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PATENT & TRASS	RECC 08-1	
5	To the Director of the U.S. Patent and Traden	3057017 . the new address(es) below.
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1	Rainbow Technologies, Inc.	Name: Safenet, Inc.
Ś		Internal Address:
0	Execution Date(s): March 15, 2004	Street Address:
١	Additional name(s) of conveying party(ies) attached?	
ch .	3. Nature of Conveyance:	4690 Millenium Drive
0	Assignment X Merger	
	Security Agreement Change of Name	City:Belcamp
	Government Interest Assignment	State: Maryland
	Executive Order 9424, Confirmatory License	Country: United States of America Zip: 21017 Additional name(s) & address(es)
	Other	Additional name(s) & address(es) Yes X No attached:
	4. Application or patent number(s):	This document is being filed together with a new application.
	A. Patent Application No.(s)	B. Patent No.(s)
	09/764,769	
	Additional numbers attached?	
	5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
	Name: Edward W. Yee	
		7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00
	Internal Address: Atty. Dkt.: 35997-217835 Street Address: P.O. Box 34385	Authorized to be charged by credit card
		X Authorized to be charged to deposit account
		Enclosed
		None required (government interest not affecting title)
	City: Washington	8. Payment Information
	State: DC Zip: 20043-9998 Phone Number: (202) 344-4000	a. Credit Card Last 4 Numbers Expiration Date
	Fax Number: (202) 344-8300	b. Deposit Account Number 22-0261
	Email Address:	Authorized User Name Edward W. Yee
	9. Signature:	
	Karita B. Lyping J J Signature	August 3, 2005
	8	Date
	Kavita B. Lepping (Reg. No. 54.262) Name of Person Signing	Total number of pages including cover sheet, attachments, and documents:
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CERTIFICATE OF MERGER FOR THE MERGER OF HAVENS ACQUIEITION CORP. (a Debugge corporation) WITH AND INTO EALTROW TECHNOLOGIES, INC. (a Delaware corporation)

Pulsure to Sections 103 and 251 of the Delaware General Corporation Law, Rainbow Technologies, here, a Delaware componenties, which is the surviving componenties in the menger described herein, hereby certifies as follows:

- 1. The man state of incorporation of each of the constituent corporations are:
 - RAVENS ACQUISITION CORP., a Delevere corporation (hereinsther "Revens"); and
 - k RAINBOW TECHNOLOGIES, INC., a Deleware corporation (hereinafter "Reinbow Technologies").

2. An Agreement and Plan of Reorganization, dated Oolober 22, 2003 (the "Agreement and Plan of Reorganization") has been approved, edopted, certified, excended, and asknowledged by each of the constituent corporations in accordance with the provisions of Section 203(c) of the Delaware General Corporation Lest.

3. At the affective time of the merger described herein, Ravens shall be merged with and into Reinhow Technologies, and Rainhow Technologies shall be the surviving corporation and the carse of the surviving corporation shall be "Reinhow Technologies, Inc."

A. As the effective time of the marger, the Certificate of Inconjugation of Reinbow Technologies shall be at set forth in Exhibit A hearto.

5. The extended Agreement and Plan of Reorganization is on file or the principal place of business of the surviving corporation at 50 Technology Drive, Irvine, California 50,518.

6. A MOP of the Agreement and Plan of Reorganization will be firstand by Reindow Technologics on request and without cost, to any southerlaw of any constituent surparents.

To Margar abuli Doverne offentive at 4:01 p.m. Farran Time on March 15, 2004.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Mergur to be duly executed as of the 15th day of March, 2004.

RAINBOW TECHNOLOGIES, INC.

By: Walter Straub Name: Walter Straub Title: President

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERSES CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CREMITICATE OF MERGER, WHICH MERGES:

"RAVENS ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "RAINBOW TECHNOLOGIES, INC." UNDER THE NAME OF "RAINBOW TECHNOLOSTES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTHENTH DAY OF MARCH, A.D. 2004, AT 2:12 O'CLOCK P.M.

AND I DO HEAREY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CHRITIFICATE OF MERGER IS THE FIFTEENTH DAY OF MARCH, A.D. 2006. LT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASILE COURTY RECORDER OF DEEDS.

2124882 8100M 040190277

Variet Smith Hindon

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 2998678

DATE: 03-15-04

<u>Exhibit A</u>

CERTIFICATE OF INCORFORATION

OF

EADSOW TECHNOLOGIES, INC.

