

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

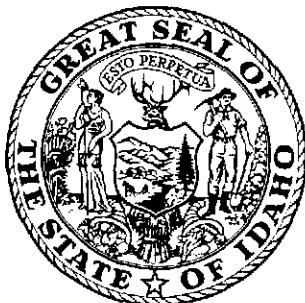
MORPHOTRUST USA, LLC

File Number W 146248

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Amended Certificate of Foreign Registration to reflect the name change from **MORPHOTRUST USA, LLC** to **IDEMIA IDENTITY & SECURITY USA LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 5, 2018



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*

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AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 JAN 5 PM 12:24

SECRETARY OF STATE
STATE OF IDAHO1. Entity name: MorphoTrust USA, LLC2. The entity name is amended to Idemia Identity & Security USA LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

☐ Business Corporation☐ Nonprofit Corporation☐ Limited Liability Partnership☐ Limited Liability Company☐ General Partnership☐ General Cooperative Association☐ Limited Partnership (Including a limited liability limited partnership)☐ Statutory Trust, Business Trust, or Common-law Business Trust☐ Other: _____

The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

Principal Office:

Mailing Address, if different:

6. The name, capacity, and mailing address of the governor(s) is amended to:

Name:

Capacity:

Address:

Name:

Capacity:

Address:

Typed Name: Robert Eckel

Signature: _____

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

01/05/2018 05:00

CK:16088636 CT:172099 BH:1619779

1@ 30.00 = 30.00 AMD FOR RE #2

W146248

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDEMIA IDENTITY & SECURITY USA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDEMIA IDENTITY & SECURITY USA LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 1996.

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



2591343 8300

SR# 20180057578

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201916354

Date: 01-03-18