

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM545179

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER AND CHANGE OF NAME
<b>EFFECTIVE DATE:</b>	12/31/2018
<b>RESUBMIT DOCUMENT ID:</b>	900515646

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mobilisa, Inc.		12/22/2018	Corporation: WASHINGTON

## NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Intellicheck, Inc.	12/23/2018	Corporation: DELAWARE

## MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

<b>Name:</b>	Intellicheck, Inc.
<b>Street Address:</b>	535 Broad Hollow Road
<b>Internal Address:</b>	Suite B51
<b>City:</b>	Melville
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	11747
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
<b>Registration Number:</b>	3246110	MOBILISA
<b>Registration Number:</b>	2947964	MOBILISA
<b>Registration Number:</b>	3111172	MOBILISA
<b>Registration Number:</b>	3290000	MOBILISA
<b>Registration Number:</b>	3845592	DID

## 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: trademarks@bwsmiplaw.com

Correspondent Name: Amber N. Davis

Address Line 1: Beusse Wolter Sanks &amp; Maire, PLLC

TRADEMARK

**Address Line 2:** 390 N. Orange Avenue, Suite 2500  
**Address Line 4:** Orlando, FLORIDA 32801

**ATTORNEY DOCKET NUMBER:** MOBILISA

**NAME OF SUBMITTER:** Amber N. Davis

**SIGNATURE:** /AND/

**DATE SIGNED:** 10/15/2019

**Total Attachments: 11**

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**UNITED STATES PATENT AND TRADEMARK OFFICE**

UNDER SECRETARY OF COMMERCE FOR INTELLECTUAL PROPERTY AND  
DIRECTOR OF THE UNITED STATES PATENT AND TRADEMARK OFFICE

September 20, 2019

PTAS

AMBER N. DAVIS  
BEUSSE WOLTER SANKS & MAIRE, PLLC  
390 N. ORANGE AVENUE, SUITE 2500  
ORLANDO, FL 32801



900515646

United States Patent and Trademark Office  
Notice of Non-Recordation of an Assignment Document

The enclosed document has been examined and found non-recordable by the Assignment Recordation Branch of the U.S. Patent and Trademark Office. The reason(s) for non-recordation are stated below:

1. Nature of conveyance appears to be just a Merger.

Documents being resubmitted for recordation must reflect the corrected information to be recorded, the Document ID number referenced above and all pages from this submitted document. The original date of filing of this assignment document will be maintained if resubmitted with the appropriate correction(s) by **Monday, October 21, 2019**, as outlined under 37 CFR 3.51. The resubmitted document must include a stamp with the official date of receipt under 37 CFR 3. Applicants may use the certified procedures under 37 CFR 2.197 or 2.198 for resubmission of the returned papers if they desire to have the benefit of the date of deposit in the United States Postal Service.

To file the resubmission electronically, navigate to the ETAS website at <http://etas.uspto.gov>, click the Start Resubmission button and enter the following information:

**Document ID: 900515646**  
**Access Code: JOXSX77GU65MXY4**

To file the resubmission in paper, send documents to: U.S. Patent and Trademark Office, Mail Stop: Assignment Recordation Branch, P.O. BOX 1450, Alexandria, VA 22313. If you have any questions regarding this notice, you may contact the Assignment Recordation Branch at 571-272-3350.

LAWANDA MILTON  
ASSIGNMENT RECORDATION BRANCH  
PUBLIC RECORDS DIVISION

# 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 OWNERSHIP, WHICH MERGES:

"MOBILISA, INC.", A WASHINGTON CORPORATION,  
WITH AND INTO "INTELLICHECK, INC." UNDER THE NAME OF  
"INTELLICHECK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2019, AT 12:10 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 8100M  
SR# 20190130141

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

Authentication: 202042191  
Date: 01-08-19

TRADEMARK  
REEL: 006771 FRAME: 0734

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:10 PM 01/08/2019  
FILED 12:10 PM 01/08/2019  
SR 20190130141 - File Number 3084657

