

P36708

Digital Biometrics, INC

Requester's Name

5600 Rowland Rd., Ste. 205

Address

Minnetonka, MN. 55343-8956

City/State/Zip

Phone #

Office Use Only

No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400004493074-7
-07/24/01--01032--001
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -1 PM 3:23

Examiner's Initials

LFS

10-5-2001

W01-17373
N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

DIGITAL BIOMETRICS, INC.
5600 ROWLAND RD., STE. 205
MINNETONKA, MN 55343-8956

SUBJECT: DIGITAL BIOMETRICS, INC.
Ref. Number: P36708

We have received your document for DIGITAL BIOMETRICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00044239

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 OCT - 1 PM 3:23

1. Digital Biometrics, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12-17-1991
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? 2-15-2001

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

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

Perpetual
New Duration

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

New Jurisdiction

Robert F. Gallagher
Signature

7/2/01
Date

Robert F. Gallagher
Typed or printed name

CEO
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGITAL BIOMETRICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VISIONICS CORPORATION", THE FIFTEENTH DAY OF FEBRUARY, A.D. 2001, AT 5:15 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2112274 8320

AUTHENTICATION: 1344985

010459224

DATE: 09-17-01