

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM583482

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CounterTack Inc.		03/21/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	GoSecure Inc.		
Street Address:	4225 Executive Square		
Internal Address:	Suite 1600		
City:	La Jolla		
State/Country:	CALIFORNIA		
Postal Code:	93037		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	3999275	ACTIVE DEFENSE	
Registration Number:	4384728	COUNTERTACK	
Registration Number:	5205210	COUNTERTACK SENTINEL	
Registration Number:	3809469	DIGITAL DNA	
Registration Number:	3977026	HBGARY	
Registration Number:	3966438	INOCULATOR	
Registration Number:	3896047	RESPONDER	
CORRESPONDENCE DATA			
Fax Number:	4344736738		
<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:	4342601837		
Email:	hbalmat@balmatlaw.com		
Correspondent Name:	Heather E Balmat		
Address Line 1:	977 Seminole Trail, #342		
Address Line 4:	Charlottesville, VIRGINIA 22901		
NAME OF SUBMITTER:	Heather E. Balmat		
SIGNATURE:	/Heather E. Balmat/		

OP \$190.00 3999275

DATE SIGNED:	06/29/2020
Total Attachments: 3 source=GoSecureNameChange#page1.tif source=GoSecureNameChange#page2.tif source=GoSecureNameChange#page3.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 "COUNTERTACK INC.", CHANGING ITS NAME FROM "COUNTERTACK INC." TO "GOSECURE INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2019, AT 1:26 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

3763063 8100
SR# 20192166232

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

Authentication: 202493197
Date: 03-21-19

TRADEMARK
REEL: 006981 FRAME: 0452

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
COUNTERTACK INC.

CounterTack Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Board of Directors of the Corporation duly adopted a resolution by written consent in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") and declaring said amendment advisable. The consent and approval of the stockholders of the Corporation was not required pursuant to Section 242(b)(1) of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is, and the Certificate of Incorporation is hereby amended, as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation is: GoSecure, Inc. (the "Corporation")."

2. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

* * *

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on this 21st day of March, 2019.

DocuSigned by:
By: 
Name: Neal Creighton
Title: Chief Executive Officer