

NCTD

A0702784

2250556

FILED
In the office of the Secretary of State
of the State of California

AMENDED STATEMENT BY
FOREIGN CORPORATION

APR 22 2010

IRDETO USA, INC., a corporation organized and existing under the laws of Delaware, and which is presently qualified for the transaction of intrastate business in the State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and that the name relinquished at the time of such change was ENTRIQ INC.

IRDETO USA, INC.

By: 

Zachary Austin Vela, Treasurer and Secretary

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ENTRIQ INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "IRDETO USA, INC.", THE THIRTY-FIRST DAY OF MARCH, A.D. 2010, AT 3:30 O'CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7943405

DATE: 04-20-10