

F050000007362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

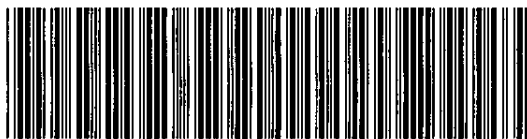
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FILED
- SECRETARY OF STATE
- DIVISION OF CORPORATIONS
08 OCT 27 PM 12:03

T. Roberts OCT 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digimarc Corporation
(Name of Corporation)

DOCUMENT NUMBER: FO5000007362

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Hayden
(Name of Contact Person)

L-1 Secure Credentialing Inc
(Firm/Company)

63 Third Ave
(Address)

Burlington MA 01803
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Probes at (5781) 744-6679
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 PM 12:03

SECTION I
(1-3 MUST BE COMPLETED)

F05000007362

(Document number of corporation (if known))

1. Digimarc Corporation
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 12/20/05 (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? 8/13/08

5. L-1 Secure Credentialing 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.

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

Leo Sullivan

(Typed or printed name of person signing)

President

(Title of person signing)

COVER LETTER

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Division of Corporations

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(Name of Corporation)

DOCUMENT NUMBER: FO5000007362

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(Firm/Company)

63 Third Ave
(Address)

Burlington MA 01803
(City/State and Zip Code)

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(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Leo Sullivan

(Typed or printed name of person signing)

President

(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 THAT THE SAID "DIGIMARC CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "L-1 SECURE CREDENTIALING, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2008, AT 6:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGIMARC CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3102842 8320

081045153

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6916126

DATE: 10-16-08