

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	08/17/1999

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Intelli-Check, Inc.		08/17/1999	CORPORATION: NEW YORK

**RECEIVING PARTY DATA**

<b>Name:</b>	Intelli-Check, Inc.
<b>Street Address:</b>	775 Park Avenue, Suite 340
<b>City:</b>	Huntington
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	11743
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Registration Number:	2531415	I.D.D.L. INTERNATIONAL DOCUMENT DECODING LABORATORY AND TESTING FACILITY
Registration Number:	3030802	ID-TRAVELER
Registration Number:	3344645	AIR CHECK
Registration Number:	2594720	COMM-LINK
Registration Number:	2437987	C-LINK
Registration Number:	2274295	INTELLI-CHECK
Registration Number:	2225523	ID CHECK

**CORRESPONDENCE DATA**

Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 650-798-6746

Email: pltrademarks@klgates.com

**TRADEMARK**

**REEL: 004987 FRAME: 0899**

**900250200**

**OP \$190.00 2531415**

Correspondent Name: Britt L. Anderson  
Address Line 1: 925 4th Ave. Ste. 2900  
Address Line 4: Seattle, WASHINGTON 98104-1158

NAME OF SUBMITTER:	Britt Anderson
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Signature:	/Britt L. Anderson/
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Date:	03/22/2013
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**Total Attachments: 8**

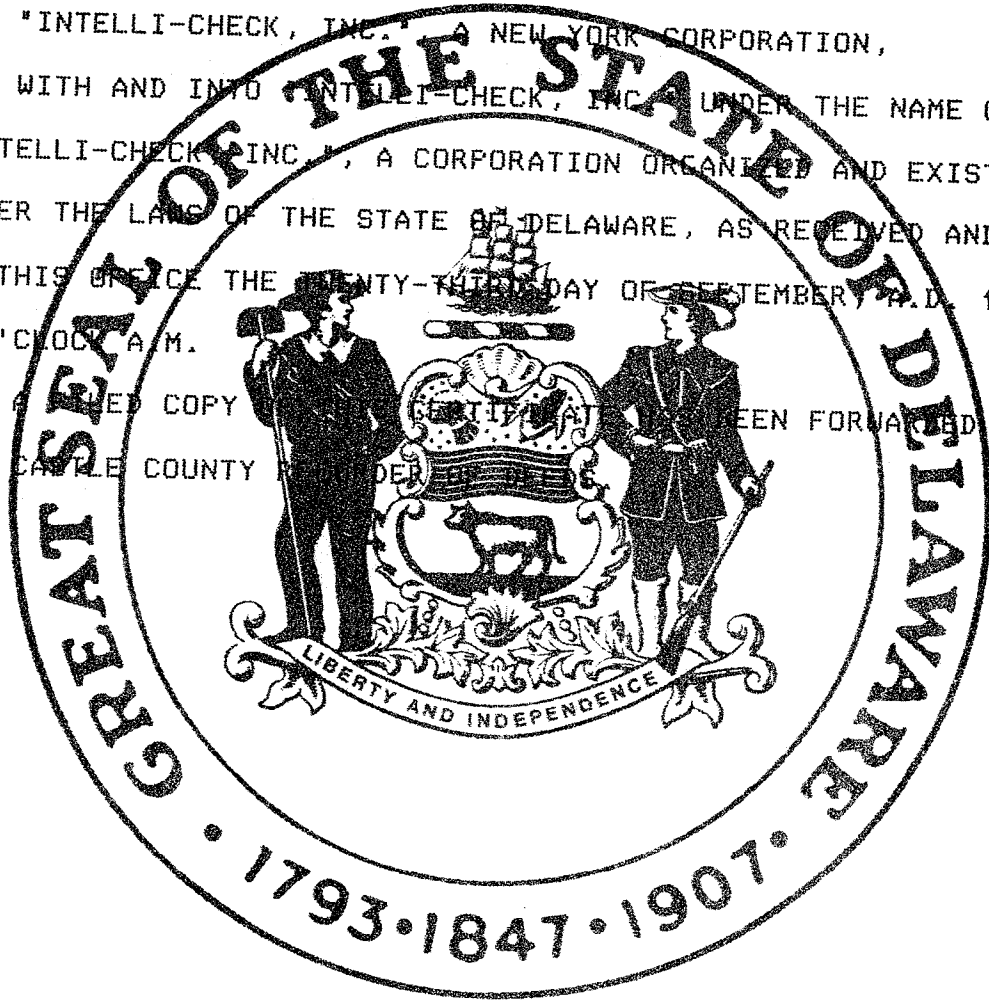
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INTELLI-CHECK, INC." A NEW YORK CORPORATION, WITH AND INTO INTELLI-CHECK, INC. UNDER THE NAME OF "INTELLI-CHECK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A TRUE COPY OF THE ABOVE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY DEPARTMENT OF RECORDS AND ADMINISTRATION



*Edward J. Freel*

Edward J. Freel, Secretary of State



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AUTHENTICATION: 9986472

DATE: 09-23-99

TRADEMARK  
REEL: 004987 FRAME: 0901

CERTIFICATE OF MERGER

of

INTELLI-CHECK, INC.  
(a New York corporation)

into

INTELLI-CHECK, INC.  
(a Delaware corporation)

Pursuant to Section 252 of the Delaware General Corporation Law, the undersigned, being the surviving corporation, hereby sets forth as follows:

FIRST: The names of the constituent corporations (the "Constituent Corporations") and the states under the laws of which each is organized are:

<u>Name of Corporation</u>	<u>State</u>
Intelli-Check, Inc.	Delaware
Intelli-Check, Inc.	New York

SECOND: An Agreement and Plan of Merger (the "Agreement") has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with Section 252(c) of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation is Intelli-Check, Inc. (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of Intelli-Check, Inc., a Delaware corporation, as now in force and effect shall serve as the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The executed Agreement is on file at the principal place of business of the Surviving Corporation and the address of said principal place of business is as follows:

Intelli-Check, Inc.  
775 Park Avenue, Suite 340  
Huntington, New York 11743

SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any of the Constituent Corporations.

