

11-20-2000

12-06-2000

Docket No.:

621-0

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U.S. Patent & TMOfr/TM Mail Rcpt Dt. #11



101540567

To the Honorable Commissioner of Patents and Trademarks: Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Information Resource Engineering, Inc. 11-20-00

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other *Certificate of Amendment incorporates Change of Name in First paragraph.
- Merger
- * Change of Name

Execution Date: October 23, 2000

2. Name and address of receiving party(ies):

Name: SafeNet, Inc.

Internal Address: _____

Street Address: 8029 Corporate Drive

City: Baltimore State MD ZIP: 21236

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/868,302 75/932,794 75/932,795
76/118,870

B. Trademark Registration No.(s)

2,240,060 1,633,845
1,633,044 1,630,704
1,630,703 1,923,463

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gerald T. Bodner

Internal Address: Hoffmann & Baron, LLP

Street Address: 6900 Jericho Turnpike

City: Syosset State: NY ZIP: 11791

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41):\$ 400.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-2461

DO NOT USE THIS SPACE

9. 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.

Gerald T. Bodner

Name of Person Signing

Gerald T. Bodner

Signature

Nov. 17, 2000

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

Certificate of Amendment

of

Certificate of Incorporation

of

INFORMATION RESOURCE ENGINEERING, INC.

Information Resource Engineering, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST of the Certificate of Incorporation and inserting in lieu thereof the following:

“FIRST: The name of the corporation shall be: SafeNet, Inc.”

SECOND. That the Board of Directors of the Corporation, at a meeting duly convened and held adopted a resolution in which was set forth the foregoing amendment to the Certificate of Incorporation, declaring said amendment to be advisable and calling a meeting of stockholders of the Corporation for consideration thereof.

THIRD. That thereafter, pursuant to resolution of the Board of Directors, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

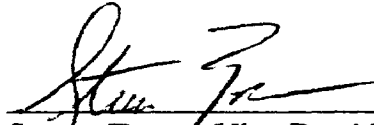
FOURTH. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH. That the capital of the Corporation shall not be reduced under or by reason of this amendment.

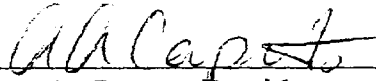
IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name and on its behalf by its President, and attested by its Vice President, this 23rd day of October 2000.

ATTEST:

**INFORMATION RESOURCE
ENGINEERING, INC.**



Steven Turner, Vice President

By: 

Anthony A. Caputo, President

State of Delaware
Office of the Secretary of State

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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 "INFORMATION RESOURCE ENGINEERING, INC." CHANGING ITS NAME FROM "INFORMATION RESOURCE ENGINEERING, INC." TO "SAFENET, INC." FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.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

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AUTHENTICATION: 0751670

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DATE: 10-24-00

10/24 00 17:50 NO.218 02/04

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RECORDED: 11/17/2000

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