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**F0300004013**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AUTHENTIUM, INC.**

Certificate of Status	0
Certified Copy	1
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2010 SEP -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SEP 10 2010

EXAMINER

Sep. 09 2010 03:37PM P2/4

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**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)**

F03000004013

(Document number of corporation (if known))

1. AUTHENTUM, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 08/11/2003  
(Incorporated under laws of) (Date authorized to do business in 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? 09/03/2010

5. SAFECENTRAL, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**RICHARD CAMERON**

(Typed or printed name of person signing)

C.O.O.

(Title of person signing)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# Delaware

PAGE 1

*The First State*

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 "AUTHENTIUM, INC.", CHANGING ITS NAME FROM "AUTHENTIUM, INC." TO "SAFTCENTRAL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF SEPTEMBER, A.D. 2010, AT 2:18 O'CLOCK P.M.

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

3166086 8100

100884378

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8210724

DATE: 09-03-10

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:18 PM 09/03/2010  
FILED 02:18 PM 09/03/2010  
SRV 100894378 - 3166086 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AUTHENTIUM, INC.**

AUTHENTIUM, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

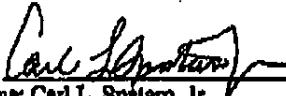
**RESOLVED,** that the Certificate of Incorporation of Authentium, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

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

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Corporation has caused this certificate to be signed by Carl L. Spataro, Jr., its Vice President, General Counsel and Secretary, this third (3<sup>rd</sup>) day of September, 2010.

By:   
Name: Carl L. Spataro, Jr.  
Title: Vice President, General Counsel and Secretary

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