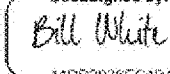
**CERTIFICATE OF OWNERSHIP AND MERGER**  
**MERGING**  
**MOBILISA, INC.**  
**WITH AND INTO**  
**INTELLICHECK, INC.**

Pursuant to section 253 of the Delaware General Corporation Law (the "DGCL"), Intellicheck, Inc. (the "Corporation"), a Delaware corporation, does hereby certify to the following information relating to the merger (the "Merger") of Mobilisa, Inc., a Washington corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolution duly adopted by unanimous written consent on December 22, 2018, and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. For accounting purposes only, the Certificate of Ownership and Merger and the Merger shall become effective after its filing with the Delaware Secretary of State at 11:59 p.m. Eastern Standard Time on December 31, 2018.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, the 23rd of December, 2018.

INTELLICHECK, INC.

By:   
Name: Bill White  
Title: Secretary

**Exhibit A**

**Board Resolution Authorizing Merger**

[see attached]

**UNANIMOUS CONSENT OF DIRECTORS  
INTELLICHECK, INC.**

Pursuant to Section 141(f) of the Delaware General Corporation Law, the undersigned, being all of the members of the Board of Directors (the "**Board**") of Intellicheck, Inc., a Delaware corporation (the "**Corporation**"), hereby unanimously consent to and adopt the following resolutions and take the following actions with the same force and effect as if such resolutions had been duly adopted and such actions duly taken at a meeting of the Board duly called and convened for such purpose, and instruct the Secretary of the Corporation to file this consent (the "**Consent**") in the minute book of the Corporation. This Consent may be executed in counterparts, all of which together shall constitute one instrument; a copy of this Consent that is signed and delivered by telecopy or other facsimile transmission shall be considered an original, executed written Consent.

**1. Merger of Mobilisa, Inc.**

**WHEREAS**, the Corporation owns all of the issued and outstanding shares of the capital stock of Mobilisa, Inc., a Washington corporation, ("**Mobilisa**"); and

**WHEREAS**, the Board has determined that it is advisable and in the best interest of the Corporation that the Corporation merge Mobilisa with and into the Corporation, with the Corporation being the surviving company in the merger; and

**WHEREAS**, the Board has reviewed a draft of the Articles of Merger, attached hereto as Exhibit A, the Plan of Merger, attached hereto as Exhibit B, and the Certificate of Ownership and Merger, attached hereto as Exhibit C.

**NOW THEREFORE IT IS HEREBY RESOLVED**, that Mobilisa be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law and Section 23B.11.040 of the Revised Code of Washington (the "**Merger**"), so that the separate existence of Mobilisa shall cease as soon as the Merger shall become effective as of December 31, 2018, at 11:59 p.m. Eastern Standard Time, and the Corporation shall continue as the surviving corporation; and

**RESOLVED FURTHER**, that the form, terms, and provisions of the Articles of Merger, the Plan of Merger, the Certificate of Ownership and Merger, and any other documents contemplated thereby are hereby deemed advisable and in the best interest of the Corporation and its stockholders and are hereby approved by the Board, with such changes, additions, deletions, supplements and amendments thereto as the officers of the Corporation authorized to execute and deliver the same may deem necessary or advisable, such determination to be conclusively evidenced by such officer's execution and delivery thereof.

**RESOLVED FURTHER**, that the officers of the Corporation (each, an "**Officer**"), and each of them, are hereby authorized, empowered and directed, for and on behalf of the Corporation, to negotiate, execute and deliver in the name of the Corporation, the Articles of Merger, the Plan of Merger, and the Certificate of Ownership and Merger with the appropriate offices of the State of Delaware and the State of Washington, with such changes, additions, deletions, supplements or amendments thereto that the Officer may deem necessary or advisable, such determination to be conclusively evidenced by the execution and delivery thereof, and such other agreements, instruments, documents, filings or certificates as such Officer deems necessary or advisable in connection with the Merger, the execution by any such Officer in connection with the foregoing to establish conclusively such Officer's authority thereof from the Corporation and the approval and ratification by the Corporation of the documents so executed and the actions so taken.

