# TRADEMARK ASSIGNMENT

## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/29/2008

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Identicard Systems Worldwide, Inc.		02/27/2008	CORPORATION: PENNSYLVANIA

#### **RECEIVING PARTY DATA**

Name:	Identicard Wisconsin Corporation	
Street Address:	6555 West Good Hope Road	
City:	Milwaukee	
State/Country:	WISCONSIN	
Postal Code:	53223	
Entity Type:	CORPORATION: WISCONSIN	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1746862	IVIS
Registration Number:	1212209	IDENTICARD

### **CORRESPONDENCE DATA**

Fax Number: (414)228-5728

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

Phone: 414-228-5743

Email: cheryl\_piefer-wachtel@bradycorp.com

Correspondent Name: Cheryl Piefer-Wachtel Address Line 1: 6555 West Good Hope Road Address Line 4: Milwaukee, WISCONSIN 53223

ATTORNEY DOCKET NUMBER:	IDENTICARD MERGER	
NAME OF SUBMITTER:	Cheryl Piefer-Wachtel	
	TRADEMARK	

REEL: 004492 FRAME: 0661

**TRADEMARK** 

Signature:	/Cheryl Piefer-Wachtel/		
Date:	03/08/2011		
Total Attachments: 4 source=Identicard PA Corp into WI Corp#page1.tif source=Identicard PA Corp into WI Corp#page2.tif source=Identicard PA Corp into WI Corp#page3.tif source=Identicard PA Corp into WI Corp#page4.tif			

TRADEMARK
REEL: 004492 FRAME: 0662

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Printer-Friendly Form View Page 1 of 2
Sec. 180.0202 Wis. Stats.
State of Wisconsin Department of Financial Institutions
ARTICLES OF INCORPORATION -STOCK FOR-PROFIT CORPORATION
Executed by the undersigned for the purpose of forming a Wisconsin
Stock For-Profit Corporation under Chapter 180 of the Wisconsin
Statutes:
Article 1. Name of the corporation:
IDenticard Wisconsin Corp.
Article 2. The corporation is organized under Ch. 180 of the Wisconsin
Statutes.
Article 3. Name of the initial registered agent:
C T CORPORATION SYSTEM
Article 4. Street address of the initial registered office:
8040 Excelsior Drive
Suite 200
Madison, WI 53717
United States of America
Article 5. Number of shares of stock the corporation shall be
authorized to issue:
Number of Shares Authorized: 10,000
Class: Common
Par Value Per Share: $.01
Article 6. Name and complete address of each incorporator:
Michael Lappin 411 East Wisconsin Avenue
Suite 2040
Milwaukee, WI 53202
United States of America
Other provisions (optional). (No other provisions declared.)
Other Information. This document was drafted by:
Michael Lappin
Incorporator signature:
Michael Lappin
https://www.wdfi.org/apps/CorpFormation/plugins/DomesticBusiness/printer
Friendly.aspx?id=169960&c=... 4/9/2009 Printer-Friendly Form View Page
2 of 2
Date & Time of Receipt:
2/15/2008 3:23:54 PM
Credit Card Transaction Number:
20082151433695
ARTICLES OF INCORPORATION -Wisconsin Stock For-Profit Corporation (Ch.
180)
Filing Fee: $100.00
Total Fee: $100.00
State of Wisconsin
Department of Financial Institutions
https://www.wdfi.org/apps/CorpFormation/plugins/DomesticBusiness/printer
Friendly.aspx?id=169960&c=... 4/9/2009
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Date & Time of Receip	t		:	
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#### **Credit Card Transaction Number:**

20082151433695

# ARTICLES OF INCORPORATION - Wisconsin Stock For-Profit Corporation (Ch. 180)

Filing Fee: \$100.00 <b>Total Fee: \$100.00</b>
<b>Total Fee: \$100.00</b>

**ENDORSEMENT** 

# State of Wisconsin Department of Financial Institutions

EFFECTIVE DATE	
2/15/2008	
2/15/2008	Entity ID Number I024561

# RECEIVED

FEB 2 8 2008

#### ARTICLES OF MERGER OF IDENTICARD SYSTEMS WORLDWIDE, INC. WITH AND INTO IDENTICARD WISCONSIN CORP.



The undersigned corporation, pursuant to Sections 180.1101 and 180.1105 of the Wisconsin Business Corporation Law (the "WBCL"), for the purpose of merging IDenticard Systems Worldwide, Inc., a Pennsylvania corporation ("ISW"), into IDenticard Wisconsin Corp., a Wisconsin corporation and the surviving entity in such merger (referred to herein as "IWC" or the "Surviving Corporation"), hereby executes the following Articles of Merger:

- At the Effective Time (as defined below), ISW will be merged (the "Merger") into IWC pursuant to the terms and conditions of a Plan of Merger (the "Plan of Merger") adopted by ISW and IWC.
- IWC is a direct wholly-owned subsidiary of ISW; however, the provisions of Section 180.11045 of the WBCL are not applicable to this merger.
- The Plan of Merger has been approved and adopted by each corporation that is a party to the merger in accordance with Section 180,1103 of the WBCL.
- The Articles of Incorporation of IWC will be the Articles of Incorporation of the Surviving Corporation; however, at the Effective Time of the Merger, Article 1 shall be amended to read as follows:
  - "Article 1. The name of the corporation is IDenticard Systems Worldwide, Inc."
- 5. The Plan of Merger is on file at the principal place of business of the Surviving Corporation.
- The Surviving Corporation will provide a copy of the Plan of Merger, upon request and without cost, to any shareholder of the Surviving Corporation or ISW or, upon payment to the Surviving Corporation of an amount equal to the cost of providing a copy, to any other interested person.
  - 7. ISW does not have a fee simple ownership interest in any Wisconsin real estate.
- 8. The Merger shall be effective at 11:58 p.m. on February 29, 2008 (the "Effective Time").

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IDENTICARD WISCONSIN CORP.

Name: Frank Jacknert

This document was drafted by:
Michael Lappin
Quaries & Brady LLP

411 East Wisconsin Avenue Milwaukee, WI 53202-4497

FEB 2 9 2008

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**RECORDED: 03/08/2011** 

MI DEPT OF FINANCE

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