

07-03-2000

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101395067

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): Deluxe Electronic Payment Systems, Inc.
State of Delaware Corporation

5-26-00

2. Name and address of receiving party(ies):
Name: eFunds Corporation
Address: 400 West Deluxe Parkway
City: Milwaukee State: WI Zip: 53212
Type of Company: A Corporation
Corporation-State: Delaware
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

ORIGINAL FILED IN 101395067

3. Nature of Conveyance: Name Change
Execution Date: September 24, 1999

4. A. Trademark Application No.(s) 75/852,061 B. Trademark Registration No.(s)


Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Dyann L. Kostello
Michael Best & Friedrich LLP
Suite 3300
100 East Wisconsin Avenue
Milwaukee, WI 53202-4108

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41):.....\$ 40.00
 Enclosed
 Deficiencies in fee charged to deposit account
8. Deposit account number: 13-3080

06/30/2000 ASCOTT 00000167 75852061

FC:481 40.00 DP DO NOT USE THIS SPACE

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.
Dyann L. Kostello
Name of Person Signing  Signature May 26, 2000 Date
Total number of pages including cover sheet, attachments, and document: 3

OMB No 0651-0011 (exp 4/94)TFORMITMASSIGN Attorney File 25213/9005

United States Postal Service Express Mail Mailing Label No. EL402997868US

cc: Docketing

State of Delaware
Office of the Secretary of State

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 "DELUXE ELECTRONIC PAYMENT SYSTEMS, INC.", CHANGING ITS NAME FROM "DELUXE ELECTRONIC PAYMENT SYSTEMS, INC." TO "EFUNDS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9989959

DATE: 09-24-99

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DELUXE ELECTRONIC PAYMENT SYSTEMS, INC.

Deluxe Electronic Payment Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That, on September 24, 1999, the Board of Directors of said corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

NOW, THEREFORE, BE IT RESOLVED, that Article I of the corporation's Restated Certificate of Incorporation be deleted in its entirety and replaced with:

"The name of this Corporation is eFunds Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Deluxe Electronic Payment Systems, Inc., has caused this certificate to be signed by John H. LeFevre, its Secretary, this 24th day of September, 1999.

DELUXE ELECTRONIC
PAYMENT SYSTEMS, INC.

By: John H. LeFevre
John H. LeFevre
Its: Secretary

Subscribed and sworn to before me this 24th day of September, 1999.

Deborah J. Cramley
Notary Public

