

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

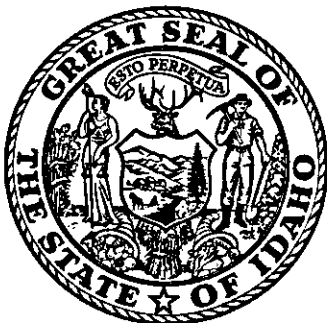
DIGIMARC CORPORATION


File Number C 163959

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from DIGIMARC CORPORATION to **L-1 SECURE CREDENTIALING, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 27, 2008



Ben Yursa
SECRETARY OF STATE
By 



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

08 OCT 27 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. A Certificate of Authority was issued to the corporation by your office on: 12/20/05
authorizing it to transact business in the State of Idaho under the name of:
Digimarc Corporation
2. Its corporate name has been changed to: L-1 Secure Credentialing, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
L-1 Secure Credentialing, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 10/20/08 Corporation Name: L-1 Secure Credentialing INC
Signature: Leo Sullivan
Typed Name: Leo Sullivan
Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\apps\forms\comformal
amended cert of authority.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
10/27/2008 05:00
CK: 427885 CT: 238924 BH: 1141864
1 @ 38.00 = 38.00 AMEND CERT # 2

C163059

Web Form

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGIMARC CORPORATION", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "L-1 SECURE CREDENTIALING, INC.", THE THIRTEENTH DAY OF AUGUST, A.D. 2008, AT 6:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

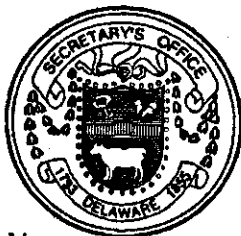
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGIMARC CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

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

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

3102842 8320

081045153



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

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6916126

DATE: 10-16-08