

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Intelli-Check, Inc.		03/14/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Intelli-Check Mobilisa, Inc.		
Street Address:	191 Otto Street		
City:	Port Townsend		
State/Country:	WASHINGTON		
Postal Code:	98368		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Serial Number:	76579475	AIR CHECK	
Serial Number:	75655034	C-LINK	
Serial Number:	75655035	COMM-LINK	
Serial Number:	76005158	I.D.D.L. INTELLI-CHECK, INC. INTERNATIONAL DOCUMENT DECODING LABORATORY AND TESTING FACILITY	
Serial Number:	75389116	ID CHECK	
Serial Number:	76609209	ID-TRAVELER	
Serial Number:	75515597	INTELLI-CHECK	
CORRESPONDENCE DATA			
Fax Number:	(206)623-7022		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	206 370-5863		
Email:	setrademarks@klgates.com		
Correspondent Name:	Kathryn M. Wheble		
Address Line 1:	925 4th Ave. Ste. 2900		
Address Line 4:	Seattle, WASHINGTON 98104-1158		

OP \$190.00 76579475

ATTORNEY DOCKET NUMBER:	2066271.00002
NAME OF SUBMITTER:	Kathryn M. Wheble
Signature:	/Kathryn M. Wheble/
Date:	03/24/2011
Total Attachments: 4 source=Name change from Intellicheck Inc. to Intelli-Check-Mobilisa#page1.tif source=Name change from Intellicheck Inc. to Intelli-Check-Mobilisa#page2.tif source=Name change from Intellicheck Inc. to Intelli-Check-Mobilisa#page3.tif source=Name change from Intellicheck Inc. to Intelli-Check-Mobilisa#page4.tif	

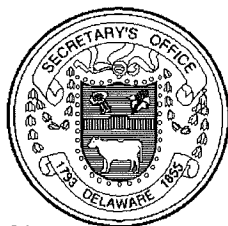
Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "INTELLI-CHECK, INC.", CHANGING ITS NAME FROM "INTELLI-CHECK, INC." TO "INTELLI-CHECK - MOBILISA, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2008, AT 4:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3084657 8100

080320648

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6452086

DATE: 03-14-08

TRADEMARK
REEL: 004505 FRAME: 0038

CERTIFICATE OF AMENDMENT
OF
THE
CERTIFICATE OF INCORPORATION
OF
INTELLI-CHECK, INC.

Intelli-Check, 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:

First: The Board of Directors of the Corporation (the "Board"), acting at a meeting in accordance with Section 141 of the General Corporation Law of the State of Delaware, adopted a resolution authorizing the Corporation to file this Certificate of Amendment:

Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the corporation (hereinafter called the "corporation") is Intelli-Check – Mobilisa, Inc."

Article FOURTH of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The total number of shares of common stock which the corporation shall have authority to issue is Forty Million (40,000,000), \$.001 par value. The total number of shares of preferred stock which the corporation shall have authority to issue is One Million (1,000,000), \$.01 par value. The Board of Directors of the Company (the "Board") shall have the right to authorize, by resolution of the Board adopted in accordance with the by-laws of the corporation, the issuance of the preferred shares of stock and, in connection therewith, to (a) cause such shares to be issued in series; (b) the annual rate of dividends payable with respect to the Preferred Shares of series thereof; (c) the amounts payable upon redemption of the Preferred Shares; (the amounts payable upon liquidation or dissolution of the Company; (d) provisions as to voting, if any; and (e) such other rights, powers and preferences as the Board shall determine."

Second: That, at a meeting of stockholders, duly called and held, the stockholders approved said amendment in accordance with the provisions of Section 211 of the General Corporation Law of the State of Delaware.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 211 of the General Corporation Law of the State of Delaware.

[Remainder of the page intentionally left blank]

IN WITNESS WHEREOF, said Intelli-Check, Inc. has caused this certificate to be signed by Peter J. Mundy, its Secretary, this 14th day of March, 2008.

Intelli-Check, Inc.

/s/ Peter J. Mundy

Name: Peter J. Mundy

Title: Secretary