

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM469239

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
3M COGENT, INC.		05/04/2017	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Gemalto Cogent, Inc.		
<b>Street Address:</b>	2711 Centerville Road		
<b>Internal Address:</b>	Suite 400		
<b>City:</b>	Wilmington		
<b>State/Country:</b>	DELAWARE		
<b>Postal Code:</b>	19808		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3260899	BLUECHECK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2022801177		
<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>			
<b>Phone:</b>	9042472620		
<b>Email:</b>	eastdocket@holleymenker.com		
<b>Correspondent Name:</b>	James R Menker		
<b>Address Line 1:</b>	PO Box 331937		
<b>Address Line 4:</b>	Atlantic Beach, FLORIDA 32233		
<b>NAME OF SUBMITTER:</b>	James R Menker		
<b>SIGNATURE:</b>	/jmenker/		
<b>DATE SIGNED:</b>	04/10/2018		
<b>Total Attachments: 2</b>			
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source=2017 0504-Certificate of Incorporation-Amendment#page2.tif			

OP \$40.00 3260899

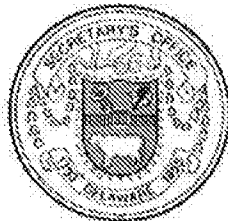
# Delaware

The First State

Page 1

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 "3M COGENT, INC.", CHANGING ITS NAME FROM "3M COGENT, INC." TO "GEMALTO COGENT, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2017, AT 3:51 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

3794553 8100  
SR# 20173095293

Authentication: 202498645  
Date: 05-08-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 006342 FRAME: 0258

**STATE OF DELAWARE CERTIFICATE OF AMENDMENT  
OF SECOND AMENDED AND RESTATED CERTIFICATE  
OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** The Board of Directors of 3M COGENT, INC. adopted resolutions setting forth a proposed amendment of the Second Amended and Restated Certificate of Incorporation of 3M Cogent, Inc., declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

**RESOLVED,** that the Second Amended and Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation shall be Gemalto Cogent, Inc. (hereinafter referred to as the "Corporation").

SECOND: The Corporation's registered office in the State of Delaware is located 2711 Centerville Road, Suite 400 in the City of Wilmington, County of New Castle, 19808 as its registered agent at such address is Corporation Service Company."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said 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 voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 4<sup>th</sup> day of May, 2017.

By:   
Authorized Officer

Title: Assistant Secretary

Name: Heather Johnston