FIRET: The many of the emporation is Rainbow Technologies, Inc. (the "Corporation").

SECOND: The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Read, Spite 400, Wilmington, Delaware 19508, in the edge of Wilmington in the county of New Castle. The name of the registered agent at such address is Corporation Service Company,

XHERD: The name of the business and the purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corversion Lew of the State of Delaware (the "DECL").

POURTE: The total mumber of shares of all classes of stock which the Conjugation shall have subority x issue to one moustrid (1,000) shares of common stock, per value \$.01 per share.

FIFTE: The business and affairs of the Comporation shall be managed by or under the direction of the Board of Directors. The anthenized number of directors of the Composition shall be first form to be pressuant to a resolution adopted by the Board of Directors.

sira :

Each presen who was or is made a party or is threatened to be made a party to or is <u>A</u>___ cherwise involves in any action, suit or proceeding, whether civil, criminel, somiristerive or investigative (hereinafter a "proceeding"), by reason of the free that has on rise is no was a director or on officer of the Corporation or is or was surving at the request 17 the Carptonica as a director or officer of mother corporation of a premarility, joint vacture, bust or aller enterprise, including service with respect to an Raphoyee beards plan (nertinater en "indanniver"), whether the bards of such preventing is alleged action in an official especity as a director or officer or in any other aspecies while serving as a director or officer, shall be indusmified and held harmless by the Cooperation to fire dollast enters anthorized by the DECL, 22 the same exists of may Leoustine is amounted (but, in the case of any such amandment, only to the course that and same interest sends the Corporation to provide broader independention rights finn anda ine carrithed the Curporation to provide prior to such anendman), sgainst all structure, hability and loss (including anomays' fees, judgments, fines, ERISA excise tions or a molities and exchants paid in sendement) remonably incurred or suffered by such

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indemnifies in connection therewith, provided, however, that, except as provided in Section C of this Article SIXTH with respect to proceedings to enforce rights to indemnification, the Corporation shall informity any such indemnities in connection with a proceeding (or part thereof) initiated by such indemnities only if such proceeding (or part thereof) was authorized by the Bourd of Directors of the Corporation.

The right to indemnification conferred in Section A of this Article SIXTH shall include Έ. the right to be paid by the Corporation the expenses incarred in defending my such proceeding in advance of its anal disposition (hersinality an "advancement of expenses"); provider, however, that, if the DGCL requires, on advancement of expenses incared by an industries in his or her capacity as a director or officer (and not in any other capacity in which service was or is rendered by such indomnites, including, without limitation, services to an employer benefit plan) shall be made only upon delivery to the Corporation of an undertailing (assembling on "andertaking"), by or on behalf of such intermitee, to repay all emounts so advanced if it shall ultimately be dotermined by final judicial devision from which there is no forther right to appeal (hersinafter a "final adjudication") that such instantites is not antitled to be indemnified for such expanses under this Section or oftenwise. The rights to indemnification and to the advancement of superases conferred in Sections A and B of this Article SIXTH shall be contrast rights and such nights shall continue as to an indemnines who has easied to be a director or officer and shall likes to the brandit of for indemnites's heirs, executors and administrations.

If a class, under Sections A or B of this Article SDCTH is not paid in full by the C. Corporation within sixty days after a written claim has been reserved by the Corporation, except in the case of a claim for an advancement of expanses, in which case the equilizable period shall be recently days, the indemnites may at any time thursafter bring wit agains: ine Corporation to recover the onpaid amount of the claim. If successful in whole or in part in any such suit, or in a suit brought by the Corporation to recover an edvencement of expenses pursuant to the terms of an undertaking, the indomnites shall be entitled to be paid also the expenses of proceeding or defending such suit. In (1) any said brought by the indemnites to enfonce a right to indemnification becomedar (but not in a and brought by the indemnites to enjoyee a right to an advancement of superses) it shall be a definite that, and (ii) in any soit by the Corporation to recover an advancement of supersets pursuant to the terms of an undertaking the Corporation shall be coulded to receiver such capacises upon a final adjudication that, the indemnitee has not not any sephenbly standard for independing and forth in the DGCL. Neither the failure of the Corporation (instading its Board of Directors, independent legal counsel, or its station and and a determination prior to the commensation of such suit fast infrancial sectors of the inflammines is proper in the aircompistances because the inflammines has mee the applicable standard of conduct set firth in the DECL, nor so actual determination by the Corporation (including its Board of Directors, independent legal councel, or its monthelders) that the indomnites has not met such applicable standard of conduct, shall areas a pressumption that the indeputies has not mot the applicable standard of statement or, in the case of such a sait brought by the indeparings, ha & defense to cach et it. In cary call brought by the indemnities to enforce a right to indemnification or

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to an advancement of expenses hereunder, or by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the burden of proving that the indomnities is not entitled to be indemnified, or to such advancement of expenses, under this Article SLATE or otherwise shall be on the Corporation.

