TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion from a Delaware LLC to a Delaware corporation and concurrent name change from KEYEDIN Solutions LLC to KeyedIn Solutions Holdings, Inc.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
KEYEDIN Solutions LLC		109/17/2012	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	KeyedIn Solutions Holdings, Inc.	
Street Address:	14 Monarch Bay Plaza	
Internal Address:	#487	
City:	Dana Point	
State/Country:	CALIFORNIA	
Postal Code:	92629	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	85444244	KEYEDIN
Serial Number:	85468475	K

CORRESPONDENCE DATA

Fax Number: 6504936811

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 650-493-9300

Email: trademarks@wsgr.com, ckahn@wsgr.com

Correspondent Name: WILSON SONSINI GOODRICH & ROSATI

Address Line 1: 650 Page Mill Road

Address Line 4: Palo Alto, CALIFORNIA 94304

ATTORNEY DOCKET NUMBER:	23345-900/CK9
NAME OF SUBMITTER:	Aaron D. Hendelman TRADEMARK

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85444244

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Signature:	/Aaron Hendelman/
Date:	11/12/2012
Total Attachments: 2 source=KeyedIn#page1.tif source=KeyedIn#page2.tif	

TRADEMARK REEL: 004898 FRAME: 0107 Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "KEYEDIN SOLUTIONS LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "KEYEDIN SOLUTIONS LLC" TO "KEYEDIN SOLUTIONS HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012, AT 5:30 O'CLOCK P.M.

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

5030375 8100V

DATE: 09-17-12

AUTHENT\[CATION: 9851193

TRADEMARK REEL: 004898 FRAME: 0108

Jeffrey W. Bullock, Secretary of State

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

State of Delaware Secretary of State Division of Corporations Delivered 05:30 PM 09/17/2012 FILED 05:30 PM 09/17/2012 SRV 121038437 - 5030375 FILE

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

- 1. The jurisdiction where the Limited Liability Company first formed is Delaware.
- 2. The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3. The date the Limited Liability Company first formed is August 26, 2011.
- 4. The name of the Limited Liability Company immediately prior to filing this Certificate is KEYEDIN Solutions LLC.
- 5. The name of the Corporation as set forth in the Certificate of Incorporation is KeyedIn Solutions Holdings, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 17th day of September 2012.

RECORDED: 11/12/2012

By: /s/ L. George Klaus L. George Klaus Member

> TRADEMARK REEL: 004898 FRAME: 0109