

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
MULTI-FACTOR AUTHENTICATION, INC.		01/10/2008	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	MULTIFACTOR CORPORATION		
Street Address:	8964 RESEARCH DRIVE		
City:	IRVINE		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78747518	MULTI-FACTOR AUTHENTICATION	
Serial Number:	78798679	SECUREAUTH	
Serial Number:	77424969	S	
CORRESPONDENCE DATA			
Fax Number:	(949)855-6371		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	949-855-1246		
Email:	trademark@stetinalaw.com		
Correspondent Name:	MATTHEW A. NEWBOLES		
Address Line 1:	STETINA BRUNDA GARRED & BRUCKER		
Address Line 2:	75 ENTERPRISE, SUITE 250		
Address Line 4:	ALISO VIEJO, CALIFORNIA 92656		
ATTORNEY DOCKET NUMBER:	MFACT-000		
NAME OF SUBMITTER:	MATTHEW A. NEWBOLES		

CH \$90.00 78747518

900112528

TRADEMARK
REEL: 003825 FRAME: 0492

Signature:

/MAN/

Date:

07/30/2008

Total Attachments: 3

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STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Filing Acknowledgement

January 10, 2008

Job Number
C20080110-1651

Corporation Number
E0725762005-5

Filing Description

Amendment

**Document Filing
Number**

20080020759-63

Date/Time of Filing

January 10, 2008 01:13:42
PM

Corporation Name

MULTIFACTOR CORPORATION

Resident Agent

NEVADA CORPORATE
HEADQUARTERS INC

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

TRADEMARK
REEL: 003825 FRAME: 0494

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Certified Copy

January 14, 2008

Job Number: C20080110-1651
Reference Number:
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20080020759-63	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

A handwritten signature in black ink, appearing to read "J. Mc Carley".

Certification Clerk

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

TRADEMARK
REEL: 003825 FRAME: 0495



ROSS MILLER
 Secretary of State
 204 North Carson Street, Ste 1
 Carson City, Nevada 89701-4209
 (775) 684 5708
 Website: secretaryofstate.biz

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of	Document Number
	20080020759-63
Ross Miller	Filing Date and Time
Secretary of State	01/10/2008 1:13 PM
State of Nevada	Entity Number
	E0725762005-5

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ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Multi-Factor Authentication, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article 1 of the articles of incorporation of Multi-Factor Authentication, Inc. shall be stricken in its entirety and replaced with the following:

Article 1. The name of the corporation is MultiFactor Corporation.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the* articles of incorporation have voted in favor of the amendment is:

Majority

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (Required):

X CFO

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Revised by Secretary of State AM 78.385 Amend 2007
 Reprinted on: 8/15/14/07