- D. The rights to indomnification and to the advancement of expenses conferred in this Article SIMTH shall not be exclusive of any other right that any person may have or horeafter stopping under any statute, provision of this Certificate of Incorporation, provision of the Company's bylance, agreement, or vote of stockholders or disinterested directors.
- E. The Corporation any maintain insurance, at its expense, to project litelf and any director, officer, coupleyee or agant of the Corporation or its subsidiary or affiliate, or another corporation, perturbation, joint venture, finst or other entrypice egalast any expense, highlight or lass, whether or not the Corporation would have the power to indenomity such person agained such expense, highlight or loss under the DGCL.
- F. The Consonation may, 10 the extent sufficienced from time to time by the Board of Directors, grant rights to independition and to the advancement of expresses to any employme or agent of the Corporation, or any person that is or was serving at the request of the Corporation as an employee or agent of storiker corporation or of a perturbation joint venture, trust or other enterprise, to use fullest execute of the provisions of this Anticka SINTER with respect to the industrification and advancement of expresses of directors and admonstration of the Corporation.

SEVENTE: A director of this Corporation shall not be personally lishle to the Corporation or its stockholders for measurey damages for breach of fiduciary duty as a director, except for lishling; (i) the any breach of the director's duty of loyalty to the Corporation or its stockholdens; (ii) the acts or omissions not in good faith or which involve intentional missondars or a knowing violation of law; (iii) under Section 174 of the DGCL; or (iv) for any transactions from which the director derived an improper personal benefit. If the DGCL is emanded to authorize corporate action further eliminating or limiting the presonal hability of directors, then the lishling of a director of the Corporation shall be sharingted or limited to the fullest extent permitted by the DGCL, as no emanded. Any repeat or modification of the foregoing paragraph by the subleholders of the Corporation shall not advancely affect any right or protection of a director of the Corporation shall not advancely affect any right or protection of a director of the Corporation shall not advancely affect any right or protection of a director of the Corporation shall not advance or modification.

EIGHTER Elections of Directors need not be by written ballet mines the bylaws of the Corporation so provide.

NIFTHE . The Board of Directors skill knot the power to edopt, amend or repeal the lylaws of the Corponator.

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EXHIBIT C

CERTIFICATE OF MERGER FOR THE MERGER OF RAVENS ACQUISITION CORP. (a Delaware corporation) WITH AND INTO' RAINBOW TECHNOLOGIES, INC. (a Delaware corporation)

Pursuant to Sections 103 and 251 of the Delaware General Corporation Law, Rainbow Technologies, Inc., a Delaware corporation, which is the surviving corporation in the merger described herein, hereby partifies as follows:

1. The name and state of incorporation of each of the constituent corporations are:

- a. RAVENS ACQUISITION CORP., a Delaware corporation (hereinafter "Ravens"); and
- b. RAINBOW TECHNOLOGIES, INC., a Delaware corporation (hereinafter "Rainbow Technologies").

2. An Agreement and Plan of Reorganization, dated October 22, 2003 (the "Agreement and Plan of Reorganization") has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the provisions of Section 251(c) of the Debayare General Corporation Law.

3. At the effective time of the merger described herein, Ravens shall be merged with and into Rainbow Technologies, and Rainbow Technologies shall be the surviving corporation and the name of the surviving corporation shall be changed to "Rainbow Technologies Technologies, Inc."

4. At the effective time of the merger, the Certificate of Incorporation of Ravens, attached hereto as <u>Excludit</u> A, shall be the Certificate of Incorporation of Rainbow Technologies.

- 5. The executed Agreement and Plan of Reorganization is on file at the principal place of business of the subviving corporation at 50 Technology Drive, Irvine, California 92618.

6. A copy of the Agreement and Plan of Reorganization will be furnished by Rainbow Technologies, an request and without cost, to any stockholder of any constituent corporation.

