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Albany
Boca Raton
Burlington
New York
Rochester
Tulsa
(Florida)

June 24, 1996

VIA FEDERAL EXPRESS

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, FL 32304

100001876171
-05/26/96--01068--006
****122.50 ****122.50

Dear Sir:

RE: American Biometric Corporation

Enclosed is our check for \$122.50 along with an original and one copy of the Application by Foreign Corporation for Authorization Transact Business in Florida for American Biometric Corporation. Please file the original and return a certified copy to the undersigned, in the enclosed, pre-paid return envelope.

If you have any questions, please call the undersigned at 1-800-331-1025.

Very truly yours,

Mary Fritze

Mary Fritze
Legal Assistant

Enclosures

96 JUN 26 PM 2:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. AMERICAN BIOMETRIC CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. June 6, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3429 Hawthorne Road, Ottawa, Ontario CANADA K1G 4G2

(Current mailing address)

8. Manufacture of biometric devices

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: HRAVG Corp.

Office Address: 2000 Glades Road, Suite 400

Boca Raton

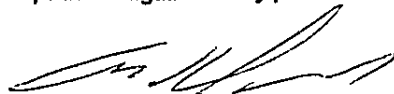
Florida,

33431

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.



(Registered agent's signature) (Officer)

Anthony L. Dutton, Vice Pres.

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 PM 2:13

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 the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wallace R. Rouche

Address: 3429 Hawthorne Road

Ottawa, Ontario CANADA K1G 4G2

Director: Stephen J. Borza

Address: 3429 Hawthorne Road

Ottawa, Ontario CANADA K1G 4G2

B. OFFICERS

President: Wallace R. Rouche

Address: 3429 Hawthorne Road

Ottawa, Ontario CANADA K1G 4G2

Vice President: Stephen J. Borza

Address: 3429 Hawthorne Road

Ottawa, Ontario CANADA K1G 4G2

Secretary: Stephen J. Borza

Address: 3429 Hawthorne Road

Ottawa, Ontario CANADA K1G 4G2

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. WRRouache
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wallace R. Rouache, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BIOMETRIC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 26 PM 2:13



Edward J. Freel
Edward J. Freel, Secretary of State

2631455 8300

960167479

AUTHENTICATION:

DATE:

7978851

06-10-96

Document Number Only

F96000003279

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002128450--0

-09/31/97--01049--016

*****35.00 *****35.00

American Biometric Corporation
changing its name to:

American Biometric Company, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name

- ☐ Certified Copy

- ☐ Photo Copies

- ☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem

- ☐ After 4
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN COPIES
FILE STAMPED

3-31

3/31 Jon
Name
Change

RECEIVED
97 MAR 31 PM 4:49

97 MAR 31 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
97 MAR 31 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AMERICAN BIOMETRIC CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: JUNE 26, 1996

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?

MARCH 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AMERICAN BIOMETRIC COMPANY, INC.

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

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

WR Rouche

Signature
Name and Title

Wallace R. Roueche, President

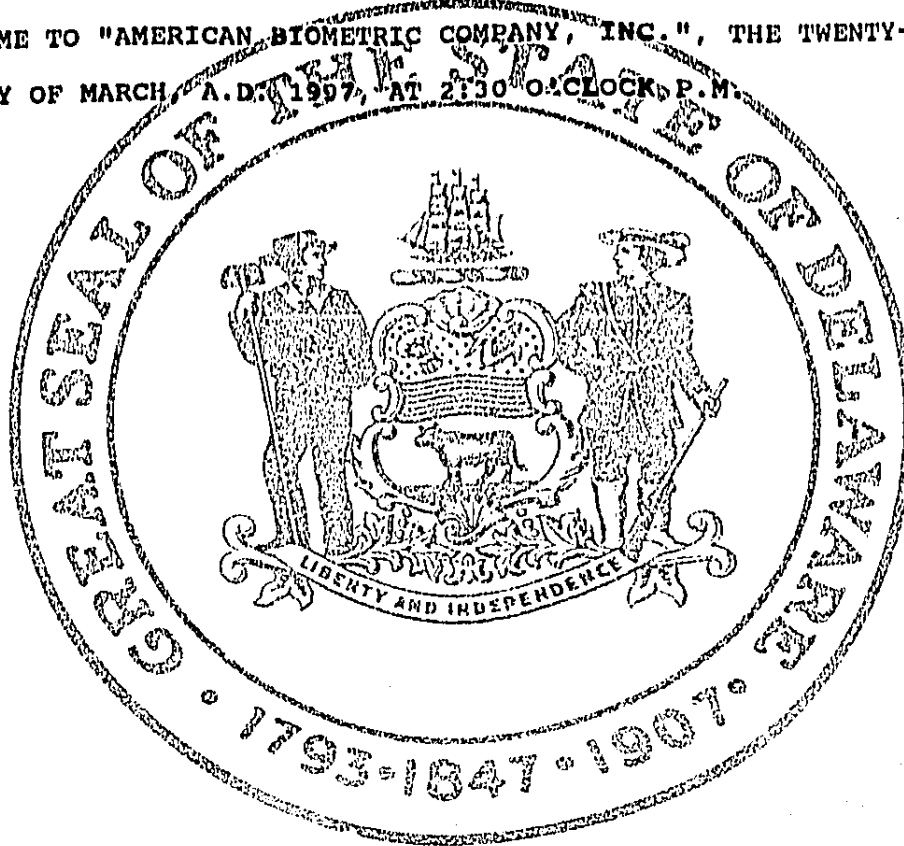
18 March 1997

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN BIOMETRIC CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN BIOMETRIC COMPANY, INC.", THE TWENTY-FOURTH DAY OF MARCH, A.D. 1997, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2631455 8320

971099743

8393264

03-27-97