

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM544606

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
INSIDE SECURE		06/24/2019	Corporation: FRANCE
RECEIVING PARTY DATA			
Name:	VERIMATRIX		
Street Address:	ROND POINT DU CANET IMPASSE DES CARRES DE L'ARC		
City:	MEYREUIL		
State/Country:	FRANCE		
Postal Code:	13590		
Entity Type:	Société Anonyme (Sa): FRANCE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	76431999	QUICKSEC	
Serial Number:	88334609	PROTECTMYAPP POWERED BY VERIMATRIX	
CORRESPONDENCE DATA			
Fax Number:	2159651331		
<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:	2159651388		
Email:	blabutta@panitchlaw.com		
Correspondent Name:	Bridget H Labutta		
Address Line 1:	2001 Market Street, Suite 2800		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Bridget H Labutta		
SIGNATURE:	/BHLabutta/		
DATE SIGNED:	10/10/2019		
Total Attachments: 2			
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OP \$65.00 76431999

Certificate of incorporation (Extrait Kbis)

EXTRACT FROM THE PRINCIPAL REGISTRATION IN THE CORPORATE AND COMMERCIAL REGISTER
as of September 17, 2019

IDENTIFICATION OF THE LEGAL ENTITY

<i>RCS registration, number</i>	399 275 395 R.C.S. Aix en Provence
<i>Date of registration</i>	12/14/1995
<i>Transferred from</i>	RCS Lyon
<i>Name or company name</i>	VERIMATRIX
<i>Legal status</i>	Private company with board of directors
<i>Share capital</i>	33,892,634.00 Euros
<i>Head office address</i>	rue de la Carrière de Bachasson CS 70025 - Arterparc Bachasson Bât A 13590 Meyreuil
<i>Principal activities</i>	The design, manufacture and marketing of electronic and computer products, particularly in the field of integrated circuits.
<i>Term of the legal entity</i>	Until 12/28/2093
<i>Closing date of the financial year</i>	December, 31

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS

Chairperson of the Board of Directors - Chief Executive Officer - Director

<i>Surname, first names</i>	D'ANGELO Amedeo
<i>Date and place of birth</i>	04/26/1954 in San Severo (ITALY)
<i>Nationality</i>	Italian
<i>Place of residence</i>	Casa Sull'Adda Calco 23885 Lecco (ITALY)

Director

<i>Surname, first names</i>	SCHMITT Jean
<i>Date and place of birth</i>	05/26/1965 in Hombourg Haut (57)
<i>Nationality</i>	French
<i>Place of residence</i>	4 rue de Laborde 75008 Paris

Director

<i>Surname, first names</i>	BARNEOUD Murielle
<i>Date and place of birth</i>	02/17/1967 in BRIANÇON (05)
<i>Nationality</i>	French
<i>Place of residence</i>	183 me Lecourbe 75015 Paris

Director

<i>Surname, first names</i>	GROSJEAN Catherine
<i>Name of use</i>	BLANCHET
<i>Date and place of birth</i>	08/31/1970 in Dijon (21)
<i>Nationality</i>	French
<i>Place of residence</i>	8 avenue Aristide Briand 78400 Chatou

Director

<i>Name</i>	OEP VII IS, LLC LLC
<i>Legal status</i>	Corporation under foreign law
<i>Address</i>	1209 Orange Street Wilmington New Castle County 19801 Delaware (UNITED STATES OF AMERICA)
<i>Permanent Representative</i>	

Management No. 1995B01284

<i>Surname, first names</i>	ZIRENER Jörg
<i>Date and place of birth</i>	10/05/1972 in Dusseldorf (GERMANY)
<i>Nationality</i>	German
<i>Place of residence</i>	65812 Waldstrasse 17 BAD SODEN AM TAUNUS (GERMANY)

Statutory Auditor

<i>Name</i>	PRICEWATERHOUSECOOPERS AUDIT SA
<i>Legal status</i>	Private company
<i>Address</i>	10 place de la Joliette The Atrium Docks 10 1 13567 Marseille cedex 02
<i>RCS registration, number</i>	672 006 483 RCS Nanterre

Statutory Auditor

<i>Name</i>	EXPERTEA AUDIT
<i>Legal status</i>	Simplified joint stock company
<i>Address</i>	60 boulevard Jean Labro 13016 Marseille 16
<i>RCS registration, number</i>	504 875 931 RCS Marseille

INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL ESTABLISHMENT

<i>Address of the establishment</i>	rue de la Carriere de Bachasson CS 70025 - Arterparc Bachasson Bât A 13590 Meyreuil
<i>Activity/activities conducted</i>	The design, manufacture and marketing of electronic and computer products, particularly in the field of integrated circuits.
<i>Start date of activity</i>	08/09/2013
<i>Origin of the capital or of the activity</i>	Creation
<i>Mode of operation</i>	Direct operation

REGISTRATIONS OUTSIDE JURISDICTION

R.C.S. Antibes

OBSERVATIONS AND ADDITIONAL INFORMATION

- <i>Statement No. 10240 dated 06/26/2019</i>	Change of name effective from 06/24/2019 Formerly: INSIDE SECURE New: VERIMATRIX Modification regarding executives and non-executives effective from 06/24/2019: Beginning on: CHAUMARTIN Anik, Alternate Statutory Auditor
- <i>Statement</i>	THIS COMPANY TRANSFERRED ITS REGISTERED OFFICE FROM PEPINIERE AXONE 69930 SAINT CLEMENT LES PLACES EFFECTIVE FROM 04/12/2002, WHERE IT HAD STARTED ITS ACTIVITY EFFECTIVE FROM 12/01/94

The Registrar



END OF EXTRACT