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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TRINTECH, INC. Ref. Number: W00000001017

We have received your document for TRINTECH, INC. and your check(s) totaling \$2370.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, $\Delta = 2$

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

ALSO, your application indicates that the corporation has been transaction business in Florida since 1997.

It must therefore pay a \$1,000.000 penalty fee for 1997, 1998, and 1999. It must also pay a \$150.00 Annual Report fee for 1998, 1999, and 2000. The annual report and penalty fees required TOTAL \$3,450.00.

You have send a total of \$2,300.00 in penalty and annual report fees. We must ask that you please send an ADDITIONAL \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

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Letter Number: 300A00001771

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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RESU	LUTION OF BOA (Please print		IRECTORS @	JH STAT
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I, the undersigned	John HC Gris (Name)	e	, do hereby certify	AH 9: LT
that this Resolution of	f the Board of Directors of	£		_
7	RINTECH INC	·		
	(Corporate Name)		_	
a corporation duly org	anized and existing under	the laws of t	he State of <u>California</u>	2
was duly adopted on _	January	26	<u>20 مى</u>	
organized and existing	g in the State of California	(nia	_, hereby adopts the name	
	Group, Inc.			

Signature of either Chairman, Vice Chairman or any officer

John MC Genise Type or print Name

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(Devictored agent's signature)	
(Registered agent a suggestion) 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under	
which it is incorporated.	/ · _ ·
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12 Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	/ · · · · · · · · · · · ·

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That on the **1ST day of MARCH**, **1996**, **TRINTECH INC**. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 14, 1999.

BILL JONES Secretary of State