

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Identrus, Inc. | | 03/13/2006 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | IdenTrust, Inc. | | |
| Street Address: | 80 Broad Street, Fifth Floor | | |
| City: | New York | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 10004 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 4 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78813698 | IDENTRUST | |
| Registration Number: | 2523114 | IDENTRUS | |
| Registration Number: | 2485997 | IDENTRUS | |
| Registration Number: | 2594962 | IDENTRUS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (816)531-7545 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | (816) 460-2571 | | |
| Email: | dsmisemer@sonnenschein.com,amhansen@sonnenschein.com | | |
| Correspondent Name: | Dianne M. Smith-Misemer | | |
| Address Line 1: | P. O. Box 061080, Wacker Drive Station | | |
| Address Line 4: | Chicago, ILLINOIS 60606-1080 | | |
| ATTORNEY DOCKET NUMBER: | 20068170.0107 | | |
| NAME OF SUBMITTER: | Dianne M. Smith-Misemer | | |

OP \$115.00 78813698

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|--|--------------------------|
| Signature: | /Dianne M Smith-Misemer/ |
| Date: | 04/28/2006 |
| Total Attachments: 2 source=identrust name change#page1.tif source=identrust name change#page2.tif | |

Delaware

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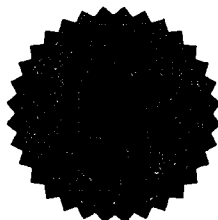
The First State

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 "IDENTRUS, INC", CHANGING ITS NAME FROM "IDENTRUS, INC" TO "IDENTRUST, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2006, AT 9:50 O'CLOCK P.M.

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

2981526 8100

060243551



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4639834

DATE: 04-03-06

TRADEMARK
REEL: 003299 FRAME: 0525

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
IDENTRUS, INC.**

IDENTRUS, 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 as follows:

FIRST: That the name of the Corporation is: IDENTRUS, INC.

SECOND: That the Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on July 11, 2005.

THIRD: That ARTICLE FIRST of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

"ARTICLE FIRST: The name of the corporation is IdenTrust, Inc."

FOURTH: That the amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly adopted in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested by its duly authorized officer this 22nd day of February, 2006.

IDENTRUS, INC.

By:


Karen J. Wendel, CEO and President

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:50 PM 03/13/2006
FILED 09:50 PM 03/13/2006
SRV 060243551 - 2981526 FILE