

F04000002973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

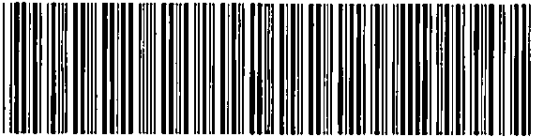
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



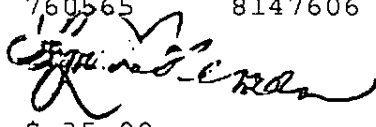
800302404048

FILED
2017 AUG 10 AM 9:08
TALLAHASSEE, FLORIDA

2017 AUG 10 PM 2:02

C. GOLDEN
AUG 11 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 760565 8147606
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2017
ORDER TIME : 12:02 PM
ORDER NO. : 760565-015
CUSTOMER NO: 8147606

FOREIGN FILINGS

NAME: 3M COGENT, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3M Cogent, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000002973

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Beard

Name of Contact Person

SafeNet, Inc.

Firm/Company

4690 Millennium Drive

Address

Belcamp, Maryland 21017

City/State and Zip Code

crystal.hill@gemalto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Hill at (443) 327-1241

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2017 AUG 10 AM 9:08

SECTION I
(1-3 MUST BE COMPLETED)

FILED
TALLAHASSEE, FLORIDA

F04000002973

(Document number of corporation (if known))

1. 3M Cogent, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. 05/27/2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 4, 2017

5. Gemalto Cogent, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Gary S Crampton
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary Crampton
(Typed or printed name of person signing)

Tax Designee
(Title of person signing)


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "3M COGENT, INC.", CHANGING ITS NAME FROM "3M COGENT, INC." TO "GEMALTO COGENT, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2017, AT 3:51 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3794553 8100
SR# 20175647213

Authentication: 203029517
Date: 08-09-17

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

**STATE OF DELAWARE CERTIFICATE OF AMENDMENT
OF SECOND AMENDED AND RESTATED CERTIFICATE
OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: The Board of Directors of 3M COGENT, INC. adopted resolutions setting forth a proposed amendment of the Second Amended and Restated Certificate of Incorporation of 3M Cogent, Inc., declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

RESOLVED, that the Second Amended and Restated Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

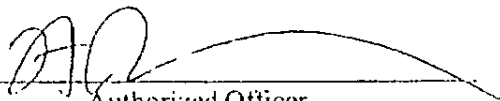
"FIRST: The name of the corporation shall be Gemalto Cogent, Inc. (hereinafter referred to as the "Corporation").

SECOND: The Corporation's registered office in the State of Delaware is located 2711 Centerville Road, Suite 400 in the City of Wilmington, County of New Castle, 19808 as its registered agent at such address is Corporation Service Company."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of May, 2017.

By: 
Authorized Officer

Title: Assistant Secretary

Name: Heather Johnston