

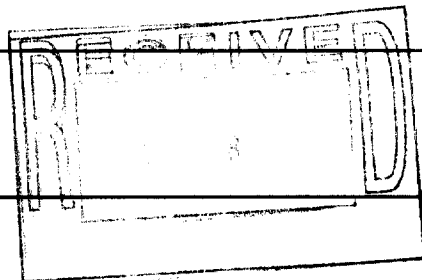
06-30-1999



Equivalent to Form PTO-1595

101079977

<p>To the Hon. Commissioner of Patents and Trademarks Please record the attached original or copy thereof Biometrics, Inc. Docket No. (82000/003gen)</p>	<p>Attach bar code label here:</p>
<p>1- Name of conveying Party(ies): Biometric 2000, Inc.</p>	
<p>2- Name of receiving Party(ies): IBIOMETRICS, Inc. Address of receiving Party(ies): 358 Saw Mill River Road Millwood, New York 10546</p>	
<p>3- Nature of Conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> <b>Change of Name</b> <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other: <b>EXECUTION DATE:</b></p>	<p>4- Application number(s) or Patent number(s): If this document is being filed together with a new application, the execution date of the application is:  A) Application number(s): B) Patent number(s): 5,513,918</p>
<p>5- Name and Address of party to whom correspondence concerning document should be mailed: <b>Francis C. Hand, Esq.</b> McAulay Nissen Goldberg Kiel &amp; Hand, LLP 261 Madison Avenue New York, NY 10016-2391 (212) 986-4090 (212) 818-9479</p>	<p>6- Total number of applications and patents involved: <u>one (1)</u></p>
	<p>7- TOTAL FEE (37 CFR 3.41): <b>\$ 40.00</b> <b>[X] Enclosed</b> (The Commissioner is hereby authorized to charge additional fees required or to credit any overpayment to Deposit Account No: 13-0025.)  <input type="checkbox"/> Authorized to be charged to Deposit Account</p>
	<p>8- <b>Deposit Account No: 13-0025</b></p>
<p>DO NOT USE THIS SPACE</p>	
<p>9- 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.</p> <p><b>Francis C. Hand</b> <i>Francis C. Hand</i> <u>JUNE 23, 1999</u> Reg. No.: 22,280 Signature Date Name of Person Signing</p>	
<p>Total number of pages including cover sheet, attachments, and documents: <u>2</u></p>	



6-28-99

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BIOMETRICS 2000, INC.

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BIOMETRICS 2000, INC. , a corporation organized and existing under and by virtue of the general corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

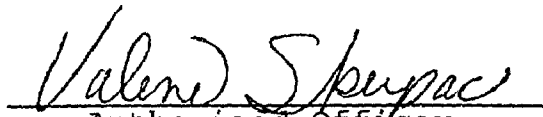
FIRST: The name of this corporation shall be:

IBIOMETRICS, INC.

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the general Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Valene Skerpac  
this 16th day of April A.D. 1999.

  
Authorized Officer

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