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OMB No. 065-0011 (exp. 4/94)

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

| | |
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| <p>1. Name of conveying party(ies): The National Registry Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>3. Name and address of receiving party(ies):</p> <p>Name: <u>SAFLINK Corporation</u></p> <p>Internal Address: _____</p> <p>Mailing Address: <u>11911 N.E. 1st Street, Suite B-304, Bellevue, Washington 98005</u></p> <p>Country: <u>U.S.A.</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>2. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>11/10/99</u></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. Patent Application No(s). 09/532,504; 09/642,501; 60/080,319; 60/091,824

B. Patent No(s). 5,546,471; 5,596,454; 5,920,642; 6,028,950; 6,041,134

Additional numbers attached? Yes No

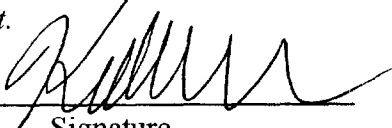
| | |
|--|---|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Kurt L. Grossman, Esq.</u></p> <p>Internal Address: <u>Wood, Herron & Evans, L.L.P.</u> <u>2700 Carew Tower</u></p> <p>Street Address: <u>441 Vine Street</u></p> <p>City: <u>Cincinnati</u> State: <u>Ohio</u> Zip: <u>45202</u></p> | <p>6. Total number of applications and patents involved: <u>9</u></p> <p>7. Total fee (37 CFR 33.41): <u>\$360.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account if deficiencies occur</p> <p>8. Deposit Account number: <u>23-3000</u> (Attach duplicate copy of this page if paying by deposit account)</p> |
|--|---|

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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.

Kurt L. Grossman (Reg. No. 29,799)  November 26, 2001

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

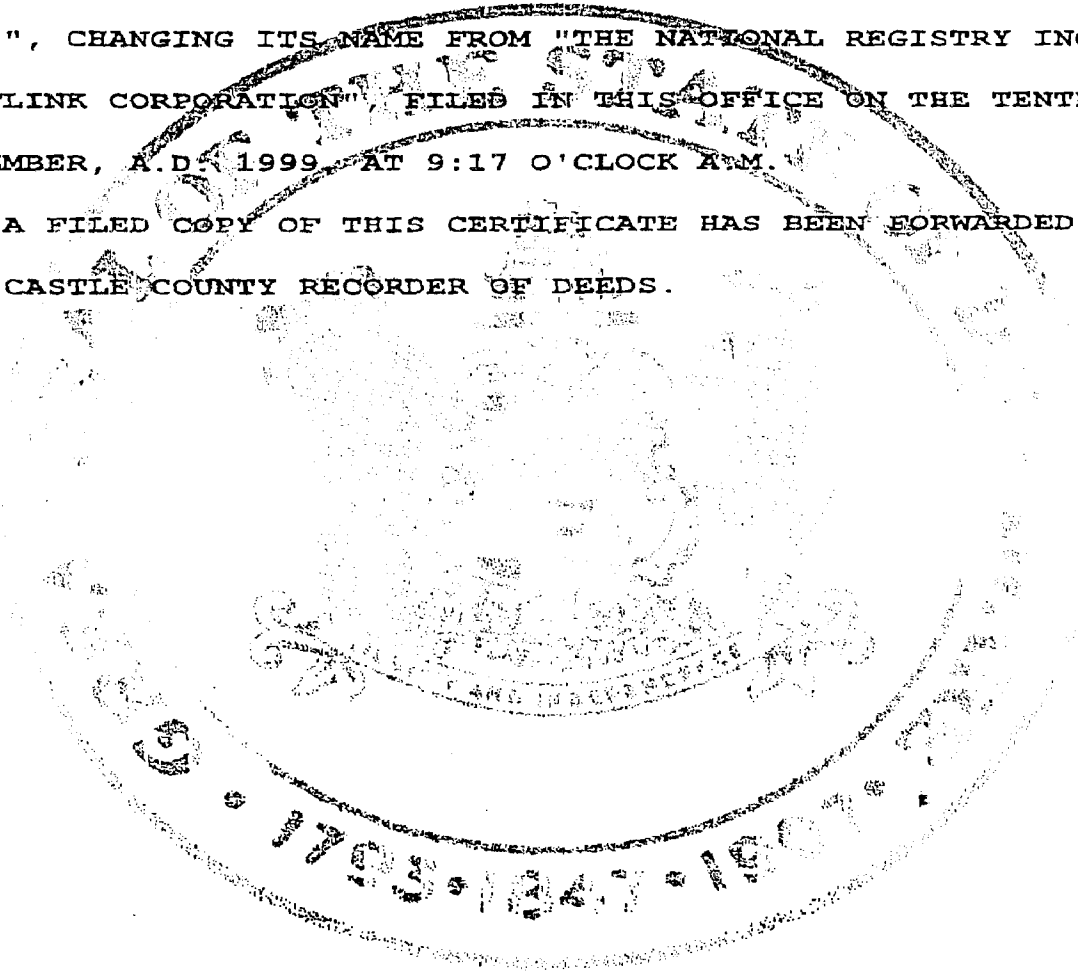
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231



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 "THE NATIONAL REGISTRY INC.", CHANGING ITS NAME FROM "THE NATIONAL REGISTRY INC." TO "SAFLINK CORPORATION", FILED IN THIS OFFICE ON THE TENTH DAY OF NOVEMBER, A.D. 1999 AT 9:17 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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0073712

AUTHENTICATION:

DATE:

11-10-99



**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

The National Registry Inc., a Delaware corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

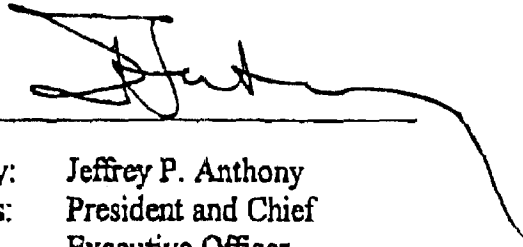
FIRST: That the Board of Directors of said corporation adopts the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of The National Registry Inc. be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is: SAFLINK Corporation."

SECOND: The amendment of the Certificate of Incorporation of the corporation herein certified were duly adopted, pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said The National Registry Inc. has caused this certificate to be signed by Jeffery P. Anthony, its authorized officer.



A handwritten signature in black ink, appearing to read 'Jeffery P. Anthony', is written over a horizontal line. A long, thin, curved line extends from the end of the signature to the right.

By: Jeffrey P. Anthony
Its: President and Chief
Executive Officer