To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
   GEMPLUS Card International

Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

3. Nature of conveyance:
   [ ] Assignment  [ ] Merger
   [ ] Security Agreement  [X] Change of Name
   Other:

Execution Date: January 24, 1996

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)
   B. Patent No.(s)
      6,468,835; 6,446,874, 6,199,128

Additional numbers attached? [ ] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:
   Name: James A. LaBarre
   Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.
             P.O. Box 1404
             Alexandria, Virginia 22313-1404

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR § 3.41): $ 120.00
   [X] Enclosed
   [X] Authorized to be charged to deposit account, if necessary

8. Deposit account number:
   02-4800

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   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.
   Name of Person Signing: James A. LaBarre, Reg. No. 28,632
   Signature: __________________________
   Date: December 13, 2002

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
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Washington, D.C. 20231

12/26/2002  DBYAME  00000036 6468835
01 FC:8021  120.00 OP

ATTORNEY'S DOCKET NO. 03226-006
COPY FROM THE MINUTES OF THE REGISTRY
HELD AT THE COMMERCIAL COURT IN MARSEILLES
DISTRICT OF THE SAID CAPITAL OF THE COUNTY
OF THE BOUCHES DU RHONE

CERFA n° 90-0129
M2
declaration presented
to the CFE on 13/01/95

COPY FOR THE COURT REGISTRY - 939

Declaration of:
Modification of the name of a corporate entity - 20/12/94

CORPORATE ENTITY: CFE of MARSEILLE - PROVENCE C 13 10 500676 7

PRINCIPAL REGISTRATION NUMBERS
Marseilles Trade and Companies Registry 89 B 341 - B 349 711 200

NEW IDENTIFICATION on 20/12/94
Name: GEMPLUS
Acronym: GEM +

FORMER IDENTIFICATION
Name: GEMPLUS CARD INTERNATIONAL

Registered office: PARC D’ACTIVITES DE LA PLAINE DE JOUQUES
AVENUE DU PIC DE BERTAGNE, 13420 GEMENOS
SIRET (Corporate identification number): 349 711 200 00011

Legal form: LIMITED PARTNERSHIP WITH SHARES (SCA)
Company’s principal activities:
THE INDUSTRY AND SALE OF ALL KINDS OF ELECTRIC, ELECTRONIC OR MECHANICAL
EQUIPMENT, THE PURCHASE, MANUFACTURE AND SALE OF ALL COMPONENT
PRODUCTS AND EQUIPMENT LIABLE TO BE USED WITHIN THE CONTEXT OF THE
ACTIVITIES DEFINED ABOVE
Company’s salaried staff: 0

Date of modification: (Stamped: A 776, A 777 ~ 24th January 1996)

Comments made by the person making the declaration:
JAL LES NP of 11/01/95

Permanent address for correspondence:
GEMPLUS
PARC D’ACTIVITES DE LA PLAINE DE JOUQUES
AVENUE DU PIC DE BERTAGNE
13420 GEMENOS

The undersigned:
J.S.S. 8 rue ST AUGUSTIN - 75080 PARIS CEDEX

request that this document should act as
MODIFICATION TO THE INSCRIPTION IN THE TRADE AND COMPANIES REGISTER
declaration to the Tax Departments, Social Security Organisations, INSEE, and if it is or ceases to be an EMPLOYER, to the Employment Inspectors and to the ASSEDIC (unemployment benefit) offices.

Drawn up in MARSEILLE
on 13/01/95
Signature:

1 page
Certified true copy
issued on 10th January 2001
For the civil-law professional partnership
Partner registrar
(signature).
CETTE Fiche n° 90-0129 M2
Délégation de modification de la dénomination de la personne morale

Déclaration présentée au CFE le 13/01/95

RCS MARSEILLE 89 8 341 6 349 711 200

** NOUVELLE IDENTIFICATION au 20/12/94 **
Dénomination : GEMPLUS CARD INTERNATIONAL

Siège :
PARC D'ACTIVITES DE LA PLAINE DE JOUKES
AVENUE DU PIC DE BERTAGNE
13420 GEMENOS

N° SIRET : 349 711 200 00015

Forme juridique : SOCIETE EN COMMANDE PAR ACTIONS (SCA)
Principales activités de l'entreprise :

INDUSTRIE ET LE COMMERCE DE TOUTES ESPÈCES DE MATERIEL ELECTRIQUE ELECTRONIQUE OU
MECANIQUE L'ACHAT LA FABRICATION LA VENTE DE TOUS PRODUITS COMPOSANTS ET MATIERES
SUSCEPTIBLES D'ETRE UTILISES DANS LE CADRE DES ACTIVITES CI-DESSUS DEFINIES

Effectif salarié de l'entreprise : 0

Observations du déclarant :

Adresse permanente pour la correspondance :
GEMPLUS PARC D'ACTIVITES DE LA PLAINE DE JOUKES AVENUE DU PIC DE BERTAGNE 13420 GEMENOS

Le(s) soussigné(s) :
J.S.S

Demande(nt) que ce document constitue INSCRIPTION MODIFICATIVE AU RCS au RCS
Délégation aux services fiscaux, aux organismes de Sécurité sociale, à l'Insee, et s'il est ou cessé d'être EMPLOYEUR, à l'Inspection du Travail et à l'AGSEDIC

Fait à MARSEILLE le 13/01/95 Signature :

10 JAN. 2001

Pour la Société Civile Professionnelle Un Greffier Associé

RECORDED: 12/23/2002

PATENT REEL: 013599 FRAME: 0048