

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 Mobilisa, Inc.		10/28/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Intellicheck 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

900187455

TRADEMARK
REEL: 004505 FRAME: 0042

ATTORNEY DOCKET NUMBER:	2066271.00002
NAME OF SUBMITTER:	Kathryn M. Wheble
Signature:	/Kathryn M. Wheble/
Date:	03/24/2011
Total Attachments: 2 source=FINAL#page1.tif source=FINAL#page2.tif	

Delaware

PAGE 1

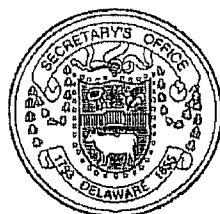
The First State

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 "INTELLI-CHECK - MOBILISA, INC.", CHANGING ITS NAME FROM "INTELLI-CHECK - MOBILISA, INC." TO "INTELLICHECK MOBILISA, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009, AT 12:31 O'CLOCK P.M.


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

3084657 8100

090970989



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7609463

DATE: 10-28-09

TRADEMARK
REEL: 004505 FRAME: 0044

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:31 PM 10/28/2009
FILED 12:31 PM 10/28/2009
SRV 090970989 - 3084657 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INTELLI-CHECK - MOBILISA, INC.**

Intelli-Check - Mobilisa, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware does hereby certify:

1. That at a meeting of the Board of Directors of Intelli-Check - Mobilisa, Inc. (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and calling the annual meeting of the stockholders of the Corporation for consideration of the amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED: Article FIRST of the Certificate of Incorporation of the Corporation is amended in its entirety and shall read as follows:

The name of this corporation (hereinafter called the "corporation") is **Intellcheck Mobilisa, Inc.**

2. That pursuant to a resolution of its Board of Directors, the annual meeting of the stockholders of the Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were in favor of the amendment above.

3. That the amendment was duly adopted in accordance with provisions of Section 242 of the General Corporation Law of the State of Delaware

IN WITNESS WHEREOF, the following officer of Intelli-Check - Mobilisa, Inc. has signed this Certificate of Amendment of Certificate of Incorporation on October 28, 2009.

INTELLI-CHECK - MOBILISA, INC.


Peter J. Mundy, Secretary

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