

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
MULTIFACTOR CORPORATION		07/26/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	SECUREAUTH CORPORATION		
Street Address:	8965 RESEARCH DRIVE		
City:	IRVINE		
State/Country:	CALIFORNIA		
Postal Code:	92618		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3243829	MULTI-FACTOR AUTHENTICATION	
Registration Number:	3403272	SECUREAUTH	
Registration Number:	3516141	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 3243829

Signature:	/MAN/
Date:	07/29/2010
Total Attachments: 1 source=signedAmendCorpName#page 1.tif	

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
MultiFactor Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

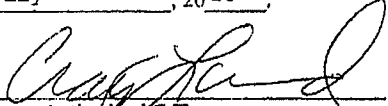
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

The name of the corporation is SecureAuth Corporation
(the "Corporation").

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26th day of July, 2010.

By: 
Authorized Officer

Title: CEO & President

Name: Craig J. Lund
Print or Type