

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM325821

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Verdasys Inc.		12/04/2014	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Digital Guardian, Inc.		
Street Address:	Suite 320		
Internal Address:	404 Wyman Street		
City:	Waltham		
State/Country:	MASSACHUSETTS		
Postal Code:	02451		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2968543	VERDASYS	
Registration Number:	4258056	DIGITAL GUARDIAN	
Registration Number:	3602365	GOODWARE	
Registration Number:	3502803	SITETRUST	
CORRESPONDENCE DATA			
Fax Number:	6179518736		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	617-951-8000		
Email:	eileen.sullivan@morganlewis.com		
Correspondent Name:	Eileen Sullivan		
Address Line 1:	Morgan, Lewis & Bockius LLP		
Address Line 2:	1 Federal Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	VERDA-001		
NAME OF SUBMITTER:	Eileen Sullivan		
SIGNATURE:	/eileen sullivan/		
DATE SIGNED:	12/11/2014		
Total Attachments: 3			

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Delaware

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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 AMENDMENT OF "VERDASYS INC.", CHANGING ITS NAME FROM "VERDASYS INC." TO "DIGITAL GUARDIAN, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2014, AT 5:51 O'CLOCK P.M.

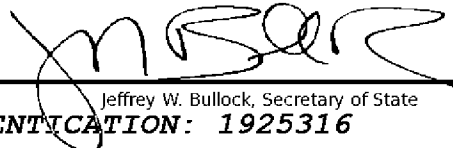
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3613219 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1925316

DATE: 12-04-14

TRADEMARK
REEL: 005417 FRAME: 0594

VERDASYS INC.
CERTIFICATE OF AMENDMENT
TO
FIFTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

Verdasys Inc. (the "Corporation"), a Delaware corporation, DOES HEREBY CERTIFY:

1. The name of the Corporation is Verdasys Inc. and the Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL") on January 10, 2003.
2. Article First of the Fifth Amended and Restated Certificate of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the corporation is: Digital Guardian, Inc."
3. The foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.
4. The foregoing amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Fifth Amended and Restated Certificate of Incorporation to be executed by its Chief Executive Officer, this 4th day of December, 2014.

By: /s/ Kenneth Levine

Name: Kenneth Levine

Title: Chief Executive Officer