

RECORDATION FORM COVER SHEET
PATENTS ONLY

Atty Ref/Docket No.: 2043.559US1

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Name: NPX Technologies Ltd.

Street Address: P.O. Box 58148

Tel Aviv 61580 Israel

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: June 15, 2007

2. Name and address of receiving party(ies):

Name: Fraud Sciences Ltd.

Street Address: P.O. Box 58148

Tel Aviv 61580 Israel

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

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)

Serial No. 10/492,920, filed July 19, 2004

Additional numbers attached? [X] Yes [] No : Please see the attached Recordation Form Patent Application Schedule

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

Name: Andre L. Marais

Address:

Schwegman, Lundberg & Woessner, P.A.

P.O. Box 2938

Minneapolis, MN 55402-0938

6. Total number of applications and patents involved: 32

7. Total fee (37 CFR 3.41): \$ 1280.00

[] Enclosed

[X] Authorized to be charged to deposit account
19-0743

8. Please charge any additional fees or credit any over payments to our Deposit Account No.: 19-0743

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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.

Andre L. Marais/Reg. No. 48,095

Name of Person Signing

Signature

06/16/08

Date

Total number of pages including cover sheet: 12

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Mail Stop Assignment Recordation Services

P.O. Box 1450

Alexandria, VA 22313-1450

PATENT

REEL: 021100 FRAME: 0952

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CH \$40.00 190743 10492920

**UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS
OF
NPX TECHNOLOGIES LTD.**

Dated June 15, 2007

The undersigned, being all the shareholders of NPX Technologies Ltd., an Israeli corporation (the "Company"), do hereby waive all requirements for prior notice necessary for the adoption of the following resolutions, and do hereby adopt the following resolutions, in accordance with the Articles of Association of the Company:

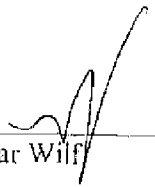
Company Change of Name

RESOLVED, that name of the Company will be changed to "Fraud Sciences Ltd." (and in Hebrew: "פרד סיינס בע"מ") or any other similar name approved by the Israeli Registrar of Companies, and to amend the Articles of Association of the Company accordingly.

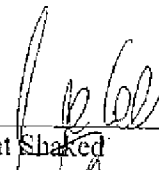
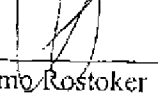
FURTHER RESOLVED, that the Company's counsel, Yigal Arnon & Co. be fully authorized to apply to the Registrar of Companies on behalf and in the name of the Company to implement the foregoing resolution.

IN WITNESS WHEREOF, this consent has been executed effective as of the day and year first written above.

[REST OF PAGE INTENTIONALLY LEFT BLANK]


Saar Wilf

BRM Capital Fund LP
Cubit Investments Ltd.

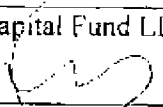

Shvat Shaked

Shlomo Rostoker

Saar Wilf

Shvat Shaked

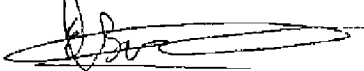
BRM Capital Fund LP

Shlomo Rostoker



Cubit Investments Ltd.

Saar Wilf



BRM Capital Fund LP

Cubit Investments Ltd.

Shvat Shaked

Shlomo Rostoker

PATENT

REEL: 021100 FRAME: 0956

Saar Wilf

BRM Capital Fund LP

Cubit Investments Ltd.

Shvat Shaked

Shlomo Rostoker

Saar on
behalf

Exhibit A

Articles of Association

Recordation Form Patent Application Schedule

Attorney Ref/Docket No. 2043.559AU1
Application Serial Number - 2002340207
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559CA1
Application Serial Number - 2,463,891
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559CN1
Application Serial Number - 02820538.3
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559EP1
Application Serial Number - 02778554.2
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559HK1
Application Serial Number - 05111428.4
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559IL1
Application Serial Number - 161437
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559IN1
Application Serial Number - 787CHENP/2004
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559JP1
Application Serial Number - 2003-537232
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559NZ1
Application Serial Number - 532258
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE Utility

Attorney Ref/Docket No. 2043.559PH1
Application Serial Number - 1-2004-500553
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559PRV
Application Serial Number - 60/329,518
VERIFICATION OF USER INFORMATION ACQUIRED ONLINE

Attorney Ref/Docket No. 2043.559PV2
Application Serial Number - 60/374,548
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559SG1
Application Serial Number - 200402102-8
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559US1
Application Serial Number - 10/492,920
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559WO1
Application Serial Number - PCT/US02/32825
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.559ZA1
Application Serial Number - 2004/2931
VERIFICATION OF A PERSON IDENTIFIER RECEIVED ONLINE

Attorney Ref/Docket No. 2043.560EP1
Application Serial Number - 04791824.8
METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF
TRANSACTIONS

Attorney Ref/Docket No. 2043.560IL1
Application Serial Number - 174626
METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF
TRANSACTIONS

Attorney Ref/Docket No. 2043.560PRV
Application Serial Number - 60/508,246
METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF
TRANSACTIONS

Attorney Ref/Docket No. 2043.560US1
Application Serial Number - 10/574,546
METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF
TRANSACTIONS

Attorney Ref/Docket No. 2043.560WO1
Application Serial Number - PCT/IL2004/000928
METHODS AND SYSTEMS FOR DETERMINING THE RELIABILITY OF
TRANSACTIONS

Attorney Ref/Docket No. 2043.561AU1
Application Serial Number - 2005203856
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561BR1
Application Serial Number - PI0506963-7
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561CA1
Application Serial Number - 2,552,481
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561CN1
Application Serial Number - 200580004240.8
DETECTING RELAYED COMMUNICATIONS Utility

Attorney Ref/Docket No. 2043.561EP1
Application Serial Number - 05703076.9
DETECTING RELAYED COMMUNICATIONS Utility

Attorney Ref/Docket No. 2043.561IL1
Application Serial Number - 176697
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561IN1
Application Serial Number - 2502/CHENP/2006
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561JP1
Application Serial Number - 2006-548578
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561PRV
Application Serial Number - 60/534,927
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561US1
Application Serial Number - 10/585,517
DETECTING RELAYED COMMUNICATIONS

Attorney Ref/Docket No. 2043.561WO1
Application Serial Number - PCT/IL2005/000033
DETECTING RELAYED COMMUNICATIONS

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תעודת שינוי שם של חברה

הנני מאשר בזה כי על סמך החלטה ובהתאם לסעיף 31 (ב) לחוק
החברות התשנ"ט - 1999 שינתה החברה

אן.פי.אקס טכנולוגיות בע"מ

NPX TECHNOLOGIES LTD

את שמה ומעתה תקרא בשם

פרוד סיינסס בע"מ

FRAUD SCIENCES LTD

ניתן בחתימת ידי בירושלים

ח' תמוז תשס"ז
21/06/2007

מס' חברה 513155085

שלמה אבידן, עו"ד
ב/רשם החברות



PATENT