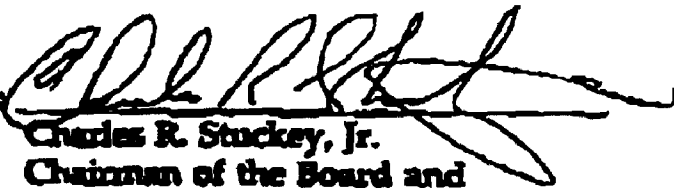
RESOLVED: That the Corporation merge into itself its wholly owned subsidiary, RSA Data Security, Inc. ("RSA"), and assume all of said subsidiary's liabilities and obligations; and that upon the effectiveness of such merger, the Corporation's corporate name be changed to "RSA Security Inc."

RESOLVED: That each of the Chairman of the Board and Chief Executive Officer and the President of the Corporation be and hereby is authorized and directed to prepare, execute and file with the Secretary of State of the State of Delaware a

Certificate of Ownership and Merger setting forth a copy of the resolutions to merge RSA into the Corporation and to assume the liabilities and obligations of said subsidiary and to change the Corporation's corporate name to "RSA Security Inc." upon the effectiveness of such merger, the execution and filing thereof to be conclusive evidence of such approval and the authorization therefor by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this Certificate of Ownership and Merger to be signed by its Chairman of the Board and Chief Executive Officer this 10th day of September, 1999.

SECURITY DYNAMICS TECHNOLOGIES, INC.

By: 
Charles R. Stuckey, Jr.
Chairman of the Board and
Chief Executive Officer

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "RSA SECURITY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-THIRD DAY OF MAY, A.D. 1986, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF JUNE, A.D. 1986, AT 3:45 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE EIGHTEENTH DAY OF AUGUST, A.D. 1986, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF MARCH, A.D. 1987, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWELFTH DAY OF AUGUST, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1987, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF SEPTEMBER,



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Edward J. Freel, Secretary of State

AUTHENTICATION:

9964498

DATE:

09-10-99

TRADEMARK
REEL: 001984 FRAME: 0059

Office of the Secretary of State

A.D. 1988, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1990, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1990, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF MARCH, A.D. 1991, AT 2 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF JULY, A.D. 1993, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1993, AT 2:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1994, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1994, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 11 O'CLOCK A.M.

CERTIFICATE OF RETIREMENT, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9964498

DATE: 09-10-99

State of Delaware
Office of the Secretary of State

PAGE 3

DECEMBER, A.D. 1994, AT 11:31 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF AUGUST,
A.D. 1996, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF MAY, A.D.
1999, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME FROM "SECURITY
DYNAMICS TECHNOLOGIES, INC." TO "RSA SECURITY INC.", FILED THE
TENTH DAY OF SEPTEMBER, A.D. 1999, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



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991378906

Edward J. Freel, Secretary of State

AUTHENTICATION:

9964498

DATE:

09-10-99

RECORDED: 10/27/1999

TRADEMARK
REEL: 001984 FRAME: 0061