

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
SecuGen Acquisition, Inc.		05/02/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SecuGen Corporation		
<b>Street Address:</b>	2065 Martin Ave Suite 108		
<b>City:</b>	Santa Clara		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	95050		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2828089	SECUAPI	
Registration Number:	2828088	SECUBSP	
Registration Number:	2830199	SECUSEARCH	
Registration Number:	2473710	OPEN THE WORLD WITH YOUR FINGERTIP!	
Registration Number:	2471739	SECUDESKTOP	
Registration Number:	2406422	SECUGEN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(408)834-7762		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
<b>Email:</b>	wahn@secugen.com		
<b>Correspondent Name:</b>	SecuGen Corporation		
<b>Address Line 1:</b>	2065 Martin Ave Suite 108		
<b>Address Line 4:</b>	Santa Clara, CALIFORNIA 95050		
<b>ATTORNEY DOCKET NUMBER:</b>	ASSIGNMENT SGC		

OP \$165.00 2828089

**900191802**

**TRADEMARK  
 REEL: 004540 FRAME: 0338**

NAME OF SUBMITTER:	Winnie Ahn
Signature:	/Winnie Y. Ahn/
Date:	05/12/2011
<b>Total Attachments: 4</b> source=DelwareCertificateofAmendment_05022006#page1.tif source=DelwareCertificateofAmendment_05022006#page2.tif source=CaliforniaStatementofInformation_ForeignCorp_2011#page1.tif source=CaliforniaStatementofInformation_ForeignCorp_2011#page2.tif	

# Delaware

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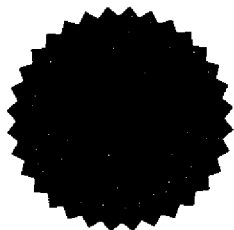
*The First State*

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 "SECUGEN ACQUISITION, INC.", CHANGING ITS NAME FROM "SECUGEN ACQUISITION, INC." TO "SECUGEN CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2006, AT 3:57 O'CLOCK P.M.

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

4139959 8100

060409650



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4716722

DATE: 05-03-06

TRADEMARK

REEL: 004540 FRAME: 0340

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
SECUGEN ACQUISITION, INC.

SecuGen Acquisition, 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 following resolution amending the Corporation's Certificate of Incorporation was duly adopted by the Board of Directors of the Corporation:

RESOLVED: That Certificate of Incorporation of the Corporation be amended by changing Article I thereof so that, as amended, said Article shall read in its entirety as follows:

"The name of the Company is SecuGen Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 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 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SecuGen Acquisition, Inc. has caused this certificate to be signed by Hyunduk Ahn, its President, this 1<sup>st</sup> day of May, 2006.

SECUGEN ACQUISITION, INC.

By: /s/ Hyunduk Ahn  
Hyunduk Ahn, President



**State of California  
Secretary of State**

**F**

11-651947

**Statement of Information  
(Foreign Corporation)**

**FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.  
IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**JAN 10 2011**

This Space for Filing Use Only

1. CORPORATE NAME  
SECUGEN CORPORATION

**Due Date:**

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

2.  If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 12**.

If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050
5. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 3	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

6. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
WON LEE	2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050
7. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
WON LEE	2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050
8. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
WON LEE	2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050

**Agent for Service of Process** (If the agent is an individual, the agent must reside in California and Item 10 must be completed with a California street address (a P.O. Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 10 must be left blank.)

9. NAME OF AGENT FOR SERVICE OF PROCESS

WON LEE

10. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
2065 MARTIN AVENUE SUITE 108	SANTA CLARA	CA	95050

**Type of Business**

11. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
BIOMETRIC HARDWARE AND SOFTWARE DEVELOPMENT

12. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

JAN. 4, 2011  
DATE

WON LEE  
TYPE/PRINT NAME OF PERSON COMPLETING FORM

CEO  
TITLE

SIGNATURE



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office

MAY 02 2011

Date: \_\_\_\_\_

*Debra Bowen*

DEBRA BOWEN, Secretary of State