



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

R 101971395
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Identicator Acquisition Corp.

1-18-02

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 11/30/01

2. Name and address of receiving party(ies)

Name: **Identicator, Inc.**

Internal Address:

Street Address: **4200 Marsh Landing Parkway**

City: **Jacksonville** State: **FL** Zip: **32250**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

~~76/093,417~~ 76/103,993
76/105,472 76/075,564

B. Trademark Registration No.(s)

1,543,506 1,167,282
1,186,687 1,836,496

Additional number(s) attached Yes No

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

Name: **Adam M. Cohen, Esq.**

Internal Address: **Kane Kessler, P.C.**

Street Address: **1350 Avenue of the Americas**

City: **NY** State: **NY** Zip: **10019**

6. Total number of applications and registrations involved: 18

7. Total fee (37 CFR 3.41).....\$ **465.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0908

(Attach duplicate copy of this page if paying by deposit account)

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.

Adam M. Cohen

Name of Person Signing

Signature

January 17, 2002

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01/31/2002 TDIAZ1 00000196 76093417

01 FC:481 40.00 OP
02 FC:482 425.00 OP

(continuation from Item 4)

Additional Trademark Registration No.(s)

2,069,570

2,370,244

1,478,158

1,330,824

1,678,510

1,335,432

1,546,174

1,384,254

1,042,741

1,080,237

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "IDENTICATOR ACQUISITION CORP.", CHANGING ITS NAME FROM "IDENTICATOR ACQUISITION CORP." TO "IDENTICATOR, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1482554

DATE: 12-03-01

3451539 8100

010613536

TRADEMARK
REEL: 002435 FRAME: 0790

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
IDENTICATOR ACQUISITION CORP.

(Under Section 242 of the General Corporation Law)

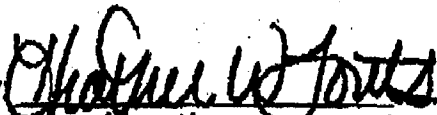
It is hereby certified that:

1. The name of the corporation is Identicator Acquisition Corp. (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is Identicator, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: November 30, 2001.

IDENTICATOR ACQUISITION CORP.

By 
Name: Heather W. Fouts
Title: Vice President

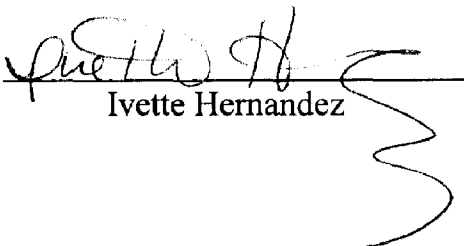
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 12/03/2001
010613536 - 3451539

CERTIFICATE OF FILING BY EXPRESS MAIL

Applicant's Attorney: Adam M. Cohen, Esq.
Brendan P. McFeely, Esq.
Kane Kessler, P.C.
1350 Avenue of the Americas, 26th fl.
New York, New York 10019-4896
(212) 541-6222

The undersigned hereby certifies that, pursuant to 37 CFR § 1.10, she is depositing a Recordation Cover-sheet, associated fees and all enclosures referenced therein, with sufficient postage, as Express Mail (**No. EK645633361US**), with the United States Postal Service, on this 17th day of January, 2002 addressed to:

Commissioner of Patent & Trademarks
Box Assignments
Washington, DC 20231


Ivette Hernandez

KANE KESSLER, P.C.

1350 AVENUE OF THE AMERICAS
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January 17, 2002

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LOIS M. TRAUB

ALSO ADMITTED
FLA. BAR*
N.J. BAR†
N.J. AND D.C. BAR**
PA. BAR[▲]

EXPRESS MAIL No. EK645633361US

Commissioner of Patent & Trademarks
Box Assignments
Washington, D.C. 20231

Re: Request for Change of Name Recordation

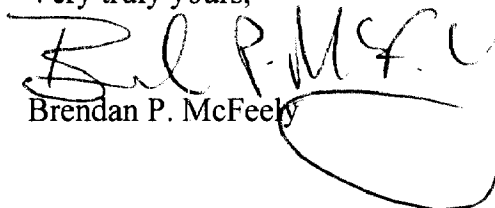
Dear Ms. Nicol:

Enclosed please find a copy of a Recordation Form Cover Sheet for Trademarks for the Change of Owner Name. I respectfully request that the enclosed Recordation Cover Sheet and Certificate of Amended Certificate of Incorporation be duly recorded on the Trademark Office Reel and Frame.

Also enclosed is the requisite recording fee in the amount of four hundred sixty five dollars (\$465.00) as well as a self addressed stamped post card acknowledging receipt of the enclosed materials. Kindly stamp the enclosed postcard thereby acknowledging receipt of the within document.

If the PTO has any questions or if this office may be of any assistance in the recordation of this document, please do not hesitate to contact the undersigned.

Very truly yours,


Brendan P. McFeely

BPM/ih
cc: Adam M. Cohen, Esq.

#97399.1

RECORDED: 01/18/2002

TRADEMARK
REEL: 002435 FRAME: 0793