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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Secure Document Systems, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Florida
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Payformance Corporation
Internal Address: Building 300
Street Address: 10550 Deerwood Park Blvd.
City: Jacksonville State: FL Zip: 32256
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Florida
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: March 30, 2000


4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/891458

B. Trademark Registration No.(s)
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Sudipta Rao
Internal Address: Greenberg Traurig LLP
Street Address: 885 Third Avenue
City: New York State: N.Y. Zip: 10022

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
501561
(Attach duplicate copy of this page if paying by deposit account)

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.
Sudipta Rao  May 21, 2001
Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002305 FRAME: 0391

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURE DOCUMENT SYSTEMS, INC.**

**changing its name to
PAYFORMANCE CORPORATION**

FILED
00 APR -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.** are hereby amended by these Articles of Amendment to Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.**, as follows:

1. The name of this corporation is **SECURE DOCUMENT SYSTEMS, INC.**
2. The Corporation is presently formed pursuant to the amended and restated Articles of Incorporation filed in the office of the Secretary of State on the 21st day of February, 2000.
3. In accordance with Florida Statute §607.1003, these amendments were duly adopted and approved by the Board of Directors and Shareholders holding all of the issued and outstanding shares of **SECURE DOCUMENT SYSTEMS, INC.**, on March 29, 2000 by a unanimous vote.
4. The new name of the Corporation is **PAYFORMANCE CORPORATION**.
5. In all other respects the provisions of the Articles of Incorporation of **SECURE DOCUMENT SYSTEMS, INC.** now, **PAYFORMANCE CORPORATION**, shall remain unchanged.

IN WITNESS WHEREOF, the undersigned Chairman of **SECURE DOCUMENT SYSTEMS, INC.**, has hereunto set his hand and corporate seal to be affixed this 30th day of March, 2000.

By:




WILLIAM D. MEADOW,
Chairman

(Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared WILLIAM D. MEADOW, who is to me well known to be the person described in and who subscribed the above amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, this 30th day of March, 2000.

 3/30/00
NOTARY PUBLIC, State of Florida
Print Name: PAMELIA J White
My Commission Expires: _____

(Seal)

