

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Verified Identity Card, Inc.		02/17/2004	CORPORATION:

RECEIVING PARTY DATA	
Name:	Verified Identity Pass, Inc.
Street Address:	45 Rockefeller Plaza
City:	New York
State/Country:	NEW YORK
Postal Code:	10111
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Serial Number:	78356476	VERIFIED IDENTITY PASS
Serial Number:	78356483	VIP

CORRESPONDENCE DATA	
Fax Number:	(212)895-2900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-895-2000
Email:	PTO2@BROWNRAYSMAN.COM
Correspondent Name:	Brown Raysman Millstein Felder & Steiner
Address Line 1:	900 Third Avenue
Address Line 4:	New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	6471/1
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NAME OF SUBMITTER:	PTO2@BROWNRAYSMAN.COM
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Total Attachments: 1 source=VERIFIED IDENTITY PASS NAME CHANGE#page1.tif
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CH \$65.00 78356476

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:48 PM 02/24/2004
FILED 01:46 PM 02/24/2004
SRV 040130916 - 3697320 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
VERIFIED IDENTITY CARD, INC.**

Verified Identity Card, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is Verified Identity Card, Inc. and the date of filing of its original Certificate of Incorporation with the Secretary of State of the State of Delaware was August 27, 2003.

SECOND: This Certificate of Amendment to Certificate of Incorporation was declared advisable and proposed to the Corporation's stockholders by resolutions adopted by unanimous written consent of the Board of Directors dated February 13, 2004.


THIRD: In lieu of a meeting and vote thereat, the stockholders of the Corporation adopted this Certificate of Amendment to Certificate of Incorporation by unanimous written consent, dated February 13, 2004, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment to Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"The name of this Corporation is Verified Identity Pass, Inc. (the "Corporation")."

IN WITNESS WHEREOF, Verified Identity Card, Inc. has caused this Certificate of Amendment to Certificate of Incorporation to be executed this 17th day of February, 2004.

Verified Identity Card, Inc.
By: 
Cynthia Brill, General Counsel and Secretary

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