

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM691976

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Payfone, Inc., d/b/a Prove		11/16/2021	Corporation:
RECEIVING PARTY DATA			
Name:	Prove Identity, Inc.		
Street Address:	245 Fifth Avenue, 20th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10016		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	90772324	PROVE PRE-FILL	
CORRESPONDENCE DATA			
Fax Number:			
<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>			
Email:	TM@bltg-ip.com		
Correspondent Name:	Berkeley Law & Technology Group LLP		
Address Line 1:	17933 NW Evergreen Place, Suite 250		
Address Line 4:	Beaverton, OREGON 97006		
NAME OF SUBMITTER:	Elizabeth Coffee		
SIGNATURE:	/Elizabeth Coffee/		
DATE SIGNED:	12/02/2021		
Total Attachments: 3			
source=PAYFONE INC.-DE-Amendment_Redacted#page1.tif			
source=PAYFONE INC.-DE-Amendment_Redacted#page2.tif			
source=PAYFONE INC.-DE-Amendment_Redacted#page3.tif			

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Delaware

The First State

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*I, JEFFREY W. BULLOCK, 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 "PAYFONE, INC.",
CHANGING ITS NAME FROM "PAYFONE, INC." TO "PROVE IDENTITY,
INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER,
A.D. 2021, AT 5:51 O`CLOCK P.M.*



4520951 8100
SR# 20213815793

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204708316
Date: 11-16-21

TRADEMARK
REEL: 007515 FRAME: 0333

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
ELEVENTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PAYFONE, INC.

Payfone, 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:

1. The Eleventh Amended and Restated Certificate of Incorporation of the Corporation (the "Certificate of Incorporation") is hereby amended by deleting ARTICLE I thereof and inserting the following in lieu thereof:

"ARTICLE I

The name of this corporation is Prove Identity, Inc."

2. The Certificate of Incorporation is hereby amended by deleting Section 3 of Part B of ARTICLE IV thereof and inserting the following in lieu thereof:

"3. Liquidity Right.

[REDACTED]

3. The foregoing amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

(signature page follows)

IN WITNESS WHEREOF, Payfone, Inc. has caused this certificate to be signed by its President and Chief Executive Officer, this 16th day of November, 2021.

By: 

Name: Rodger Desai

Title: President and Chief Executive
Officer

[Signature Page to Certificate of Amendment]