

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM439210

SUBMISSION TYPE:	RESUBMISSION		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
RESUBMIT DOCUMENT ID:	900415359		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Authenticate, Inc.		12/27/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Authenticate, LLC		
Street Address:	8745 West Higgins Rd.		
Internal Address:	Suite 240		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60631		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2613132	AUTHENTIFY	
Registration Number:	4196993	2CHK	
Registration Number:	4900291	AUTHENTIFY XFA	
CORRESPONDENCE DATA			
Fax Number:	6123408827		
<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:	8019338945		
Email:	ip.docket@dorsey.com		
Correspondent Name:	Lev Rosenblum, DORSEY & WHITNEY LLP		
Address Line 1:	136 South Main St.		
Address Line 2:	Suite 1000		
Address Line 4:	Salt Lake City, UTAH 84101-1685		
ATTORNEY DOCKET NUMBER:	T258995.US.01+ 494450-20		
NAME OF SUBMITTER:	Lev Rosenblum		
SIGNATURE:	/Lev Rosenblum/		
DATE SIGNED:	08/14/2017		

Total Attachments: 6

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source=Certificate of Conversion into and Formation of Authentify LLC#page1.tif

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Delaware

The First State

Page 1

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 "AUTHENTIFY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AUTHENTIFY, INC." TO "AUTHENTIFY, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 9:49 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. 2016 AT 11:59 O`CLOCK P.M.



2898146 8100V
SR# 20167289015

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

A handwritten signature in black ink, appearing to read "JB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203594224
Date: 12-28-16

TRADEMARK
REEL: 006132 FRAME: 0606

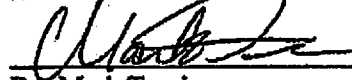
**CERTIFICATE OF CONVERSION
OF
AUTHENTIFY, INC.
INTO
AUTHENTIFY, LLC**

Pursuant to section 18-214 of the Delaware Limited Liability Act, the undersigned, on behalf of Authentify, Inc. (the "*Converting Entity*"), hereby certifies that:

1. The name of the Converting Entity before filing this Certificate of Conversion is Authentify, Inc. The Converting Entity is a Delaware corporation.
2. The Converting Entity was formed by filing a certificate of incorporation in Delaware on May 20, 1998.
3. The name of the limited liability company as set forth in the Certificate of Formation is Authentify, LLC.
4. This Certificate of Conversion is effective as of 11:59 P.M. Eastern Time on December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on December 27, 2016.

AUTHENTIFY, INC.



By: Mark Travi
Authorized Officer

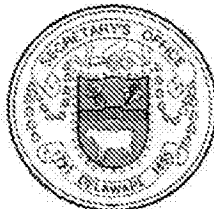
Delaware

The First State

Page 1

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 FORMATION OF "AUTHENTIFY, LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2016, AT 9:49 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2016 AT 11:59 O'CLOCK P.M.



2898146 8100V
SR# 20167289015

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203594224
Date: 12-28-16

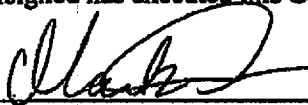
TRADEMARK
REEL: 006132 FRAME: 0608

**CERTIFICATE OF FORMATION
OF
AUTHENTIFY, LLC**

This Certificate of Formation of Authentify, LLC (the "*Company*") is executed and filed by the undersigned, as authorized person, to form a limited liability company under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is Authentify, LLC.
2. The address of the registered office of the Company in the State of Delaware is c/o National Corporate Research, Ltd., 850 New Burton Road, Suite 201, Dover, Kent County, Delaware 19904.
3. The name and address of the registered agent for service of process on the Company in the State of Delaware is National Corporate Research, Ltd., 850 New Burton Road, Suite 201, Dover, Kent County, Delaware 19904
4. This Certificate of Formation is effective as of 11:59 P.M. Eastern Time on December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on December 27, 2016.



By: Mark Travi
Authorized Person