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# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/21/2009

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RSA SECURITY INC.		12/21/2009	CORPORATION: MASSACHUSETTS

### **RECEIVING PARTY DATA**

Name:	RSA SECURITY LLC	
Street Address:	174 Middlesex Turnpike	
Internal Address:	Legal Department	
City:	Bedford	
State/Country:	MASSACHUSETTS	
Postal Code:	01730	
Entity Type:	LIMITED LIABILITY COMPANY: MASSACHUSETTS	

## PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	2345277	RSA
Registration Number:	2507742	RSA
Registration Number:	2594941	RSA SECURED
Registration Number:	2488876	RSA SECURITY
Registration Number:	2298538	SECURCARE
Registration Number:	1429087	SECURID
Registration Number:	1778802	SECURID
Registration Number:	2561120	SMART RULES
Registration Number:	2475456	

CORRESPONDENCE DATA

Fax Number: (508)293-7189

TRADEMARK 900152062 REEL: 004130 FRAME: 0919 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 508-293-7835

Email: ouellette\_scott@emc.com

Correspondent Name: Scott A. Ouellette
Address Line 1: 176 South Street
Address Line 2: Legal Department

Address Line 4: Hopkinton, MASSACHUSETTS 01748

NAME OF SUBMITTER:	Scott A. Ouellette
Signature:	/Scott A. Ouellette/
Date:	01/13/2010

Total Attachments: 6

source=RSA Security Inc. to RSA Security LLC#page1.tif source=RSA Security Inc. to RSA Security LLC#page2.tif source=RSA Security Inc. to RSA Security LLC#page3.tif source=RSA Security Inc. to RSA Security LLC#page4.tif source=RSA Security Inc. to RSA Security LLC#page5.tif source=RSA Security Inc. to RSA Security LLC#page6.tif

# Delaware

PAGE 1

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "RSA SECURITY INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RSA SECURITY

INC." TO "RSA SECURITY LLC", FILED IN THIS OFFICE ON THE

EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 12:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009.

2091910 8100V

091116288

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 7713141

DATE: 12-21-09

State of Delaware Secretary of State Division of Corporations Delivered 12:37 PM 12/18/2009 FTLED 12:37 PM 12/18/2009 SRV 091116288 - 2091910 FILE

## CERTIFICATE OF CONVERSION FROM A CORPORATION TO LIMITED LIABILITY COMPANY

Pursuant to Sections 18-204 and 18-214 of the Delaware Limited Liability Company Act and Section 266 of the General Corporation Law of the State of Delaware

- 1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is RSA Security Inc. The name under which the Corporation was originally incorporated is Security Dynamics Technologies, Inc.
- 2. The Corporation was originally incorporated on the 23<sup>rd</sup> day of May, 1986 under the laws of the State of Delaware. The Corporation's jurisdiction of incorporation immediately prior to the filing of this Certificate of Conversion is the State of Delaware.
- 3. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is RSA Security LLC.
- 4. The Conversion has been approved in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.
- 5. This Certificate of Conversion shall be effective on December 21, 2009.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed in its name this  $18^{\rm th}$  day of December, 2009.

RSA SECURITY INC.

Name: Paul T. Dacier

Title: Executive Vice President

4A; 4

# Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "RSA SECURITY LLC" FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 12:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2009.

2091910 8100V

091116288

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 7713141

DATE: 12-21-09

State of Delaware Secretary of State Division of Corporations Delivered 12:37 PM 12/18/2009 FILED 12:37 PM 12/18/2009 SRV 091116288 - 2091910 FILE

#### CERTIFICATE OF FORMATION

OF

#### RSA SECURITY LLC

- 1. The name of the limited liability company is RSA Security LLC.
- 2. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at that address is The Corporation Trust Company.
- This Certificate of Formation shall be effective on December 21,
   2009.

[SIGNATURE PAGE FOLLOWS]

4A; 4

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this  $18^{\text{th}}$  day of December, 2009.

Name: Paul T Dacier

Title: Authorized Person

4A; 4

**RECORDED: 01/13/2010**