

10-28-2002

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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T 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):
The InterCept Group, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 02/22/2002

2. Name and address of receiving party(ies)

Name: InterCept, Inc.

Internal Address: Suite 200

Street Address: 3150 Holcomb Bridge Road

City: Norcross State: GA Zip: 30071

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/351,806

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: Lloyd G. Farr

Internal Address: Nelson Mullins Riley & Scarborough, LLP

Street Address: P.O. Box 11070

City: Columbia State: SC Zip: 29211

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:

50-1196

DO NOT USE THIS SPACE

9. Signature.

Lloyd G. Farr

Name of Person Signing

Signature

October 17, 2002 Date

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

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

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FINANCE SECTION

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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EFFECTIVE DATE: 02/22/2002
REFERENCE : 0048
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NELSON, MULLINS, RILEY & SCARBOROUGH
BRANDEN W. BALTICH
999 PEACHTREE ST., STE. 1400
ATLANTA, GA 30309

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

THE INTERCEPT GROUP, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

INTERCEPT, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

TRADEMARK
REEL: 002605 FRAME: 0695

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE INTERCEPT GROUP, INC.**

Article I

The name of the corporation is The InterCept Group, Inc.

Article II

Effective February 25, 2002, Article I of the Articles of Incorporation of The InterCept Group, Inc. shall be amended to read as follows:

“The name of the corporation is InterCept, Inc.”

All other provisions of the Articles of Incorporation shall remain in full force and effect.

Article III

This amendment was duly approved by the board of directors in accordance with the Georgia Business Corporation Code and adopted on January 23, 2002. Shareholder action was not required.

Article IV

The Corporation hereby undertakes to publish a notice of the filing of the articles of amendment as required by subsection (b) of Section 14-2-1006.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer as of this 12th day of February, 2002.

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SECRETARY OF STATE

The InterCept Group, Inc.

By: 

Name: Scott R. Meyehoff

Title: Senior Vice President and
Chief Financial Officer