

12-14-2007

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

103468883 IEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Vericard, Inc.

2. Name and address of receiving party(ies)

Name: CodeCard, Inc.

Internal Address: _____

Street Address: 7500 W. Ben Pointe Road

City: Worley

State: Idaho

Country: US

Zip: 83876

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

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) December 12, 2006

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

11/714,672

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Randy A. Gregory

Internal Address: Gregory IPL P.C.

Street Address: 601 West Main, Suite 904

City: Spokane

State: WA

Zip: 99201-3825

Phone Number: 509.464.7700

Fax Number: 509.464.7701

Email Address: _____

6. Total number of applications and patents involved: One (1)

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number 52881

Authorized User Name Gregory IPL (deficiency)

9. Signature:

Signature

Randy A. Gregory

Name of Person Signing

12-11-07

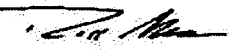
Date

12/13/2007 08:00:00 AM 11714672
Total number of pages including cover sheet, attachments, and documents: 90.00

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number 20070035303-53 Filing Date and Time 01/16/2007 12:33 PM Entity Number C35722-2000
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ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

VeriCard, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

The corporate name has been changed to:

CodeCard, Inc. (note no space, Capital "C")

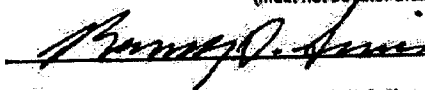
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the * articles of incorporation have voted in favor of the amendment is: 2/3rds

4. Effective date of filing (optional):

12/12/06

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):



*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 78.385 Amend 2003
Revised on: 09/29/06

PATENT
REEL: 020259 FRAME: 0409

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Filing Acknowledgement

January 16, 2007

Job Number
C20070118-1927

Corporation Number
C35722-2000

Filing Description

**Document Filing
Number**

Date/Time of Filing

Amendment

20070035303-53

January 16, 2007 12:33:39
PM

Corporation Name
CODECARD, INC.

Resident Agent
INCORP SERVICES, INC.

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

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Carson City, Nevada 89701-4069
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