SEVENTH: The authorized capital stock of the non-surviving Constituent Corporation consists of twenty million (20,000,000) shares of Common Stock with a par value of \$.001 per share and five hundred thousand (500,000) shares of Preferred Stock with a par value of \$.01 per share.

IN WITNESS WHEREOF, this Certificate of Merger is hereby executed this 17th day of August, 1999.

INTELLI-CHECK, INC.  
(a Delaware corporation)

By: /s/ Frank Mandelbaum  
Frank Mandelbaum, Chairman

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CERTIFICATE OF MERGER

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of

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INTELLI-CHECK, INC.  
(a New York corporation)

into

INTELLI-CHECK, INC.  
(a Delaware corporation)

(Under Section 907 of the Business Corporation Law)

The undersigned, being the Chairman and Secretary, respectively, of Intelli-Check, Inc., a New York corporation, and of Intelli-Check, Inc., a Delaware corporation, do hereby certify as follows:

FIRST: The names of the constituent corporations are Intelli-Check, Inc., a New York corporation ("ICI-New York") and Intelli-Check, Inc., a Delaware corporation ("ICI-Delaware"). ICI-New York is to be merged with and into ICI-Delaware and the name of the surviving corporation is to be Intelli-Check, Inc.

SECOND: The designation and number of outstanding shares of each class of the constituent corporations is as follows:

- (a) ICI-New York: 5,271,152 shares Common Stock
- (b) ICI-Delaware: 100 shares Common Stock

THIRD: The effective date of the merger shall be the date of filing of this Certificate of Merger by the Department of State of the State of New York.

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FOURTH: The merger herein certified was authorized by the Board of Directors of ICI-New York and approved by the shareholders of ICI-New York and is permitted by the laws of the State of Delaware and is in compliance with said laws.

FIFTH: The jurisdiction of incorporation of ICI-Delaware is Delaware and the date of its incorporation is August 17, 1999.

SIXTH: The date when the certificate of incorporation of ICI-New York was filed by the Department of State of the State of New York is October 3, 1994.

SEVENTH: ICI-Delaware agrees that it may be served with process in the State of New York in any action or special proceeding for the enforcement of any liability of obligation of ICI-New York and for the enforcement, as provided in the Business Corporation Law of the State of New York, of the right of shareholders of ICI-New York to receive payment for their shares against ICI-Delaware.

EIGHTH: ICI-Delaware agrees that, subject to the provisions of section 623 of the Business Corporation Law of the State of New York, it will promptly pay to the shareholders of ICI-New York the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law of the State of New York relating to the rights of shareholders to receive payment for their shares.

NINTH: All fees and taxes (including penalties and interest) administered by the department of taxation and finance of

the State of New York which may have been due and payable by ICI-New York as of the date hereof have been paid and an estimated or final cessation franchise tax report has been filed as of the date hereof by ICI-New York. ICI-Delaware agrees that, if the aforementioned cessation franchise report was estimated rather than final, within thirty (30) days after the filing of this Certificate of Merger it shall on behalf of ICI-New York file a final cessation franchise report and promptly pay to the department of taxation and finance of the State of New York all fees and taxes (including penalties and interest), if any, due by ICI-New York.

TENTH: ICI-Delaware hereby designates the Secretary of State of the State of New York as its agent upon whom process against it may be served in the manner set forth in paragraph (b) of section 306 of the Business Corporation Law of the State of New York in any action or special proceeding. The post office address within the State of New York to which the said Secretary of State shall mail a copy of any process against ICI-Delaware served upon him is:

Intelli-Check, Inc.  
Milberg Weiss Bershad Hynes & Lerach LLP  
One Pennsylvania Plaza  
New York, New York 10119  
Attn: Arnold N. Bressler, Esq.

ELEVENTH: ICI-Delaware has not filed an Application for Authority to do business in New York and agrees that it will not do business in New York until such application is filed.



IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 17th day of August, 1999.

INTELLI-CHECK, INC.  
(a New York corporation)

By:       /s/ Frank Mandelbaum        
Name: Frank Mandelbaum  
Title: Chairman

By:       /s/ Susan Pritchard        
Name: Susan Pritchard  
Title: Secretary

INTELLI-CHECK, INC.  
(a Delaware corporation)

By:       /s/ Frank Mandelbaum        
Name: Frank Mandelbaum  
Title: Chairman

By:       /s/ Susan Pritchard        
Name: Susan Pritchard  
Title: Secretary

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CERTIFICATE OF MERGER  
OF  
INTELLI-CHECK, INC.  
INTO  
INTELLI-CHECK, INC.

Section 907 of the Business Corporation Law

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ICC  
STATE OF NEW YORK  
DEPARTMENT OF STATE  
SEP 27 1999

FILED  
TAX \$ \_\_\_\_\_  
BY: MMR

SEP 23 2 15 PM '99  
SEP 27 10 06 AM '99

RECEIVED  
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Filer: Milberg Weiss Bershad Hynes & Lerach LLP  
One Pennsylvania Plaza  
48th Floor  
New York, NY 10119-0165  
Cust. Ref#384109EXP GR

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