

RECOF

10-18-1999

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

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original documents or copy thereof.

1. Name of conveying party(ies):

DigiCash Acquisition Corporation

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 13, 1999

2. Name and address of receiving party(ies)

Name: eCash Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 19015 North Creek Parkway

City: Bothell State: WA ZIP: 98011

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

74/605,417  
74/605,418

B. Trademark Registration No.(s)

2,271,287

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Anna C. Silva, Esq.

Internal Address: Steinhart & Falconer LLP

Street Address: 333 Market Street

32nd Floor

City: San Francisco State: CA ZIP: 94105

6. Total number of applications and registrations involved: .....3.....

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 19-4215

(Attach duplicate copy of this page if paying by deposit account)

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DO NOT USE THIS SPACE

01 FC: 401 40.00 CH  
02 FC: 402 50.00 CH

Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

ANNA C. SILVA, Esq.  
Name of Person Signing

Signature

10/11/99  
Date

Total number of pages including cover sheet, attachments, and document: [ ]

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIGICASH ACQUISITION CORPORATION", CHANGING ITS NAME FROM "DIGICASH ACQUISITION CORPORATION" TO "ECASH TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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

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991316675

AUTHENTICATION: 9896991

DATE: 07-30-99

JUL-30-99 FRI 05:52 PM NCR PH# 734-1450

FAX NO. 3027341476 STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:30 PM 07/30/1999  
991316675 - 3046298

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DIGICASH ACQUISITION CORPORATION**

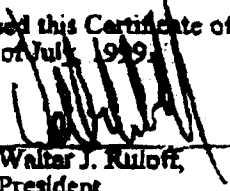
DigiCash Acquisition Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of this corporation is: eCash Technologies, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Walter J. Ruloff, its President, on this 30th day of July, 1999.

  
Walter J. Ruloff,  
President

FA992110.0222\*

TOTAL P. 02