

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM478792

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wave Systems Corp.		09/14/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	ESW Holdings, Inc.		
Street Address:	401 Congress Avenue		
Internal Address:	Suite 2650		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78701		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4267014	WAVE	
Registration Number:	2231459	WAVE	
Registration Number:	2579157	EMBASSY	
Registration Number:	4350318	EMBASSY	
Registration Number:	2763874	SMARTSAFE	
Registration Number:	4203741	SCRAMBLS	
CORRESPONDENCE DATA			
Fax Number:	5122874866		
<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:	512-656-7960		
Email:	brian.spross@jonespross.com		
Correspondent Name:	Brian Spross		
Address Line 1:	1605 Lakecliff Hills Lane		
Address Line 2:	Suite 100		
Address Line 4:	Austin, TEXAS 78732		
NAME OF SUBMITTER:	Brian Spross		
SIGNATURE:	/brian spross/		
DATE SIGNED:	06/20/2018		

OP \$165.00 4267014

Total Attachments: 2

source=Wave Systems Corp Cert of Amendment to Cert of Incorporation (name change) 20170914
(file-stamped)#page1.tif

source=Wave Systems Corp Cert of Amendment to Cert of Incorporation (name change) 20170914
(file-stamped)#page2.tif

Delaware

The First State

Page 1

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 "WAVE SYSTEMS CORP.", CHANGING ITS NAME FROM "WAVE SYSTEMS CORP." TO "ESW HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017, AT 5:04 O`CLOCK P.M.

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



2169395 8100
SR# 20176169974

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

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

Authentication: 203230537
Date: 09-15-17

TRADEMARK
REEL: 006359 FRAME: 0617

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:04 PM 09/14/2017
FILED 05:04 PM 09/14/2017
SR 20176169974 - File Number 2169395

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
WAVE SYSTEMS CORP.**

Wave Systems Corp. (the "Company"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

The Board of Directors of the Company has duly adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Company (the "A&R Certificate of Incorporation"), and declaring said amendment to be advisable. This amendment amends the A&R Certificate of Incorporation as follows:

That Section 1 of the A&R Certificate of Incorporation is replaced in its entirety to read as follows:

"The name of the Corporation is ESW Holdings, Inc. (the "*Corporation*")."

The requisite stockholders of the Company have duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by a duly authorized officer of the Company on this 14th day of September, 2017.

WAVE SYSTEMS CORP.

By: _____ /s/ Andrew S. Price
Andrew S. Price
Chief Executive Officer