

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM502338

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
VALID SOLUÇÕES E SERVIÇOS DE SEGURANÇA EM MEIOS DE PAGAMENTO E IDENTIFICAÇÃO S.A.		06/08/2018	Sociedade Por Ações (S.A.): BRAZIL
RECEIVING PARTY DATA			
Name:	VALID SOLUÇÕES S.A.		
Street Address:	Rua Peter Lund, N 146/202		
City:	Rio de Janeiro		
State/Country:	BRAZIL		
Postal Code:	20930-390		
Entity Type:	Joint Stock Company: BRAZIL		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	87675208	VALID	
Serial Number:	87780439	VALID CREDENTIALS	
Serial Number:	87780436	VALID BIO	
Serial Number:	87780441	VALIDCHAIN	
CORRESPONDENCE DATA			
Fax Number:	3124740448		
<i>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.</i>			
Phone:	3124746300		
Email:	cnoble@marshallip.com		
Correspondent Name:	Marshall, Gerstein & Borun LLP		
Address Line 1:	233 S. Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		
DOMESTIC REPRESENTATIVE			
Name:	Marshall, Gerstein & Borun LLP		
Address Line 1:	233 S. Wacker Drive		
Address Line 4:	Chicago, ILLINOIS 60606		

OP \$115.00 87675208

NAME OF SUBMITTER:	Richard M. LaBarge
SIGNATURE:	/rmlabarge/
DATE SIGNED:	12/17/2018
Total Attachments: 2 source=Change of name#page1.tif source=Change of name#page2.tif	

**VALID SOLUÇÕES E SERVIÇOS DE SEGURANÇA EM MEIOS DE PAGAMENTO E
IDENTIFICAÇÃO S.A.**
State Registry (NIRE) 33.3.0027799-4
CNPJ/MF nº 33.113.309/0001-47

**MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS 'MEETING
HELD ON JUNE 8, 2018**

DATE, TIME AND VENUE: Held on June 8, 2018, at 10:30 a.m., at Avenida Presidente Wilson, 231, 16º andar, Centro, in the City of Rio de Janeiro, State of Rio de Janeiro. **CALL NOTICE:** Call notice published in Second Call at the Official Gazette of the State of Rio de Janeiro and Valor Econômico newspaper on May 10, 11 and 14. **INSTALLATION AND ATTENDANCE QUORUM:** The meeting was attended by shareholders representing 24.1% of the voting share capital, considering the signatures included in the Book of Attendance of Shareholders and the shareholders that used the remote voting form, thus making up the quorum required to install the Extraordinary Shareholders' Meeting. **STRUCTURE OF THE PRESIDING BOARD:** Chairman: Carlos Affonso Seigneur d'Albuquerque; and Secretary Janine Lopes Fernandes Alves Barreiros. **PRIOR AVAILABILITY OF DOCUMENTS:** The management's proposal was previously made available on May 8, 2018, on the website of the Brazilian Securities and Exchange Commission (CVM), of B3 S.A. – Brasil, Bolsa, Balcão and on the Company's Investor Relations page on the World Wide Web, and the synthetic voting map consolidating the votes cast remotely was made available on June 7, 2018, on the website of the Brazilian Securities and Exchange Commission (CVM), of B3 S.A. – Brasil, Bolsa, Balcão and on the Company's Investor Relations page on the World Wide Web. **READING OF THE DOCUMENTS, RECEIPT OF VOTES AND DRAWING UP OF THE MINUTES:** (i) The reading of the documents related to the matter to be resolved was waived, since shareholders are fully aware of their content, as previously made available; (ii) The consolidated voting map was read and made available to the shareholders at the meeting; (iii) The drawing up of the minutes will be in summary format and the publication will omit shareholders' signatures, pursuant to Article 130, Paragraphs 1 and 2 of Law 6404/76, respectively; (iv) The possible voting statements, abstentions, protests and dissenting opinions will be received, numbered and certified by the Presiding Board and will be filed at the Company's headquarters, pursuant to Article 130, Paragraph 1 of Law 6404/76. **AGENDA:** Resolve on the proposed amendment of the Company's corporate name, and due amendment and consolidation of the Company's Bylaws to reflect this change. **RESOLUTION:** After the sole matter of the Agenda was assessed and discussed, the amendment of the Company's name was approved by unanimous vote, without any restrictions, exceptions or opposition, which become only VALID SOLUÇÕES S.A., with the due amendment of Article 1 of the Company's Bylaws, which shall become effective with the following wording: "Article 1 - Valid Soluções S.A. ("Company") is a joint-stock company ruled by these Bylaws and by the applicable legislation.", as well as the due consolidation of the Company's Bylaws, which shall become effective in the terms and in the version of the document Attached. The Chairman of the Presiding Board clarified that this resolution will depend on the due registration of this Minutes at the due Trade Board(s). **APPROVALS,**

(CONTINUATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON JUNE 8, 2018)

DISSENTS AND ABSTENTION: The only item of the Agenda received the following approvals, dissents or abstentions: 16,985,969 approvals, 0 dissents, 0 abstentions. **CLOSURE:** There being no further business to address and as none of the attendees spoke, the meeting was adjourned, these minutes drawn up, which, after read and found considered in compliance, was signed by the presiding board and by the attending shareholders, together with the shareholders who used the remote voting establishing the majority needed for the resolution taken.

Rio de Janeiro, June 8, 2018.

Carlos Affonso Seigneur d'Albuquerque – Chairman

Janine Lopes Fernandes Alves Barreiros – Secretary