# CH \$40.00 3300

ETAS ID: TM298483

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

12/28/2012

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
L-1 IDENTITY SOLUTIONS, INC.		12/28/2012	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	MORPHOTRUST USA, INC.	
Street Address:	296 Concord Road	
Internal Address:	Suite 300	
City:	Billerica	
State/Country:	MASSACHUSETTS	
Postal Code:	01821	
Entity Type:	CORPORATION: DELAWARE	

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	3300353	OFFENDER-ID

#### **CORRESPONDENCE DATA**

**Fax Number:** 8777697945

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via

US Mail.

Phone:612-335-5070Email:tmdoctc@fr.comCorrespondent Name:Joel D. LevitonAddress Line 1:P.O. Box 1022

Address Line 4: Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	37689-0001001	
NAME OF SUBMITTER:	Mel Erickson	
SIGNATURE:	/Mel Erickson/	
DATE SIGNED:	03/18/2014	

### **Total Attachments: 3**

source=L-1 Identity Solutions merger with MorphoTrust USA, Inc#page1.tif source=L-1 Identity Solutions merger with MorphoTrust USA, Inc#page2.tif

TRADEMARK REEL: 005239 FRAME: 0258

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source=L-1 Identity Solutions merger with MorphoTrust USA, Inc#page3.tif

TRADEMARK REEL: 005239 FRAME: 0259 Delaware

# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"L-1 IDENTITY SOLUTIONS, INC.", A DELAWARE CORPORATION, WITH AND INTO "MORPHOTRUST USA, INC." UNDER THE NAME OF "MORPHOTRUST USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2012, AT 11:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2591343 8100M

121400190

DATE: 12-28-12

AUTHENT\[CATION: 0104771

**TRADEMARK REEL: 005239 FRAME: 0260** 

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 11:03 AM 12/28/2012 FILED 11:18 AM 12/28/2012 SRV 121400190 - 2591343 FILE

# CERTIFICATE OF MERGER OF L-1 IDENTITY SOLUTIONS, INC. INTO MORPHOTRUST USA, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

MorphoTrust USA, Inc. a Delaware corporation (the "<u>Company</u>"), which desires to merge with L-1 Identity Solutions, Inc., a Delaware corporation ("<u>L-1</u>"), does hereby certify:

**FIRST:** The names and states of incorporation of the constituent corporations to this merger are as follows:

Name	State of Incorporation	
MorphoTrust USA, Inc.	Delaware	
L-1 Identity Solutions, Inc.	Delaware	

**SECOND:** The Agreement and Plan of Merger, dated as of December 27, 2012 (the "Merger Agreement"), by and between the Company and L-1, has been approved, adopted, executed, certified and acknowledged by each of the constituent corporations in accordance with Section 251 of the General Corporation Law of the State of Delaware.

**THIRD:** The Company is the surviving corporation of the merger, and the name of the surviving corporation shall be MorphoTrust USA, Inc.

**FOURTH:** The merger shall be effective as of the time of filing of this Certificate of Merger.

**FIFTH:** The Certificate of Incorporation of the Company (as amended from time to time) in effect immediately prior to the merger shall be the Certificate of Incorporation of the surviving corporation.

**SIXTH:** The executed Merger Agreement is on file at the office of the surviving corporation at 296 Concord Road, Suite 300, Billerica, Massachusetts 01821.

**SEVENTH:** A copy of the Merger Agreement will be furnished by the surviving corporation on request and without cost, to any stockholder of any constituent corporation.

[signature page follows]

TRADEMARK REEL: 005239 FRAME: 0261 IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed in its corporate name by its duly authorized officer.

Dated: December 28, 2012

MORPHOTRUST USA, INC.

Name: Scott Boylan

Title: Secretary

SIGNATURE PAGE TO CERTIFICATE OF MERGER