

Document Number Only

PO9167

C T Corporation System.

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002559357--8
-06/15/98--01025--029
*****35.00 *****35.00

LoFebure Corporation

Changed name to:

De La Rue Cash Systems Inc

700002559357--8
-06/15/98--01025--030
*****8.75 *****8.75

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS Showing both names
- After 4:30
- Pick Up

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

6/15/98

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FILE STAMP
THANKS
JOEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 PM 3:29

FILED

6/15
Jon Name Change CUS.

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

FILED
98 JUN 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LeFebure 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: February 19, 1986

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?

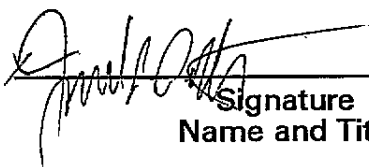
April 15, 1998

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

De La Rue Cash Systems 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.



Signature Joseph P. Patten Date
Name and Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LEFEBURE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DE LA RUE CASH SYSTEMS INC.", THE FIFTEENTH DAY OF APRIL, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2079351 8320

981225063

AUTHENTICATION:

9132399

DATE:

06-11-98