

RE

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

07-18-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Atty Docket No. E1001.205438

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

1. Name of conveying party(ies): 7901  
**EQUIFAX PAYMENT SERVICES, INC.**

- Individuals(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of **Georgia**
- Other \_\_\_\_\_

Additional names(s) of conveying party(ies) attached  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: June 21, 2001

2. Name and address of receiving party(ies)  
Name: **CERTEGY PAYMENT SERVICES, INC.**

Internal Address: JUL - 9 2001

Street Address: **11720 AmberPark Drive, Suite 600**

City: **Alpharetta** State: **GA** Zip: **30004**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

Additional names(s) & address(es) attached?  Yes  No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application Nos.

B. Trademark Registration Nos.

911,394	1,127,088
1,364,435	875,377
1,435,898	
741,409	
1,012,423	

Additional numbers attached?  Yes  No

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

Name: **William H. Brewster**

Internal Address: **KILPATRICK STOCKTON LLP**

Street Address: **1100 Peachtree Street, Suite 2800**

City: **Atlanta** State: **GA** Zip: **30309-4530**

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. ~~11-0860~~

8. Deposit account number:

11-0860

0000010A 911394  
40.00 IP  
150.00 IP  
07/17/2001 08:11:39  
FC:461  
FC:462

**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.

**Christine P. James**

Name of Person Signing

*Christine P. James*  
Signature

7/16/01  
Date

Total number of pages including cover sheet, attachments, and document: 3

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "EQUIFAX PAYMENT SERVICES, INC.", CHANGING ITS NAME FROM "EQUIFAX PAYMENT SERVICES, INC." TO "CERTEGY PAYMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1205579

DATE: 06-22-01

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TRADEMARK  
REEL: 002330 FRAME: 0402

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
EQUIFAX PAYMENT SERVICES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

**EQUIFAX PAYMENT SERVICES, INC.**

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST of Paragraph 3 of the Restated Certificate of Incorporation thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST. The name of the corporation is:

**CERTEGY PAYMENT SERVICES, INC."**

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the 21st day of June, 2001.

**EQUIFAX PAYMENT SERVICES, INC.**  
to be known hereafter as  
**CERTEGY PAYMENT SERVICES, INC.**

By: \_\_\_\_\_

**Kent E. Mast, Vice President,  
General Counsel & Secretary**