

P 35713

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Security Dynamics Technologies, Inc.
to:
RSA Security Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Other
☐ Change of R.A.
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THANK YOU
CORPORATIONS
TALLAHASSEE, FLORIDA

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECTION I (1-3 must be completed)

1. Security Dynamics Technologies, Inc.
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: September 30, 1991

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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?

September 10, 1999

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

RSA Security Inc.

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

No Change

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

Margaret K. Seif
Signature
Name and Title

Margaret K. Seif
Vice President and Secretary

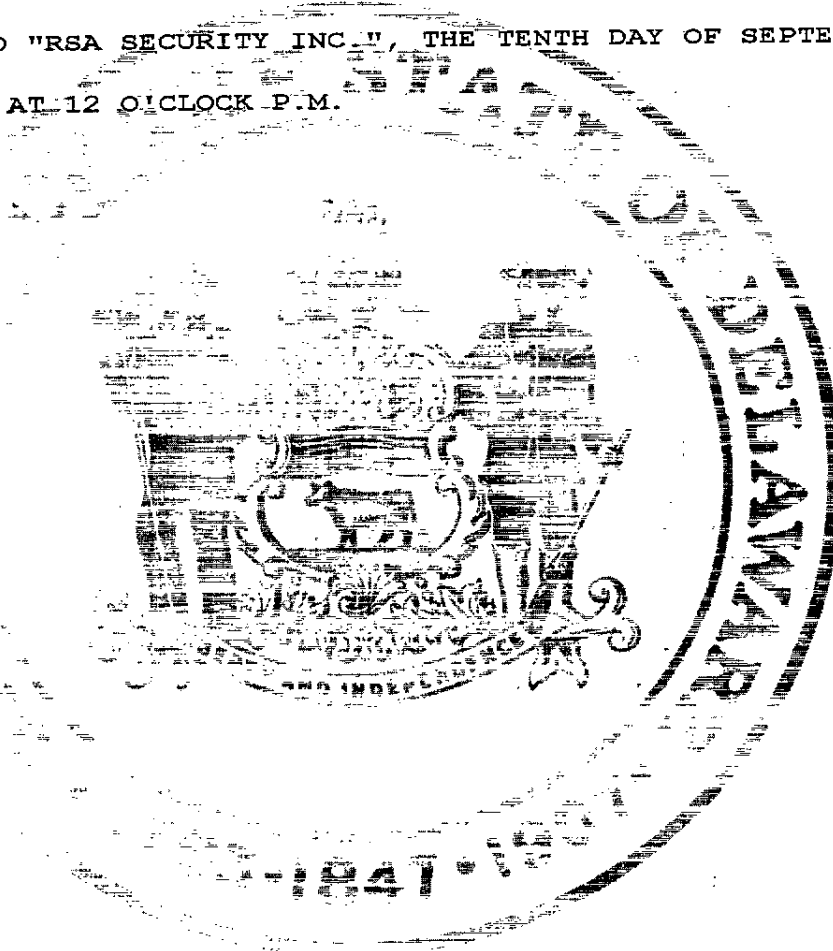
8/24/99

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 "SECURITY DYNAMICS
TECHNOLOGIES, INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING
ITS NAME TO "RSA SECURITY INC.", THE TENTH DAY OF SEPTEMBER,
A.D. 1999, AT 12 O'CLOCK P.M.



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

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991381739

9967245

AUTHENTICATION:

DATE:

09-14-99