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08-02-1999

08-05-1999

SHEET

U.S. DEPARTMENT OF COMMERCE

U.S. Patent & TMOs/TM Mail Rcp: Dt. #47



101109005

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the copy of the Articles of Amendment to Articles of Incorporation attached as A.

1. Name of conveying party(ies):

Applied Communications, Inc.

- Individual  Association
- General Partnership  Limited Partnership
- Corporation-State
- Other \_\_\_\_\_

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

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

Name: ACI Worldwide Inc.

Internal Address: Attn: Trademark Counsel

Street Address: 330 South 108<sup>th</sup> Ave.

City: Omaha State: IL ZIP: 68154

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other Articles of Amendment to Articles of Incorporation

Execution Date: December 10, 1998

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Nebraska
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached Schedule attached as B

Additional numbers attached?  Yes  No

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

Name: Maureen R. Smith

Internal Address: Baker & McKenzie

Suite 3500

Street Address: 130 East Randolph Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): .....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

02-0400

08/04/1999 MTHWIA 00000232 020400 1500327

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 25.00 CH

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.

Maureen R. Smith

Name of Person Signing

  
Signature

July 29, 1999  
Date

Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

**SCHEDULE**

**Trademark**

**Reg. No.**

ACTION 2000

1,500,327

ACTION 2000

1,424,280

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
APPLIED COMMUNICATIONS, INC.

JAN 7 1999  
STATE OF NEBRASKA  
SECRETARY'S OFFICE  
Received filed and recorded on  
film roll no. 991  
at page 1294  
Seethore 11 814  
Secretary of State  
By SV 30-00 pd 4:26

I

The name of the Corporation filing these Articles of Amendment to Articles of Incorporation is Applied Communications, Inc.

II

The following Amendment to the Articles of Incorporation was adopted:

Articles I shall be amended to read as follows:

The name of the Corporation is ACI Worldwide Inc.

III

On December 10, 1998, all of the directors and the sole shareholder of this Corporation unanimously consented to the adoption of the foregoing Amendment to its Articles of Incorporation as provided by Section 21-2057, R.R.S. Neb. 1943 and amendments thereto.

IV

These Articles of Amendment will not affect the amount of stated capital of the corporation.

APPLIED COMMUNICATIONS, INC.

By David C. Russell  
David C. Russell, President

By David P. Stokes  
David P. Stokes, Secretary

**ATTACHMENT B**

# ATTACHMENT A