

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM456451

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Intellicheck Mobilisa, Inc.		05/16/2017	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Intellicheck, Inc.
Street Address:	100 Jericho Quadrangle
Internal Address:	Suite 202
City:	Jericho
State/Country:	NEW YORK
Postal Code:	11753
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	5291507	I RETAIL ID
Registration Number:	5291506	I RETAIL ID
Registration Number:	5276890	I DEFENSE ID
Registration Number:	5276889	I DEFENSE ID
Registration Number:	5276888	I AGE ID
Registration Number:	5276887	I AGE ID
Registration Number:	5276885	I INTELICHECK
Registration Number:	5276884	I INTELICHECK
Registration Number:	5276883	I INTELICHECK
Registration Number:	5267818	AGE ID

CORRESPONDENCE DATA

Fax Number: 4079267720

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: 407-926-7700

Email: mchapman@bwsmiplaw.com

Correspondent Name: Amber N. Davis

Address Line 1: Beusse Wolter Sanks & Maire, PLLC

Address Line 2: 390 N. Orange Avenue, Suite 2500

TRADEMARK

Address Line 4:	Orlando, FLORIDA 32801
NAME OF SUBMITTER:	Amber N. Davis
SIGNATURE:	/AND/
DATE SIGNED:	01/02/2018
Total Attachments: 2 source=DESOSNameChange#page1.tif source=DESOSNameChange#page2.tif	

Delaware

The First State

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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 "INTELLICHECK MOBILISA, INC.", CHANGING ITS NAME FROM "INTELLICHECK MOBILISA, INC." TO "INTELLICHECK, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2017, AT 1:39 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

3084657 8100
SR# 20173577517

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

Authentication: 202547557
Date: 05-16-17

TRADEMARK
REEL: 006240 FRAME: 0049

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTELLICHECK MOBILISA, INC.**

Intellicheck Mobilisa, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware does hereby certify:

1. That at a meeting of the Board of Directors of Intellicheck Mobilisa, Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and calling the annual meeting of the stockholders of the Corporation for consideration of the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED: Article FIRST of the Certificate of Incorporation of the Corporation is amended in its entirety and shall read as follows:

The name of this corporation (hereinafter called the "corporation") is Intellicheck, Inc.

2. That pursuant to a resolution of its Board of Directors, the annual meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were in favor of the amendment above.

3. That the amendment was duly adopted in accordance with provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, the following officer of Intellicheck Mobilisa, Inc. has signed this Certificate of Amendment of Certificate of Incorporation on May 16, 2017.

INTELLICHECK MOBILISA, INC.

By: 

Bill White, Treasurer and Secretary