

State of Idaho

Office of the Secretary of State

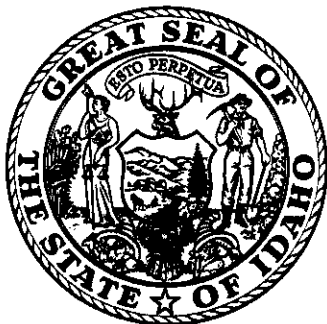
**CERTIFICATE OF AUTHORITY
OF
DIGIMARC CORPORATION**

File Number C 163959

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 20 December 2005



Ben Yursa

SECRETARY OF STATE

By *Lynette Hollaway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

05 DEC 20 PM 3:01

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Digimarc Corporation

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 09/27/1999

5. The address of its principal office is:

9405 SW Gemini Drive, Beaverton, OR 97008

6. The address to which correspondence should be addressed, if different from item 5, is:
- _____

7. The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/16/05

Signature: Marc Bocci

Typed Name: Marc Bocci

Capacity: Asst. Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\form\corp
form\app\cert\auth\auth_prof1.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
12/20/2005 05:00
CK: 93367 CT: 20168 BH: 92771
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C163959

DIGIMARC CORPORATION

BOARD OF DIRECTORS

Bruce Davis
Bern Whitney
Brian J. Grossi
Buzz Waterhouse
James T. Richardson
Jim Roth
Peter W. Smith
Philip J. Monego, Sr.
William J. Miller

OFFICERS

<u>Name</u>	<u>Office</u>
Bruce Davis	Chief Executive Officer and Chairman of the Board of Directors
Michael McConnell	Chief Financial Officer, Vice President, and Treasurer
Robert Chamness	General Counsel, Chief Legal Officer, Secretary and Vice President/HR
Reed Stager	Vice President, Corporate Licensing, Marketing and Public Policy
Marc Bocci	Assistant Secretary

ADDRESSES

The address for all Directors and Officers is as follows:

Digimarc Corporation
9405 SW Gemini Drive
Beaverton, OR 97008

Delaware

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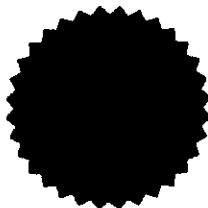
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGIMARC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGIMARC CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.



3102842 8300

051038675

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4386681

DATE: 12-19-05