

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
De La Rue Cash Systems Inc.	09/01/2008

RECEIVING PARTY DATA	
Name:	Talaris Inc.
Street Address:	705 South 12th Street
Internal Address:	P.O. Box 200
City:	Watertown
State/Country:	WISCONSIN
Postal Code:	53094

PROPERTY NUMBERS Total: 10	
Property Type	Number
Patent Number:	6983836
Application Number:	10821004
Application Number:	10896472
Application Number:	10591759
Application Number:	11991685
Application Number:	11005251
Application Number:	11615522
Application Number:	11690436
Application Number:	11893698
Application Number:	11894012

CORRESPONDENCE DATA	
Fax Number:	(414)225-9753
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	414.225.6317

CH \$400.00 6983836

Email: mjm@boylefred.com
Correspondent Name: Michael J. McGovern
Address Line 1: 840 N. Plankinton Avenue
Address Line 4: Milwaukee, WISCONSIN 53203

ATTORNEY DOCKET NUMBER:

1827.052

NAME OF SUBMITTER:

Michael J. McGovern

Total Attachments: 2
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Delaware

PAGE 1

The First State

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 AMENDMENT OF "DE LA RUE CASH SYSTEMS INC.", CHANGING ITS NAME FROM "DE LA RUE CASH SYSTEMS INC." TO "TALARIS INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2008, AT 10:50 O'CLOCK A.M.

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

2079351 8100

080916641

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6824242

DATE: 09-02-08

PATENT
REEL: 021570 FRAME: 0310

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:16 AM 09/02/2008
FILED 10:50 AM 09/02/2008
SRV 080916641 - 2079351 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION OF DE LA RUE CASH SYSTEMS INC.

DE LA RUE CASH SYSTEMS INC., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law (the "DGCL") of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted pursuant to Section 141(f) of the DGCL setting forth a proposed amendment of the Certificate of Incorporation as follows:

RESOLVED, that the Certificate of Incorporation of DE LA RUE CASH SYSTEMS INC. be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Tataris Inc."

RESOLVED, that the amendment is hereby declared advisable and shall be submitted to the Corporation's sole shareholder for approval; and

RESOLVED, that the officers of the Corporation are hereby authorized and directed to take such actions, and make such filings as may be required to give effect to the foregoing resolutions.

SECOND: That, thereafter, by unanimous written consent of the sole shareholder of the Corporation, resolutions were duly adopted pursuant to Section 228 of the DGCL approving the proposed amendment to the Certificate of Incorporation of the Corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, said DE LA RUE CASH SYSTEMS INC. has caused this certificate to be signed, this 1st day of September 2008.

By: 

Authorized Officer

Title: President

Name: Chris T. Reagan

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