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Merger to be duly executed as of the _____ day of _____, 2003.

RANBOW TECHNOLOGIES, INC.

By:

Name Title

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EXHIBIT A

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "RAVENS ACQUISITION CORP.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2003, AT 3:46 O'CLOCK P.M.

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

Varriet Smith Windson

Harriot Smith Windsor, Secretary of State

AUTHENTICATION: 2691975 DATE: 10-16-03

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State of Delaware Secretary of State 21002 Division of Corporations Delivered 03:46 PM 10/15/2003 FILED 03:46 PM 10/15/2003 SRV 030663482 - 3715779 FILE

CERTIFICATE OF INCORPORATION

OF

BAVENS ACQUISITION CORP.

FURST: The name of the corporation is Ravens Acquisition Corp. (the "Corporation").

SECOND: The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, in the city of Wilmington in the county of New Castle. The name of the registered agent at such address is Corporation Service Company.

THIRD: The nature of the business and the purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, par value \$.01 per share.

FIFTH: The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. The authorized number of directors of the Corporation shall be fixed from time to time pursuant to a resolution adopted by the Board of Directors.

SJXTH: The name and mailing address of the incorporator are Shawn Parish, c/o Venable LLP, 575 7th Street, N.W., Washington, D.C. 20004

SEVENTH:

A. Each person who was or is made a party or is threatened to be made a party to or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative (hereinafter a "proceeding"), by reason of the fact that he or she is or was a director or an officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to an employee benefit plan (hereinafter an "indemnitee"), whether the basis of such proceeding is alleged action in an official capacity as a director or officer or in any other capacity while serving as a director or officer, shail be informined and held harmless by the Corporation to the fullest extent authorized by the DGCL, as the same exists or may hereafter be amended (but, in

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the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment), against all expense, liability and loss (including attorneys' fees, judgments, fines, ERISA excise taxes or penalties and amounts paid in settlement) reasonably incurred or suffered by such indemnitee in connection therewith; provided, however, that, except as provided in Section C of this Article SEVENTH with respect to proceedings to enforce rights to indemnification, the Corporation shall indemnify any such indemnitee in connection with a proceeding (or part thereof) initiated by such indemnitee only if such proceeding (or part thereof) was authorized by the Board of Directors of the Corporation.

- в The right to indemnification conferred in Section A of this Article SEVENTH shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition (hereinafter an "advancement of expenses"); provided, however, that, if the DGCL requires, an advancement of expenses incurred by an indemnitee in his or her capacity as a director or officer (and not in any other capacity in which service was or is rendered by such indomnitee, including, without limitation, services to an employee benefit plan) shall be made only upon delivery to the Corporation of an undertaking (hereinafter an "undertaking"), by or on behalf of such indemnitee, to repay all amounts so advanced if it shall ultimately be determined by final judicial decision from which there is no further right to appeal (hereinafter a "final adjudication") that such indemnitee is not entitled to be indemnified for such expenses under this Section or otherwise. The rights to indemnification and to the advancement of expenses conferred in Sections A and B of this Article SEVENTH shall be contract rights and such rights shall continue as to an indemnitee who has ceased to be a director or officer and shall inure to the benefit of the indemnitee's beirs, executors and administrators,
- C. If a claim under Sections A or B of this Article SEVENTH is not paid in full by the Corporation within sixty days after a written claim has been received by the Corporation, except in the case of a claim for an advancement of expenses, in which case the applicable period shall be twenty days, the indemnitee may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim. If successful in whole or in part in any such suit, or in a suit brought by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the indemnitee shall be entitled to be paid also the expenses of prosecuting or defending such suit. In (i) any suit brought by the indemnitee to enforce a right to indemnification hereunder (but not in a suit brought by the indemnitee to enforce a right to an advancement of expenses) it shall be a defense that, and (ii) in any suit by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking the Corporation shall be entitled to recover such expenses upon a final adjudication that, the indemnitee has not met any applicable standard for indemnification set forth in the DGCL. Neither the failure of the Corporation (including its Board of Directors, independent legal

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counsel, or its stockholders) to have made a determination prior to the commencement of such suit that indemnification of the indemnitee is proper in the circumstances because the indemnitee has met the applicable standard of conduct set forth in the DGCL, nor an actual determination by the Corporation (including its Board of Directors, independent legal counsel, or its stockholders) that the indemnitee has not met such applicable standard of conduct, shall create a presumption that the indemnitee has not met the applicable standard of conduct or, in the case of such a suit brought by the indemnitee, be a defense to such suit. In any suit brought by the indemnitee to enforce a right to indemnification or to an advancement of expenses hereunder, or by the Corporation to recover an advancement of expenses pursuant to the terms of an undertaking, the burden of proving that the indemnitee is not entitled to be indemnified, or to such advancement of expenses, under this Article SEVENTH or otherwise shall be on the Corporation.

