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Form <b>PTO-1594</b> (Rev. 03/01)  OMB No. 0651-0027 (exp. 5/31/2002)  Tab settings ⇔⇔ ▼ 10222	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):  Payment Systems for Credit Unions, Inc.	Street Address: 560 Carillon Parkway  City: St. Petersburg State: FL Zip: 33716  Individual(s) citizenship  Association  General Partnership  Limited Partnership  Corporation-State  Florida  Other  If assignes is not demiciled in the United States, a demestic
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2595471; 2595470; 2586290; 1840896
Additional number(s) attached Yes V No	
Name and address of party to whom correspondence concerning document should be mailed:     Name: Roger P. Furey, Esq.	6. Total number of applications and registrations involved:
Internal Address: Katten Muchin Zavis Rosenman	7. Total fee (37 CFR 3.41)\$  Enclosed  Authorized to be charged to deposit account
Street Address: 1025 Thomas Jefferson St., NW  East Lobby - Suite 700  City: Washington State: DC Zip: 20007	8. Deposit account number:  50-1877
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Total number of pages including cover sheet, attachments, and documents Mail documents to be recorded with required cover sheet information to:

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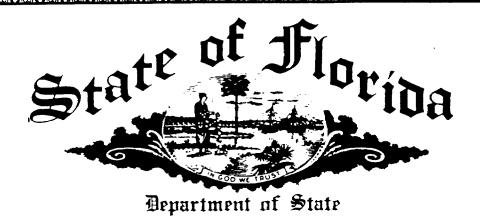
9. Signature.

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40.00 CH 125.00 CH

Becky A. Williams Name of Person Signing

**TRADEMARK REEL: 002583 FRAME: 0456** 



I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 28, 2002, effective July 8, 2002, to Articles of Incorporation for PAYMENT SYSTEMS FOR CREDIT UNIONS, INC. which changed its name to PSCU FINANCIAL SERVICES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 757378.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of July, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State

TRADEMARK REEL: 002583 FRAME: 0457

## AMENDMENT TO ARTICLES OF INCORPORATION OF CONTINUE OF PAYMENT SYSTEMS FOR CREDIT UNIONS OF 28 PM 3: 49

Pursuant to Florida Statutes, Sections 617.1002 and 617.1006, the Articles of Incorporation of Payment Systems for Credit Unions, Inc. are hereby amended as follows:  $EF_{F} = 0$ 

1. Article I is hereby amended to read as follows:

## ARTICLE I - NAME

The name of this Corporation is PSCU FINANCIAL SERVICES, INC.

- 2. The foregoing amendment was approved and adopted on June 26, 2002 by the Board of Directors.
- 3. The members of the Corporation were not entitled to vote on the foregoing amendment, since the By-Laws of the Corporation provide that the directors may amend the Articles of Incorporation without a vote of the members.
  - 4. This amendment shall be effective as of July 8, 2002.

IN WITNESS WHEREOF, we have executed this Amendment to Articles of Incorporation this 26th day of June, 2002.

David J. Serl

President

Ernie Hudson

Assistant Secretary

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this 26th day of June, 2002, by David J. Serlo and Ernie Hudson, the President and Assistant Secretary, respectively, of Payment Systems for Credit Unions, Inc., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC

Print Name: MICHAEL J. FREEDMAN

My commission expires:

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**RECORDED: 08/26/2002** 



TRADEMARK REEL: 002583 FRAME: 0458