

F9800000/423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

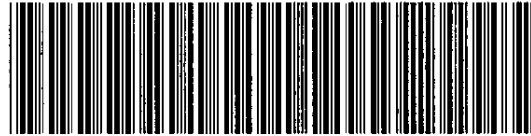
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -3 AM 11:07

RECEIVED JUN 08 2009



1145 Broadway Plaza Suite 200  
Tacoma, Washington 98402  
Tel: (253) 383-3617  
Fax: (253) 272-2934

May 27, 2009

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

Re: Application for Amended Certificate of Authority

Dear Sir or Madam:

I have enclosed an Application for Amended Certificate of Authority for Sagem Morpho, Inc., changing its corporate name to MorphoTrak, Inc. Please do not hesitate to contact me if any additional information is needed.

Sincerely,

Katie Murphy  
Counsel, Law Department  
[katie.murphy@morphotrak.com](mailto:katie.murphy@morphotrak.com)  
(253)591-8812

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sagem Morpho, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F98000001423

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Murphy

Name of Contact Person

MorphoTrak, Inc.

Firm/Company

1145 Broadway Plaza, Suite 200

Address

Tacoma, WA 98402

City/State and Zip Code

katie.murphy@morphotrak.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Murphy

Name of Contact Person

at ( 253 ) 591-8812

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  
09 JUN -3 AM 11:07

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000001423

(Document number of corporation (if known))

1. Sagem Morpho, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/12/1998  
(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? April 13, 2009

5. MorphoTrak, 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)

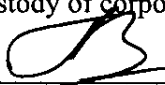
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Thierry Boillot

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

# 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 "SAGEM MORPHO, INC.", CHANGING ITS NAME FROM "SAGEM MORPHO, INC." TO "MORPHOTRAK, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2009, AT 8:43 O'CLOCK A.M.

2076100 8100

090402082

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7294461

DATE: 05-11-09

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:43 AM 04/13/2009  
FILED 08:43 AM 04/13/2009  
SRV 090354243 - 2076100 FILE

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

**OF**

**SAGEM MORPHO, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That by Unanimous Written Consent to Action of the Board of Directors Without a Meeting of SAGEM MORPHO, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED:** that the Certificate of Incorporation of this corporation be amended by changing the Articles thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of the corporation be changed to and be known as:  
**MORPHOTRAK, INC.** or a derivative or approximation there.

**SECOND:** That thereafter, pursuant to Written Consent to Action of the Sole Shareholder Without a Meeting resolutions were duly adopted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

**FIFTH:** The effective time of the amendment herein adopted shall be April 13<sup>th</sup>, 2009.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on April 10<sup>th</sup>, 2009.

By:

*John T. Duncan III*

\_\_\_\_\_  
Authorized Officer

Name: John T. Duncan III  
Title: General Counsel