- D. The rights to indemnification and to the advancement of expenses conferred in this Article SEVENTH shall not be exclusive of any other right that any person may have or hereafter acquire under any statute, provision of this Certificate of Incorporation, provision of the Company's bylaws, agreement, or vote of stockholders or disinterested directors.
- E. The Corporation may maintain insurance, at its expense, to protect itself and any director, officer, employee or agent of the Corporation or its subsidiary or affiliate, or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such person against such expense, liability or loss under the DGCL.
- F. The Corporation may, to the extent authorized from time to time by the Board of Directors, grant rights to indemnification and to the advancement of expenses to any employee or agent of the Corporation, or any person that is or was serving at the request of the Corporation as an employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, to the fullest extent of the provisions of this Article SEVENTH with respect to the indemnification and advancement of expenses of directors and officers of the Corporation.

EIGHTH: A director of this Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability: (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the DGCL; or (iv) for any transaction from which the director derived an improper personal benefit. If the DGCL is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the DGCL,

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as so amended. Any repeal or modification of the foregoing paragraph by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

NINTH: Elections of Directors need not be by written ballot unless the bylaws of the Corporation so provide.

TENTH: The Board of Directors shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein named, for the purpose of forming a Delaware corporation, has executed, signed and acknowledged this Certificate of Incorporation this 14th day of October, 2003.

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Mann Parisi Shawn Parish

Incorporator

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RAVENS ACQUISITION CORP.

UNANIMOUS WRITTEN CONSENT OF INITIAL DIRECTORS OF CORPORATION NAMED BY THE INCORPORATOR

THE UNDERSIGNED, pursuant to authority conferred by the General Corporation Law of the State of Delaware, being all of the directors named by the Incorporator of Ravens Acquisition Corp., a Delaware corporation (the "Corporation"), as the initial directors of the Corporation pursuant to the Statement of Organization of the Incorporator of the Corporation, do hereby waive all notice of the time, place and purposes of a meeting of the Board of Directors of the Corporation (the "Board of Directors" or the "Board") and unanimously consent to and adopt the following resolutions and take the following actions, which resolutions and actions shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board duly called and held pursuant to said law:

(ORGANIZATIONAL MATTERS)

.

RESOLVED, that upon receipt of a certified copy of the Certificate of Incorporation of the Corporation, the Secretary is hereby directed to file the same, together with this Consent, with the records of the minutes and proceedings of the directors and stockholders of the Corporation; and

FURTHER RESOLVED, that the Bylaws of the Corporation in the form attached hereto as <u>Exhibit A</u> and filed herewith (the "Bylaws") be, and the same hereby are, ratified and adopted as the Bylaws of the Corporation for the regulation and management of the Corporation's affairs; and

FURTHER RESOLVED, that the proper officers, representatives and agents of the Corporation are authorized and directed to prepare and deliver to the Secretary of the Corporation the form of stock certificate for the common stock of the Corporation, par value \$0.01 per share (the "Common Stock"), which form shall be attached hereto as <u>Exhibit B</u> and filed herewith and shall be deemed to have been adopted at this meeting; and upon the attachment thereof by the Secretary of the Corporation, the Secretary may pertify such form of stock certificate as having been adopted by the Board of Directors at this meeting.

