

FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027

02-08-2001



101608375
PATENT

RECORDATION FORM COVER SHEET
PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ New
- ☐ Resubmission (Non-Recordation)
Document ID#
- ☐ Correction of PTO Error
Reel # Frame #
- ☐ Corrective Document
Reel # Frame #

Conveyance Type

- ☐ Assignment ☐ Security Agreement
- ☐ License ☒ Change of Name
- ☐ Merger ☐ Other
- U.S. Government**
(For Use ONLY by U.S. Government Agencies)
- ☐ Departmental File ☐ Secret File

Conveying Party(ies)

☐ Mark if additional names of conveying parties attached Execution Date
Month Day Year

Name (line 1) LeFebure Manufacturing Corporation

11/27/96

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

5427036

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) De La Rue Systems Americas Corporation

Name (line 2)

Address (line 1) 2 Olive Street

Address (line 2)

Address (line 3) Boston

MA

State/Country

02109

Zip Code

☐ 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.)

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)

FOR OFFICE USE ONLY

02/08/2001 GT011 00000066 5427036

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200.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT
REEL: 011485 FRAME: 0455

Correspondent Name and Address

Area Code and Telephone Number

(513) 241-2324

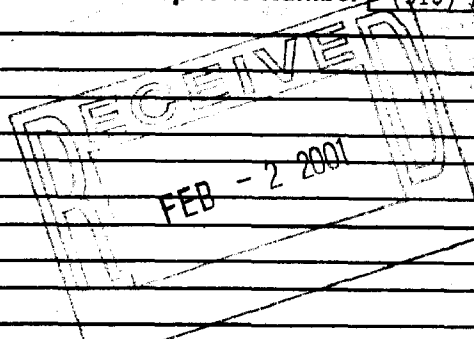
Name Donald F. Frei

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.

4

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)

5427036	4930941	5584517
4792263	5732878	

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		PCT		PCT	
PCT		PCT		PCT	

Number of Properties

Enter the total number of properties involved.

5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 200.00

Method of Payment:
Deposit Account

Enclosed ☒ 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

01/22/01

Name of Person Signing

Signature

Date

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

FEDERAL IDENTIFICATION
NO. 04-243-4081

We JOSEPH P. PATTEN
TIMOTHY D. FLOMING

, President/Vice-President, and
Clerk/Assistant Clerk of

LEFEBURE MANUFACTURING CORPORATION

(EXACT Name of Corporation)

located at: 2 Oliver Street, Boston, Massachusetts 02109
(MASSACHUSETTS Address of Corporation)

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED:

ONE

(Number these articles 1, 2, 3, 4, 5 and/or 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on November 26, 1996, by
vote of:

100 shares of Common out of 100 shares outstanding,
type, class & series, (if any)
shares of out of shares outstanding, and
type, class & series, (if any)
shares of out of shares outstanding,
type, class & series, (if any)

CROSS OUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI- thereon: -
CABLE being at least two-thirds of each type, class or series outstanding and entitled to vote;
CLAUSE thereon and of each type, class or series of stock whose rights are adversely affected;
thereby:

BE IT RESOLVED that the Corporation's Articles of Organization,
number 1, be amended to change the corporation's name to:

DE LA RUE SYSTEMS AMERICAS CORPORATION
and that the President and Clerk be and they are hereby authorized
to execute and file the Articles of Amendment with the Secretary
of State for the Commonwealth of Massachusetts reflecting the
name change.

C ☐
P ☐
M ☐
R.A. ☐

4
P.C.

- 1 For amendments adopted pursuant to Chapter 156B, Section 70.
- 2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate
8 1/2 x 11 sheets of paper leaving a left-hand margin of at least 1 inch for binding. Additions to more than one Amendment may
be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

(MASS. - 1636 - 6/15/90)

12/7/1967

To **CHANGE** the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following: NOT APPLICABLE

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON:.....
.....
PREFERRED:.....
.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....
.....
PREFERRED:.....
.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS


TYPE	NUMBER OF SHARES
COMMON:.....
.....
PREFERRED:.....
.....

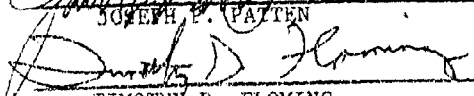
WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON:.....
.....
PREFERRED:.....
.....

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. EFFECTIVE DATE upon filing

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names
this 27th day of November, in the year 19 96


JOSEPH P. PATTEN _____ President/Vice President


TIMOTHY D. FLOMING _____ Clerk/Assistant Clerk

06 DEC -9 10:01

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

GENERAL LAWS, CHAPTER 156B, SECTION 72

I hereby approve the within articles of amendment and, the filing fee in the
amount of \$ 100 having been paid, said articles are deemed to have
been filed with me this 3rd day of DECEMBER
19 96

William Francis Galvin
William Francis Galvin
Secretary of the Commonwealth

A TRUE COPY ATTEST

William Francis Galvin

WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH

DATE 11/13/98 LERK A.C.

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO:

BEATTIE PADOVANO, ESQS., ATTN: ADOLPH A. ROMEL, ESQ.

50 Chestnut Ridge Road, P.O. Box 244

Montvale, NJ 07645-0244

Telephone: 201-573-1810