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S. DEPARTMENT OF COMMERCE

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Patent and Trademark Office Docket No. 28665.2000

2.28.01 To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of Conveying party(ies): Name and address of receiving party(ies): Who? Vision Systems, Inc. Name: Ethentica, Inc. ☐ Individual(s) □ Association Street Address: 26940 Laguna Hills Drive ☐ General Partnership ☐ Limited Partnership Aliso Viejo, California 92656-2622 ☐ Individual(s) citizenship: __ □ Other ☐ Association: ☐ General Partnership: ☐ Limited Partnership: ____ Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No Delaware Nature of conveyance: Other: ☐ Assignment □ Merger Additional name(s) & address(es) attached? ☐ Yes ☒ No Security Agreement Change of Name ☐ Other: Execution Date: June 26, 2000 Application number(s) or registration number(s): A. Trademark Application No.(s) Registration No.(s) 75/659,267 and 75/699,481 Additional numbers attached? ☐ Yes ☒ No Total number of applications and trademark registrations involved: 2 Name and address of party to whom correspondence concerning document should be mailed: Total fee (37 C.F R. § 3.41): \$65.00 Carla B. Oakley Brobeck, Phleger & Harrison LLP Authorized to be charged to deposit account, referencing Attorney Docket: Spear Street Tower 028665.2000 One Market San Francisco, CA 94105 Deposit account number: 02-3950 The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which may be required by this paper, or to credit any overpayment to Deposit Account No. 02-3950. DO NOT USE THIS SPACE 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. Name: Carla B. Oakley Signature Total number of pages comprising cover sheet, attachment and document: 3 00000265 75659267 03/08/2001 DBYRNE 40.00 Mild documents to be recorded with required cover sheet information to: Commissioner of Potents and Total FC:481 Commissioner of Patents and Trademarks 02 FC:482 Box Assignments Washington, D.C. 20231

State of Delaware Office of the Secretary of State

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 "WHO? VISION SYSTEMS, INC.", CHANGING ITS NAME FROM "WHO? VISION SYSTEMS, INC." TO "ETHENTICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000, AT 1:30 O'CLOCK P.M.

Edward J. Freel, Secretary of State

DATE:

0610676

AUTHENTICATION:

08-09-00

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REEL: 002247 FRAME: 0556

CERTIFICATE OF AMENDMENT to the CERTIFICATE OF INCORPORATION Of WHO? VISION SYSTEMS, INC.

Who? Vision Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That by written consent of the board of directors dated June 11, 2000 a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the stockholders of the Company entitled to vote. The resolution setting forth the amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Company be amended by changing Article I thereof so that, as amended, said Article shall be and road as follows:

ARTICLE 1. The name of the corporation is Ethentica, Inc.

SECOND: That, pursuant to the resolution of the board of directors, the proposed amendment was approved by a majority of the stockholders of the Company entitled to vote by written consent dated June 26, 2000.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed on this 26th, day of June, 2000

WHO? VISION SYSTEMS, INC.

By: /s/ John Van Zandt
John Van Zandt, Vice President

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:30 PM 06/26/2000 001324598 - 2773257

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