

F03000001870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change Amend

02/17/05--01040--001 **52.50

FILED
05 FEB 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
2/28/05*



SearchSoftwareAmerica

an INTELLISYNC company



an intelligisync company

February 14, 2005

Amendment Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: SEARCH SOFTWARE AMERICA, INC.
F03000001870

Dear Sir or Madam:

Attached please find our Transmittal Letter for our NAME CHANGE from Search Software America, Inc. to Identity Systems, Inc.

The Certificate from the State of Delaware regarding this name change is attached and our check for \$52.50 is enclosed for the Certificate of Status and Certified Copy.

We are also enclosing the Annual Report Copy and would appreciate same to be returned with a hard copy and the new name.

Please get in touch with me if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Petra Chambers'.

Petra Chambers,
Secretary

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Search Software America, Inc.
(Name of corporation)

DOCUMENT NUMBER: F0300 000 1870

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Petra Chambers
(Name of person)

Identity Systems, Inc.
(Name of firm/company)

1445 East Putnam Ave.
(Address)

Old Greenwich, CT 06870
(City/state and zip code)

For further information concerning this matter, please call:

Petra Chambers at (203) 698-2399
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 0 3 0 0 0 0 0 1 8 7 0
(Document number of corporation (if known))

1. Search Software America Inc.
(Name of corporation as it appears on the records of the Department of State)
2. State of Delaware
(Incorporated under laws of)
3. April 14, 2003
(Date authorized to do business in Florida)

05 FEB 17 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 8, 2004

5. Identity Systems Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Petra Chambers
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Petra Chambers
(Typed or printed name of person signing)

Feb. 14, 2005
(Date)
Secretary
(Title of person signing)

Delaware

PAGE 1

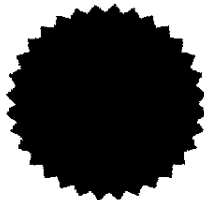
The First State

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 AMENDMENT OF "SEARCH SOFTWARE AMERICA INC.", CHANGING ITS NAME FROM "SEARCH SOFTWARE AMERICA INC." TO "IDENTITY SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2004, AT 6:21 O'CLOCK P.M.

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

2476588 8100

040887170



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3533416

DATE: 12-09-04

**AFFIDAVIT of
CHANGE OF NAME**

EXHIBIT A

See Attached Certificate of Amendment to
Certificate of Incorporation issued by the Secretary
of State of the State of Delaware

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

OF

SEARCH SOFTWARE AMERICA INC.

The undersigned, Woodson Hobbs, hereby certifies that:

1. He is the duly elected President of Search Software America Inc., a Delaware corporation.
2. The Certificate of Incorporation of this corporation was originally filed with the Secretary of State of Delaware on January 31, 1995.
3. Pursuant to Section 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation amends the First Article of this corporation's Certificate of Incorporation to read in its entirety as follows:

The name of the corporation is Identity Systems, Inc. (the "Corporation").

4. The foregoing Certificate of Amendment has been duly adopted by this corporation's Board of Directors and sole stockholder in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed at San Jose, California, on December 7, 2004.



Woodson Hobbs, President