

01-31-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

101252702

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- ☒ **New**
- ☐ **Resubmission (Non-Recordation)**
Document ID #
- ☐ **Correction of PTO Error**
Reel # Frame #
- ☐ **Corrective Document**
Reel # Frame #

Conveyance Type

- ☐ **Assignment** ☐ **License**
- ☐ **Security Agreement** ☐ **Nunc Pro Tunc Assignment**
Effective Date
Month Day Year
- ☐ **Merger**
- ☒ **Change of Name**
- ☐ **Other**

Conveying Party☐ Mark if additional names of conveying parties attachedExecution Date
Month Day YearName Formerly

- ☐ **Individual** ☐ **General Partnership** ☐ **Limited Partnership** ☒ **Corporation** ☐ **Association**
- ☐ **Other**

☒ **Citizenship/State of Incorporation/Organization** **Receiving Party**☐ Mark if additional names of receiving parties attachedName DBA/AKA/TA Composed of Address (line 1) Address (line 2) Address (line 3)

City

State/Country

Zip Code

- ☐ **Individual** ☐ **General Partnership** ☐ **Limited Partnership** ☒ **Corporation** ☐ **Association**
- ☐ **Other**

☒ **Citizenship/State of Incorporation/Organization**

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

11/31/2000 DNGUYEN 00000044 75337904

FOR OFFICE USE ONLY

11 FC:481

40.00 OP

12 FC:482

400.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK**REEL: 002013 FRAME: 0332**

11/31/2000 DNGUYEN 00000044 75337904
Name/Number: 0337904
FC: 704

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(415) 433-4150

Name

John K. Uilkema

Address (line 1)

LIMBACH & LIMBACH L.L.P.

Address (line 2)

2001 Ferry Building

Address (line 3)

San Francisco, CA 94111

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

2

Trademark Application Number(s) or Registration Number(s)



Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75337904

75636995

1395144

1396092

1472615

1472617

1691938

1733573

1827707

1827708

1859976

Number of Properties

Enter the total number of properties involved.

#

17

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

680.00

Method of Payment:

Enclosed



Deposit Account



Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

12-1420

Authorization to charge additional fees:

Yes



No

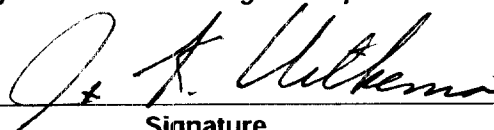


Statement and Signature

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. Charges to deposit account are authorized, as indicated herein.

John K. Uilkema

Name of Person Signing



Signature

12/23/1999

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

☐ Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☐ Corporation ☐ Association

☐ Other

☐ Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

☐ Mark if additional names of receiving parties attached

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DBA/AKA/TA

Composed of

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Trademark Application Number(s)

Registration Number(s)

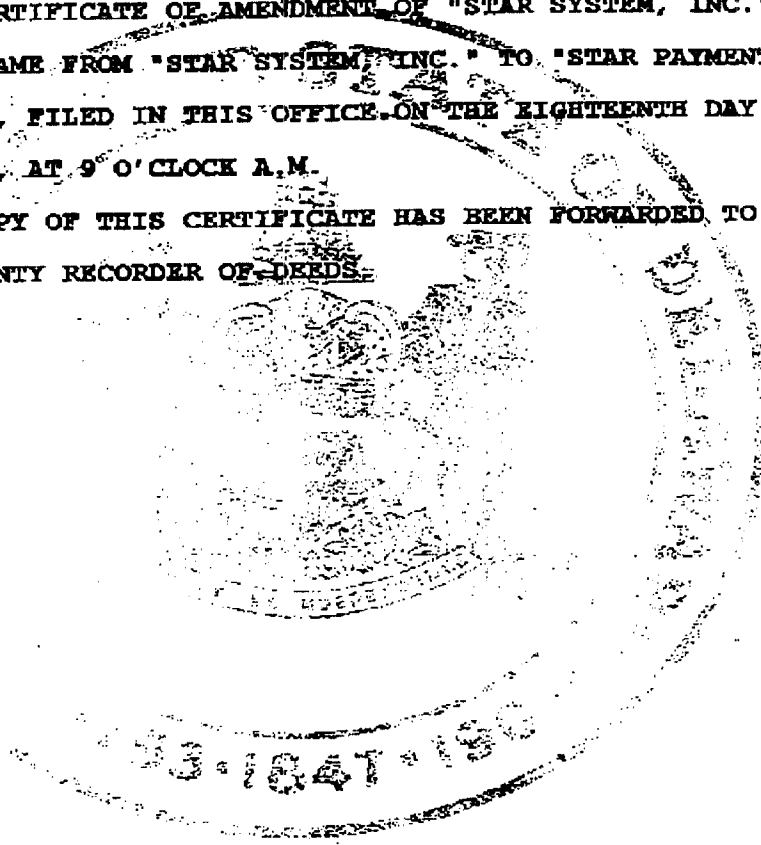
1863952	2131305	2148252
2150141	2220748	2249134

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "STAR SYSTEM, INC.", CHANGING ITS NAME FROM "STAR SYSTEM, INC." TO "STAR PAYMENT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

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



2950937 8100

991197282

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

9750619

DATE:

05-18-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/18/1999
991197282 - 2950937

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
STAR SYSTEM, INC.

Star System, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") hereby certifies that:

1. In order to change the name of the Corporation, Article I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

FIRST: The name of the Corporation is Star Payment Systems, Inc. (hereinafter the "Corporation").

2. This Amendment to the Certificate of Incorporation of the Corporation shall be effective on May 18, 1999.

3. That pursuant to and in accordance with Section 242 of the General Corporation Law of the State of Delaware, this Amendment to the Certificate of Incorporation of the Corporation was unanimously adopted and approved on May 6, 1999 by the Board of Directors of the Corporation, and the number of votes cast by the Board of Directors of the Corporation for the Amendment to the Certificate of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 17th day of May, 1999.

STAR SYSTEM, INC.

By: /s/ Ronald V. Congemi
Ronald V. Congemi, President

*****PCDOCSMADOCM490707**