

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	conversion

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MorphoTrust USA, Inc.		12/31/2013	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	MorphoTrust USA, LLC
Street Address:	296 Concord Road
City:	Billerica
State/Country:	MASSACHUSETTS
Postal Code:	01821
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 7		
Property Type	Number	Word Mark
Registration Number:	2934108	ABIS
Registration Number:	2381293	FACEIT
Registration Number:	4332170	IDENTITY IN MOTION
Registration Number:	2425102	IDENTIX
Registration Number:	2513388	IDENTIX
Serial Number:	86003295	IMPLICID
Serial Number:	86135855	MTEC MORPHOTRUST EXPERIENCE CENTER

CORRESPONDENCE DATA	
Fax Number:	8777697945
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	612-335-5070
Email:	tmdoctc@fr.com
Correspondent Name:	Joel D. Leviton
Address Line 1:	P.O. Box 1022
Address Line 4:	Minneapolis, MINNESOTA 55440-1022

CH \$190.00 2934108

ATTORNEY DOCKET NUMBER:	37689
NAME OF SUBMITTER:	Joel D. Leviton
Signature:	/Joel D. Leviton/
Date:	02/04/2014
Total Attachments: 2 source=MorphoTrust Inc conversion to LLC#page1.tif source=MorphoTrust Inc conversion to LLC#page2.tif	

Delaware

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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 "MORPHOTRUST USA, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MORPHOTRUST USA, INC." TO "MORPHOTRUST USA, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013, AT 11:50 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

2591343 8100V

131465244

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1014249

DATE: 12-26-13

TRADEMARK
REEL: 005208 FRAME: 0253

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:14 PM 12/23/2013
FILED 11:50 AM 12/23/2013
SRV 131465244 - 2591343 FILE

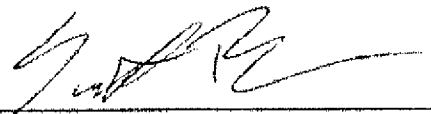
MORPHOTRUST USA, INC.

CERTIFICATE OF CONVERSION TO
LIMITED LIABILITY COMPANY

(Pursuant to Section 18-214
of the Delaware Limited Liability Act)

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is May 23, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is MorphoTrust USA, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is MorphoTrust USA, LLC.
6. The effective date of the conversion of the Corporation to a Delaware limited liability company is December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20th day of December, 2013.

By: 
Scott Boylan, Authorized Person