

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM738985

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nxt-ID, Inc.		02/28/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	LogicMark, Inc.		
Street Address:	2801 Diode Lane		
City:	Louisville		
State/Country:	KENTUCKY		
Postal Code:	40299		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	5859107	NOTIFI911+	
Serial Number:	90171057	CONNECTED GUARDIAN	
CORRESPONDENCE DATA			
Fax Number:	4155760300		
<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:	4155760200		
Email:	vcordial@kilpatricktownsend.com		
Correspondent Name:	Margaret C. McHugh		
Address Line 1:	Kilpatrick Townsend & Stockton LLP		
Address Line 2:	Two Embarcadero Center, Suite 1900		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	108787-1327206; 1327216		
NAME OF SUBMITTER:	Vivian Cordial		
SIGNATURE:	/Vivian Cordial/		
DATE SIGNED:	07/05/2022		
Total Attachments: 3			
source=Name Change - Nxt-ID, Inc. → LogicMark, Inc#page1.tif			
source=Name Change - Nxt-ID, Inc. → LogicMark, Inc#page2.tif			
source=Name Change - Nxt-ID, Inc. → LogicMark, Inc#page3.tif			

OP \$65.00 5859107

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 "NXT-ID, INC.", CHANGING ITS NAME FROM "NXT-ID, INC." TO "LOGICMARK, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2022, AT 4:05 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2022 AT 5 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5106921 8100
SR# 20220787321

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

Authentication: 202784753
Date: 02-28-22

TRADEMARK
REEL: 007771 FRAME: 0013

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:05 PM 02/28/2022
FILED 04:05 PM 02/28/2022
SR 20220787321 - File Number 5106921

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NXT-ID, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Nxt-ID, Inc. (the “**Corporation**”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “**DGCL**”), does hereby certify as follows:

FIRST: The name of the Corporation is Nxt-ID, Inc.

SECOND: This Certificate of Amendment (this “**Certificate of Amendment**”) amends the provisions of the Corporation’s Certificate of Incorporation, as amended to date (the “**Certificate of Incorporation**”), last amended by the certificate of amendment to the Certificate of Incorporation filed with the Secretary of State of the State of Delaware on October 15, 2021.

THIRD: Article First of the Certificate of Incorporation is stricken in its entirety and is hereby amended and restated to read as follows:

“The name of the Corporation is LogicMark, Inc.”

FOURTH: This Certificate of Amendment and the change of name of the Corporation contemplated herein shall become effective at 5:00 P.M., Eastern Time, on February 28, 2022.

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

This Certificate of Amendment has been duly adopted and approved in accordance with the provisions of Section 242 of the DGCL by the directors of the Corporation.

[Signature page follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Executive Officer this 28th day of February, 2022.

NXT-ID, INC.

By: /s/ Chia-Lin Simmons
Name: Chia-Lin Simmons
Title: Chief Executive Officer