

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Search Software America, Inc.		12/07/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Identity Systems, Inc.		
<b>Street Address:</b>	1445 E. Putnam Ave.		
<b>City:</b>	Old Greenwich		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06807		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2009484	SEARCHSOFTWAREAMERICA	
<b>Registration Number:</b>	2593123	IDENTITY SEARCH SERVER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(203)327-1096		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(203) 324-6155		
<b>Email:</b>	cdc@ssjr.com		
<b>Correspondent Name:</b>	Gene S. Winter		
<b>Address Line 1:</b>	986 Bedford Street		
<b>Address Line 2:</b>	St. Onge Steward Johnston and Reens LLC.		
<b>Address Line 4:</b>	Stamford, CONNECTICUT 06905		
<b>NAME OF SUBMITTER:</b>	Gene S. Winter		
<b>Signature:</b>	/Gene S. Winter/		
<b>Date:</b>	03/07/2005		

OP \$65.00 2009484

Total Attachments: 2

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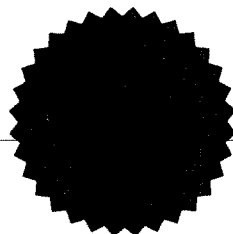
# Delaware

PAGE 1

*The First State*

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 "SEARCH SOFTWARE AMERICA INC.", CHANGING ITS NAME FROM "SEARCH SOFTWARE AMERICA INC." TO "IDENTITY SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2004, AT 6:21 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: 3533416

2476588 8100

040887170

DATE: 12-09-04

TRADEMARK  
REEL: 003040 FRAME: 0024

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

**OF**

**SEARCH SOFTWARE AMERICA INC.**


The undersigned, Woodson Hobbs, hereby certifies that:

1. He is the duly elected President of Search Software America Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 31, 1995.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the First Article of this corporation's Certificate of Incorporation to read in its entirety as follows:

The name of the corporation is Identity Systems, Inc. (the "Corporation").

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and sole stockholder in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at San Jose, California, on December 7, 2004.

  
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Woodson Hobbs, President

SV 2083414 v1

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:21 PM 12/08/2004  
FILED 06:21 PM 12/08/2004  
SRV 040887170 - 2476588 FILE