

FILED
2/23/00

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



03-15-2000



02-23-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Authentica Security Technologies, Inc. Execution Date
Month Day Year
07211999

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Authentica, Inc.

DBA/AKA/TA _____

Compsed of _____

Address (line 1) 170 Tracer Lane

Address (line 2) _____

Address (line 3) Waltham MA 02451
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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 from Assignment.)

03/14/2000 DC04TES 00000124 75662990

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Trademark Application Number(s) or Registration Number(s)

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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)		
<input type="text" value="75808418"/>	<input type="text" value="75662090"/>	<input type="text" value="75662091"/>	<input type="text" value="2300857"/>	<input type="text" value="2306582"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties:

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Fee Amount for Properties Listed (37 CFR 3.41):

\$

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: #

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.

Sharon H. Schick
Name of Person Signing

Sharon Schick
Signature

2/23/00
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 AMENDMENT OF "AUTHENTICA SECURITY TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "AUTHENTICA SECURITY TECHNOLOGIES, INC." TO "AUTHENTICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1999, AT 12:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9936470

DATE: 08-24-99

TRADEMARK
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7-29-99

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
AUTHENTICA SECURITY TECHNOLOGIES, INC.**

Authentica Security Technologies, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"), pursuant to Section 242 of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: Setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows

RESOLVED: that the Third Amended and Restated Certificate of Incorporation of Authentica Security Technologies, Inc. be amended by changing the Article I thereof so that, as amended, said Article shall be read as follows:

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

SECOND: that thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Authentica Security Technologies, Inc. has caused this certificate to be signed by LANCE URBAS, its PRESIDENT, this the 21 day of July 1999.

Authentica Security Technologies, Inc.

By: 
 Title: PRESIDENT & CEO

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