# :H \$40.00 20094

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM348872

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ENTITY CONVERSION

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Identity Systems, Inc.		11/25/2014	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Identity Systems, LLC	
Street Address:	1209 Orange Street	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

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

Property Type	Number	Word Mark
Registration Number:	2009484	SEARCHSOFTWAREAMERICA

#### CORRESPONDENCE DATA

**Fax Number:** 4047241637

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.

**Phone:** 404-881-5437

Email: nacharya@seyfarth.com
Correspondent Name: Nigamnarayan Acharya

**Address Line 1:** 1075 peachtree street ne, 2500

Address Line 4: Atlanta, GEORGIA 30309

NAME OF SUBMITTER:	Nigamnarayan acharya	
SIGNATURE:	/Nigamnarayan Acharya/	
DATE SIGNED:	07/22/2015	

#### **Total Attachments: 4**

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> TRADEMARK REEL: 005582 FRAME: 0709

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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 THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "IDENTITY SYSTEMS, INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"IDENTITY SYSTEMS, INC." TO "IDENTITY SYSTEMS, LLC", FILED IN
THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2014, AT 8:30
O'CLOCK A.M.

2476588 8100V

141484638

AUTHENT\CATION: 1925836

DATE: 12-05-14

Jeffrey W. Bullock, Secretary of State

TRADEMARK
REEL: 005582 FRAME: 0710

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

State of Delaware Secretary of State Division of Corporations Delivered 08:30 AM 12/04/2014 FILED 08:30 AM 12/04/2014 SRV 141484638 - 2476588 FILE

#### STATE OF DELAWARE

#### CERTIFICATE OF CONVERSION

#### FROM A CORPORATION TO

#### A LIMITED LIABILITY COMPANY

#### PURUSANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- 1. Identity Systems, Inc. (the "Company") was organized in the State of Delaware under the Delaware General Corporation Law on January 31, 1995.
- 2. The jurisdiction of the Company immediately prior to filing this Certificate of Conversion is Delaware.
- 3. The name and type of entity of the Company immediately prior to the filing this Certificate of Conversion is Identity Systems, Inc., a Delaware corporation.
- 4. The name of the Company after conversion as set forth in the Certificate of Formation is Identity Systems, LLC.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company, has executed this Certificate of Conversion on November 25 2014.

IDENTITY SYSTEMS, INC. (a Delaware corporation)

By: Gal Ty Earl E. Fry, President

# 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 CERTIFICATE OF FORMATION OF "IDENTITY SYSTEMS,

LLC" FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D.

2014, AT 8:30 O'CLOCK A.M.

2476588 8100V

141484638

DATE: 12-05-14

AUTHENT\(CATION: 1925836

TRADEMARK REEL: 005582 FRAME: 0712

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 08:30 AM 12/04/2014 FILED 08:30 AM 12/04/2014 SRV 141484638 - 2476588 FILE

#### IDENTITY SYSTEMS, LLC

#### CERTIFICATE OF FORMATION

**FIRST:** The name of the limited liability company formed hereby is:

"Identity Systems, LLC"

SECOND: The address of the registered office of the company in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of the registered agent of the company at such address is The Corporation Trust Company.

<u>THIRD</u>: The purpose of the company is to engage in any lawful act or activity for which a limited liability company may be organized under the Delaware Limited Liability Company Act.

**FOURTH:** The company shall be managed in accordance with the terms of its operating agreement.

FIFTH: No member of the company shall be obligated personally for any debt, obligation or liability of the company solely by reason of being a member of the company. The failure to observe any formalities relating to the business or affairs of the company shall not be grounds for imposing personal liability on any member for the debts, obligations or liabilities of the company.

SIXTH: The company reserves the right to amend or repeal any provision contained herein in the manner now or hereafter prescribed by law and in the company's operating agreement.

IN WITNESS WHEREOF, the undersigned, as an authorized person, hereby executes this Certificate of Formation for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act. The undersigned hereby declares that to the best of the undersigned's knowledge and belief, the facts stated above are true, and accordingly executes this Certificate of Formation as of November 25, 2014.

Edwin White, Authorized Person

**RECORDED: 07/22/2015** 

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