(ELECTION OF OFFICERS)

RESOLVED, that the Corporation shall have a President, a Secretary and a Treasurer such other officers as may be appointed hereafter from time to time; and

FURTHER RESOLVED, that the following persons are hereby elected to the offices indicated opposite their respective names, to hold office until the first annual meeting of the stockholders and thereafter until their successors are elected and qualify, unless otherwise determined by the Board of Directors:

President:	Anthony A. Caputo
Treasurer:	Carolc D. Argo
Secretary:	Carole D. Argo

(AUTHORIZATION AND ISSUANCE OF STOCK)

RESOLVED, that the Board of Directors does hereby acknowledge receipt of the offer from SafeNet, Inc., a Delaware corporation ("SafeNet"), to subscribe for One Thousand (1,000) shares of the Corporation's Common Stock, for an aggregate cash consideration of \$10.00; and

FURTHER RESOLVED, that the Board has determined that the above-indicated consideration to be received from SafeNet is adequate and sufficient; and

FURTHER RESOLVED, that the Corporation accepts the offer of subscription submitted by SafeNet and authorizes the appropriate officers to issue shares of its fully paid and non-assessable Common Stock to SafeNet for the number of shares and for the cash consideration above listed; and

FURTHER RESOLVED, that the appropriate officers be, and hereby are, authorized, empowered and directed for, in the name of and on behalf of the Corporation, to execute and deliver all such documents, certificates or instruments, and to take all such further actions as they, with the advice of counsel, may deem necessary to carry out the foregoing resolutions and fully to effectuate the purposes and intents thereof, the taking of such action by such officers to be conclusive evidence of such authority; and

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CADOCUME-10SMITH-1.STSULUE ALS: MTemp/Unanimous Written Consent of Initial Directors of Ruby Acquisition Corp., v1.DOC 35997.192335

FURTHER RESOLVED, that all the certificates for such shares of Common Stock shall bear a legend in substantially the following form (as well as any other legend required by applicable law):

The shares of Common Stock evidenced by this certificate have not been registered under the Securities Act of 1933, as amended, or under the applicable securities act of any state, and may not be sold, transferred or otherwise disposed of to any person, including, without limitation, a pledgee or donce, in contravention of such acts without an opinion of counsel, satisfactory to counsel to the Corporation, that such sale, transfer or disposition will not violate the registration requirements of such acts.

(BANKING RESOLUTIONS)

RESOLVED, that the Corporation open and maintain such bank accounts at those financial institutions (each, a "Bank") deemed appropriate by the Chairman, and that the Chairman is authorized to establish, or cause the establishment of, such banking and depository arrangements for the Corporation as may be deemed necessary or desirable and in connection therewith to execute such agreements or to delegate to others the power to execute such agreements as may be necessary or desirable; and

FURTHER RESOLVED, that if any Bank requests or requires a particular form of authorizing resolution or resolutions in order to establish a banking or depository arrangement for the Corporation, such resolution or resolutions shall be deemed to have been adopted at this meeting; and upon the insertion thereof by the Secretary of the Corporation in the Minute Book of the Corporation, the Secretary may certify such resolution or resolutions as having been adopted by the Board of Directors at this meeting; and

FURTHER RESOLVED, that the Secretary of the Corporation is hereby directed to deliver to the Bank a certified copy of these resolutions and the names and signatures of the persons designated by the Chairman as being authorized to sign for the Corporation.

(EMPLOYER IDENTIFICATION NUMBER)

RESOLVED, that on behalf of the Corporation, the proper officers and representatives of the Corporation are authorized and directed to execute and file with the Internal Revenue Service an Application for Employer Identification Number on Internal Revenue Service Form SS-4.

3 CADOCUME-INSMITH-ESTSILUCA/Section emplution written Censent of Initial Directors of Ruby Acquisition Corp._v1.DOC 35997.192335 (ACCOUNTING AND FUNANCIAL MATTERS)

RESOLVED, that the proper officers bc, and they hereby are, authorized to pay all accounting and legal fees and expenses incident to and necessary for the organization of the Corporation.

(FURTHER AUTHORIZATION FOR ORGANIZATION)

RESOLVED, that the officers of the Corporation, or any of them, are hereby authorized, empowered and directed to take any and all necessary or appropriate action, including the expenditure of funds, to complete the organization of the Corporation fully and expeditiously; and

FURTHER RESOLVED, that the officers of the Corporation, or any of them, are hereby authorized to execute and deliver any document or instrument and to take any action they deem necessary, desirable or appropriate to accomplish the purposes of the foregoing resolutions.

(RATIFICATION OF ACTIONS PRIOR TO THE ORGANIZATIONAL MEETING)

RESOLVED, that all actions of officers, representatives and agents of SafeNet taken on behalf of SafeNet and the Corporation prior to the effective date of this consent and in connection with, and in furtherance of, any of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed; and

FURTHER RESOLVED, that this Consent may be executed in two or more counterparts, each of which when so executed shall be deemed to be an original, but all of which counterparts together shall constitute one and the same consent.

