

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Isotag Technology, Inc.		12/04/2003	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Authentix, Inc.
Street Address:	4355 Excel Parkway
Internal Address:	Suite 100
City:	Addison
State/Country:	TEXAS
Postal Code:	75001
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark
Registration Number:	2013750	ISOTAG
Registration Number:	2736101	ISOGUARD
Registration Number:	2621129	ISOTAG
Registration Number:	2690406	ISOTAG
Registration Number:	2736045	ISOTAG
Registration Number:	2817041	ISOTAG
Registration Number:	2808510	ISOTAG
Serial Number:	78327628	AUTHENTIX
Serial Number:	78327580	AUTHENTIX
Registration Number:	2931992	AUTHENTIX
Registration Number:	2922927	AUTHENTIX
Registration Number:	2471908	CLIRCODE
Serial Number:	76427542	

OP \$365.00 2013750

Serial Number:

76427541

ISOCHECK

**CORRESPONDENCE DATA**

Fax Number: (214)210-5941

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 214210-5940

Email: alissa.digman@grspc.com

Correspondent Name: George R. Schultz

Address Line 1: 5400 LBJ FREEWAY

Address Line 2: SUITE 1200

Address Line 4: Dallas, TEXAS 75240

NAME OF SUBMITTER:

George R. Schultz

Signature:

/george r. schultz/

Date:

04/14/2005

Total Attachments: 2

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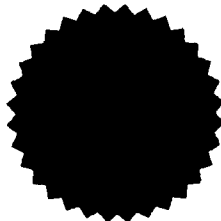
# Delaware

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*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 "ISOTAG TECHNOLOGY, INC.", CHANGING ITS NAME FROM "ISOTAG TECHNOLOGY, INC." TO "AUTHENTIX, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2003, AT 12:13 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

3469724 8100

AUTHENTICATION: 2788588

030776548

DATE: 12-05-03

TRADEMARK  
REEL: 003066 FRAME: 0546

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
ISOTAG TECHNOLOGY, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, Isotag Technology, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That the name of the Corporation is Isotag Technology, Inc.

**SECOND:** That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution setting forth and declaring advisable the following proposed amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED**, that Article I of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"The name of the Corporation is Authentix, Inc. (the "Corporation")."

**THIRD:** That, pursuant to resolution of the Board of Directors of the Corporation, the proposed amendment was submitted to the stockholders of the Corporation, and the necessary number of shares as required by statute was voted in favor of the amendment by means of a written consent of stockholders.

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

**FIFTH:** That this Certificate of Amendment shall be effective upon the filing hereof.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer, this 4<sup>th</sup> day of December, 2003.

ISOTAG TECHNOLOGY, INC.

By: /s/ Craig Stamm  
Craig Stamm, Chief Financial Officer