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| ☐ Other | | | | | | |
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| Receiving Party Mark if additional names of conveying parties attached Name eCash Technologies, Inc. | | | | | | |
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| Composed of | | | | | | |
| Address (line 1) 19015 North Creek Parkway, Suite 105 | | | | | | |
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGICASH ACQUISITION

CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "ECASH TECHNOLOGIES, INC.", THE THIRTIETH DAY OF JULY,

A.D. 1999, AT 4:30 O'CLOCK P.M.

Edward I Freel Secretary of State

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