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THIS WRITTEN CONSENT, signed by all the members of the Board of Directors of the Corporation named by the Incorporator pursuant to the Statement of Organization of the Incorporator, shall be effective as of the 15th day of October, 2003 and shall be filed with the minutes of the Board.

Date: October 15, 2003

Name: Anthony A. Caputo

Date: October 15, 2003

Name: Carole D. Argo

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JOINT WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SOLE STOCKHOLDER OF RAVENS ACQUISITION CORP.

Effective as of October 15, 2003

Pursuant to authority conferred by Sections 141 and 228 of the Delaware General Corporation Law, the undersigned, being all of the directors and the sole stockholder of Ravens Acquisition Corp., a Delaware corporation (the "Corporation"), do hereby waive all notice of the time, place and purposes of a meeting of the Board of Directors of the Corporation (the "Board of Directors" or the "Board") and of the sole stockholder of the Corporation (the "Sole Stockholder") and, in each case, consent to and adopt the following resolutions and take the following actions, which resolutions and actions shall have the same force and effect as if taken by unanimous affirmative vote at a meeting of the Board and the Sole Stockholder duly called and held pursuant to said law:

WHEREAS, it is deemed advisable by the Board that the Corporation enter into an Agreement and Plan of Reorganization with Rainbow Technologies, Inc., a Delaware corporation ("Rainbow"), and those certain other parties identified therein (the "Agreement"), pursuant to which the Corporation shall be merged with and into Rainbow, which shall be the surviving corporation (the "Merger"); and

WHEREAS, the Board has recommended that the Sole Stockholder approve the Merger and the Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Merger and the Agreement, in the form previously presented to the Board, are hereby approved, adopted, authorized and agreed to in all respects, with such changes as the proper officers of the Corporation may deem necessary or desirable; and

FURTHER RESOLVED, that the Corporation shall effect the Morger in accordance with the Agreement and the General Corporation Law of the State of Delaware; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute and deliver the Agreement, and such other documents and agreements as such officers may deem appropriate in connection with the Merger, in the name of the Corporation, and to make such changes or additions to the aforesaid Agreement and such other documents and agreements as such officers may deem to be advisable and in the best interests of the Corporation; and

FURTHER RESOLVED, that following the execution of the Agreement by the Corporation, the officers of the Corporation be, and they hereby are, authorized, empowered and directed to prepare and file a certificate of merger in connection with the Merger and the Agreement with the Secretary of State of the State of Delaware, in accordance with Section 251 of the General Corporation Law of the State of Delaware; and

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to do and perform all such further acts and things, and to execute and deliver in the name of the Corporation all such further certificates, instruments or other documents as in their judgment shall be necessary or advisable to effectuate the intent and purposes of the foregoing resolutions, and any or all of the transactions contemplated therein; and

FURTHER RESOLVED, that this Consent may be executed in two or more counterparts, each of which when so executed shall be deemed to be an original, but all of which counterparts together shall constitute one and the same consent.

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FROM VENABLE LLP VIENNA VA

IN WITNESS WHEREOF, this Joint Written Consent has been executed by all of the directors of the Corporation and the sole stockholder of the Corporation and shall be effective as of the date set forth above.

Date: Effective as of October 15, 2003

Date: Effective as of October 15, 2003

DIRECTORS: Anthony A. Caputo

Carole D. Argo

SOLE STOCKHOLDER:

SAFENET, INC By:

Date: Effective as of October 15, 2003

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Anthony A. Caputo Chief Executive Officer

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STATEMENT OF ORGANIZATION OF THE INCORPORATOR OF RAVENS ACQUISITION CORP.

THE UNDERSIGNED, incorporator of Ravens Acquisition Corp., a Delaware corporation (the "Company"), hereby certifies pursuant to Section 108 of the General Corporation Law of Delaware:

1. The certificate of incorporation of the Company was filed with the Secretary of State of Delaware and duly recorded in the Office of the Recorder of New Castle County on October 15, 2003.

2. The bylaws annexed hereto have been adopted by me as and for the bylaws of the Company.

3. The following named persons have been elected by me as the directors of the Company to hold office until the first annual meeting of stockholders of the Company or until their successors are elected and qualify:

Anthony A. Caputo Carole D. Argo

IN WITNESS WHEREOF, I have signed this instrument effective as of the 15th day of October, 2003.

Shawn Parish Incorporator

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RECORDED: 08/03/2005