

CT CORPORATION SYSTEM

MD00000001223

CORPORATION(S) NAME

ECG Assets, LLC changing name to: Genpass Technologies, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -7 AM 11:29

APPROVED  
AND  
FILED

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG -7 AM 11:11

NOT NEEDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/7/01

Order#: 4708258

MS 800004522588--7

-08/07/01--01012--019

Ref#: \*\*\*\*\*25.00 \*\*\*\*\*25.00

Amount: \$

UP  
8-7-01

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

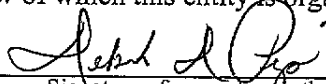
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: ECG Assets, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 22, 2000

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 13, 2000
5. New name of the limited liability company: Genpass Technologies, LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized  
representative of a member

Deborah D. Pipes

CFO

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG - 7 AM 11:29

APPROVED  
AND  
FILED

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ECG ASSETS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENPASS TECHNOLOGIES, LLC", THE THIRTEENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

APPROVED  
AND  
FILED  
01 AUG - 7 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3225279 8320

AUTHENTICATION: 1279102

010380181

DATE: 08-03-01