

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SAC TECHNOLOGIES, INC.		02/27/2002	CORPORATION: MINNESOTA

RECEIVING PARTY DATA	
Name:	BIO-key International, Inc.
Street Address:	1285 Corporate Center Drive
Internal Address:	Suite 175
City:	Eagan
State/Country:	MINNESOTA
Postal Code:	55121
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	2245915	BIO-KEY
Registration Number:	2232186	SACCAT
Registration Number:	2234154	SACMAN

CORRESPONDENCE DATA	
Fax Number:	(612)334-3312
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6123343222
Email:	cholt@wck.com
Correspondent Name:	WCK - ATTN: Chris Holt S30.22-0002
Address Line 1:	900 Second Ave South
Address Line 2:	Suite 1600 Internatinal Centre
Address Line 4:	Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	S30.22-0002
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NAME OF SUBMITTER:	Christopher L. Holt
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OP \$90.00 2245915

Total Attachments: 2
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AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SAC TECHNOLOGIES, INC.

The undersigned, desiring to amend the Amended and Restated Articles of Incorporation of SAC Technologies, Inc., a Minnesota corporation, pursuant to Minnesota Statutes Chapter 302A, DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation, by written consent of its members, evidenced by a written consent action, and approval of the requisite vote of the shareholders, has duly adopted the following resolutions proposing and declaring advisable the following amendments to the Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of the Corporation, as amended to date, be amended by deleting Article I thereof in its present form and substituting therefor a new Article I in the following form:

"The name of the corporation shall be: BIO-key International, Inc."

RESOLVED, that Article V of the Articles of Incorporation of the Corporation, as amended to date, be amended and restated in its entirety to read as follows:

"The Corporation is authorized to issue an aggregate total of sixty million (60,000,000) shares of voting common capital stock having a par value of \$0.01 per share. The Board of Directors may establish multiple classes and series of stock.

The Corporation is also authorized to issue capital stock to the extent of: five million (5,000,000) shares of Preferred Stock, par value \$0.01 per share (the "Preferred Stock"). The board of directors of the Corporation shall have the authority to issue shares of Preferred Stock in series and to fix by resolution the designations, powers, preferences, rights and the qualifications, limitations, or restrictions in respect of any such series."

SECOND: That the aforesaid amendments have been approved in accordance with the Minnesota Statutes Chapter 302A.

THIRD: That this amendment shall become effective when filed.

Holds AN-241691

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I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath on this 27th day of February 2002.

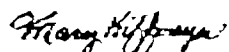
SAC TECHNOLOGIES, INC.

By: 

Jeffrey R. Brown
Chairman of the Board and
Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 28 2002


Secretary of State

of TOTAL PAGE: 04