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

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

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

1. Name of conveying party(ies):
 PKI SOFTWARE, INC. 2-28-02

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

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

2. Name and address of receiving party(ies)
 Name: AUTHENTIFY, INC.
 Internal Address: Suite 404
 Street Address: 2340 S. River Road
 City: Des Plaines State: Illinois Zip: 60016

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 20, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
75/846,751

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: John P. Courtney
 Internal Address: Andrews & Kurth L.L.P.
Suite 4200
 Street Address: 600 Travis Street
 City: Houston State: Texas Zip: 77002

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
011945
 (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.

John Courtney John Courtney February 28, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

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REEL: 002460 FRAME: 0988

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
PKI SOFTWARE, INC.**

PKI Software, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies:

FIRST: That the Board of Directors of the Corporation, by written consent dated effective as of 11/20/1999, adopted resolutions approving the following amendment to the Certificate of Incorporation of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that Article FIRST of the Corporation's Certificate of Incorporation be amended, effective as soon as practicable, to read in its entirety as follows:

"FIRST: The name of the corporation is Authentify, Inc. (hereinafter called the "Corporation")."

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

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President, this 20th day of November, 1999.

PKI SOFTWARE, INC.

By: 

Name: Peter Tapling

Title: President