

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM394447

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	09/03/2008
SEQUENCE:	4

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DMRC Corporation		09/03/2008	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Digimarc Corporation	09/03/2008	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Digimarc Corporation
Street Address:	9405 SW Gemini Dr.
City:	Beaverton
State/Country:	OREGON
Postal Code:	97008
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3543547	DIGIMARC
Registration Number:	2835331	DIGIMARC
Registration Number:	2905340	DIGIMARC
Registration Number:	2131348	MARCSPIDER
Registration Number:	2314322	D

CORRESPONDENCE DATA

Fax Number: 5035955300

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 503-595-5300

Email: ptotmdocket@klarquist.com

Correspondent Name: David P. Petersen

Address Line 1: 121 SW Salmon Street

Address Line 2: One World Trade Center, Suite 1600

TRADEMARK

Address Line 4:	Portland, OREGON 97204
ATTORNEY DOCKET NUMBER:	4830-41972-01
NAME OF SUBMITTER:	David P. Petersen
SIGNATURE:	/David P. Petersen/
DATE SIGNED:	08/09/2016
Total Attachments: 3 source=D#page1.tif source=D#page2.tif source=D#page3.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 OWNERSHIP, WHICH MERGES:

"DIGIMARC CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "DMRC CORPORATION" UNDER THE NAME OF "DIGIMARC CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF SEPTEMBER, A.D. 2008, AT 9:57 O'CLOCK P.M.

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

4563969 8100M

080924462

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6829281

DATE: 09-04-08

TRADEMARK
REEL: 005851 FRAME: 0624

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:57 PM 09/03/2008
FILED 09:57 PM 09/03/2008
SRV 080924462 - 4563969 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
DIGIMARC CORPORATION
INTO
DMRC CORPORATION**

DMRC Corporation, a Delaware corporation (the "Company"), in accordance with Section 253 of the Delaware General Corporation Law, does hereby certify as follows:

1. The Company is incorporated pursuant to the Delaware General Corporation Law.
2. The Company owns all of the outstanding shares of the common stock of Digimarc Corporation, a Delaware corporation. Digimarc Corporation has no shares of any other class or series of stock outstanding.
3. The Company, by the following resolutions of its Board of Directors, duly adopted on August 19, 2008, determined to merge Digimarc Corporation with and into the Company, on the conditions set forth in such resolutions:

WHEREAS, the Board of Directors desires to approve the merger of Digimarc Corporation, a Delaware corporation and wholly owned subsidiary of the Company (the "Subsidiary"), with and into the Company and to establish the terms and conditions of such merger in accordance with the provisions of Section 253 of the Delaware General Corporation Law; and

WHEREAS, it is intended that the merger of the Subsidiary with and into the Company constitute a non-taxable transaction pursuant to Section 368 of the Internal Revenue Code of 1968, as amended, or otherwise.

THEREFORE BE IT

RESOLVED, that, pursuant to the provisions of Section 253 of the Delaware General Corporation Law and the provisions set forth below, the Subsidiary be merged into the Company, and that all of the estate, property, rights, privileges, powers and franchises of the Subsidiary be vested in and held and enjoyed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by the Subsidiary in its name.

RESOLVED, that the Company shall assume all of the obligations of the Subsidiary.

RESOLVED, that, upon filing a Certificate of Ownership and Merger with the Delaware Secretary of State (the "Effective Time"), all shares of the Subsidiary's common stock held by the Company shall be cancelled.

RESOLVED, that, as of the Effective Time, the Company shall change its corporate name to "Digimarc Corporation."

RESOLVED, that the officers of the Company are hereby authorized and directed to execute a Certificate of Ownership and Merger in accordance with the terms set forth in these resolutions and to file, or tender for filing, and record and take such other action as may be necessary to effect the merger and the actions contemplated hereby in any and all jurisdictions where such filing, recording or other action shall be required.

RESOLVED, that the Company's officers are authorized to take all actions that they deem necessary or appropriate to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has signed his name and affirmed that this instrument is the act and deed of the Company and that the statements herein are true, under penalties of perjury, this 3rd day of September, 2008.

DMRC Corporation

By: /s/ Robert Chamness
Robert Chamness
Chief Legal Officer and Secretary