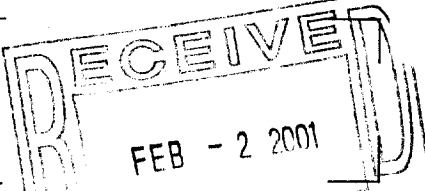


02-08-2001



101608373
Patent and Trademark Office
PATENT

FORM PTO-1619A
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OMB 0651-0027



2-2-01

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Conveying Party(ies)

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) LeFebure Corporation 02/23/98

Name (line 2) _____

Second Party

Execution Date
Month Day Year

Name (line 1) _____

Name (line 2) _____ 4715750

Receiving Party

Mark if additional names of receiving parties attached

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 1) De La Rue Cash Systems Inc.

Name (line 2) _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) Cedar Rapids Iowa _____ Zip Code _____

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

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Correspondent Name and Address

Area Code and Telephone Number (513) 241-2324

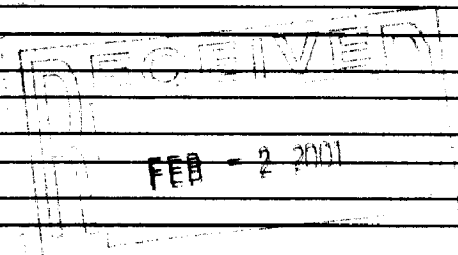
Name Donald F. Frei

Address (line 1) Wood, Herron & Evans

Address (line 2) 2700 Carew Tower

Address (line 3) 441 Vine Street

Address (line 4) Cincinnati, Ohio 45202



Pages Enter the total number of pages of the attached conveyance document including any attachments. # 2

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

Three empty boxes for Patent Application Number(s).

Patent Number(s) 4715750, followed by three empty boxes.

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT application number fields: PCT [] PCT [] PCT [] PCT [] PCT [] PCT []

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 23-3000

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

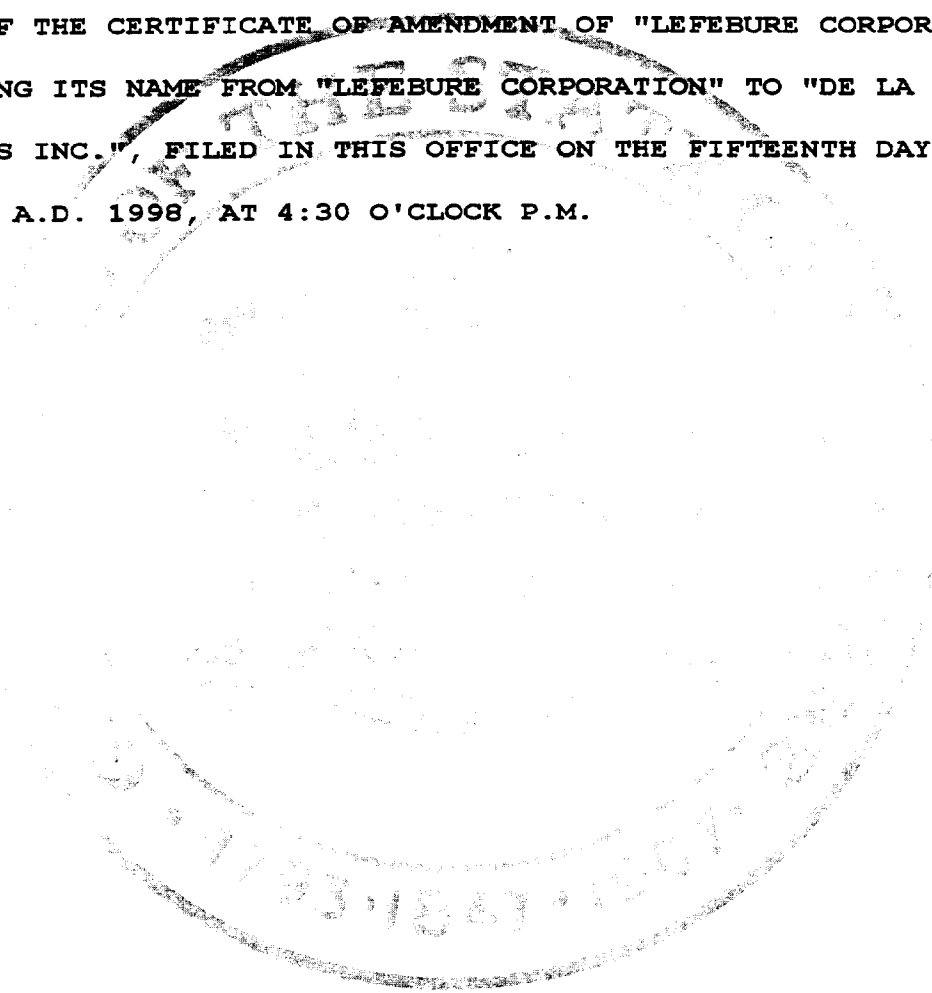
Donald F. Frei
Name of Person Signing

Donald Frei
Signature

01/22/01
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LEFEBURE CORPORATION", CHANGING ITS NAME FROM "LEFEBURE CORPORATION" TO "DE LA RUE CASH SYSTEMS INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF APRIL, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2079351 8100

981436911

AUTHENTICATION: 9403889

DATE: 11-13-98

PATENT
REEL: 011485 FRAME: 0433

4-1598

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

LEFEBURE CORPORATION, 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 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

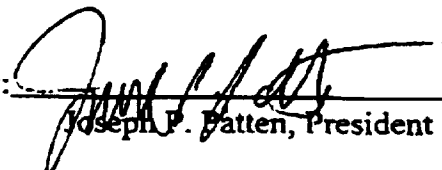
RESOLVED, that the Certificate of Incorporation of LeFebure Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is: DE LA RUE CASH SYSTEMS INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment 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 Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said LeFebure Corporation has caused this Certificate to be signed by Joseph P. Patten, its President, this 23rd day of February, 1998.

By: 
Joseph P. Patten, President