**2. General**

**NOW, THEREFORE, BE IT RESOLVED**, That each Officer is hereby authorized to execute and deliver such further documents and take such further actions as each such Officer in their discretion shall deem necessary or advisable to cause the Corporation to effect the Merger and the actions contemplated by these resolutions.

**FINALLY RESOLVED**: That all actions taken by the directors and officers of the Corporation prior to the adoption of these resolutions that are within the authority conferred in the foregoing resolutions be, and the same hereby are, ratified, confirmed, and approved in all respects.

*[Signature page follows]*



SIGNATURE PAGE--BOARD CONSENT FOR MOBILISA MERGER

The execution of the consent shall constitute written waiver of any notice required by the General Corporation Law of the State of Delaware and this Corporation's Certificate of Incorporation or Bylaws, as amended.

Dated: December 22, 2018

/s/ Emil R. Bedard  
Emil R. Bedard

/s/ Guy L. Smith  
Guy L. Smith

/s/ Jack A. Davis  
Jack A. Davis

/s/ William P. Georges  
William P. Georges

/s/ David E. Ullman  
David E. Ullman

**Exhibit A**

Plan of Merger

[see attached]

**Exhibit A**

**PLAN OF MERGER OF  
MOBILISA, INC., a Washington corporation**

**INTO**

**INTELLICHECK, INC., a Delaware corporation**

This Plan of Merger has been approved or adopted as provided in Section 23B.11.040 of the Revised Code of Washington.

1. The names of the companies planning to merge are Mobilisa, Inc., a Washington corporation (the “**Merging Corporation**”), and Intellicheck, Inc., a Delaware corporation (the “**Surviving Corporation**”).

2. The board of directors of Surviving Corporation deems it advisable and in the best interests of the Surviving Corporation to merge the Merging Corporation into the Surviving Corporation (the “**Merger**”), as authorized by the laws of the state of Washington and the laws of the state of Delaware, and pursuant to the terms and conditions of this Plan of Merger.

3. As of December 31, 2018 at 11:59 p.m. Eastern Standard Time (the “**Effective Time**”), (i) the Merging Corporation will merge with and into the Surviving Corporation and the separate corporate existence of the Merging Corporation will cease, (ii) all shares of the Merging Corporation will be cancelled, (iii) the Surviving Corporation will be the surviving entity in the Merger, and (iv) the separate corporate existence of the Surviving Corporation will continue unaffected by the Merger. The Merger will, from and after the Effective Time, have the effects set forth in Section 23B.11.060 of the Revised Code of Washington and other applicable law.

Dated: December \_\_\_\_, 2018

INTELLICHECK, INC.

\_\_\_\_\_  
By: Bill White  
Its: Secretary

**Exhibit B**

Articles of Merger

[see attached]

**ARTICLES OF MERGER**

**merging**

**MOBILISA, INC., a Washington corporation**

**into**

**INTELLICHECK, INC., a Delaware corporation**

THESE ARTICLES OF MERGER are executed for the purpose of merging Mobilisa, Inc., a Washington corporation ("Merging Corporation"), with and into Intellicheck, Inc., a Delaware corporation ("Surviving Corporation"). Following the effective time of the merger, the name of the surviving company will be "Intellicheck, Inc."

1. The Plan of Merger, as approved by the board of directors of the Surviving Corporation on December \_\_\_, 2018, is attached hereto as Exhibit A.

2. The Plan of Merger was adopted in accordance with the provisions of the Revised Code of Washington on December \_\_\_, 2018.

3. Shareholder approval was not required for the merger pursuant to Section 23B.11.040 of the Revised Code of Washington.

4. The Plan of Merger will be effective as of December 31, 2018, at 11:59 p.m. Eastern Standard Time.

Dated: December \_\_\_, 2018

INTELLICHECK, INC.

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By: Bill White  
Its: Secretary