CHIDOCSQ1, 375798.1

06-16-2003



HEET

U.S. DEPARTMENT OF COMMERCE

6-93 OMB No. 0651-0011 (exp. 4/94) 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): 2. Name and address of receiving party(ies): 6.12.73 Name: Fidelity Information Services, Inc. Name: ALLTEL Information Services, Inc. []Association [] Individual Internal Address: General Partnership Limited Partnership 4001 Rodney Parham Road Little Rock, Arkansas 72212 [X] Corporation- State - Arkansas [] Other: Additional name(s) of conveying party(ies) attached? []Yes []No 3. Nature of conveyance: [] Individual(s) citizenship \_ [] Association [] Assignment [] Merger [] General Partnership [] Security Agreement [X] Change of Name [] Limited Partnership\_ [] Other [X] Corporation- Arkansas [] Other If assignee is not domiciled in the United States, a domestic representative Execution Date: April 1, 2003 designation is attached: []Yes [X]No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No 4. Application number(s) or trademark number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 78/147606 Additional numbers attached? [] Yes [X] No 6. Total number of applications and registrations involved 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Paula J. Krasny 7. Total fee (37 CFR 3.41): \$4(),00 Internal Address: One Prudential Plaza [] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: Street Address: 130 East Randolph Drive, Suite 3500 501-649 City: Chicago State: Illinois ZIP: 60601 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. Annette L. Honan Name of Person Signing I Hereby certify that this sourcepopulance is sheet: 1 ing deposited with the U.S. Postal Service ls 1st class mail in an envelope addressed to: 06/13/2003 BBYFOE assistant Comm. For Trademarks. 40.00 CM 2900 Crystal Drive. Arlington, VA 01 FC:8521 22202-3513 ON 6-9 ~ 03

# SUPPORTING DOCUMENTATION FOR TRADEMARK CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

**EFFECTIVE** 

OCTOBER 30, 1999

#### AMENDMENT TO

#### ARTICLES OF INCORPORATION

of

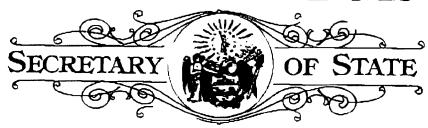
ALLTEL Information Services, Inc.

RESOLVED, that the Articles of Incorporation of ALLTEL Information Services, Inc. be amended by changing the FIRST Article thereof so that, as amended, said article shall be and read as follows:

FIRST: The name of the corporation is: Fidelity Information Services, Inc.

Dated: April 1, 2003

# STATE OF ARKANSAS



## Charlie Daniels

SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Charlie Daniels, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

#### Articles of Amendment

of

## ALLTEL INFORMATION SERVICES, INC.

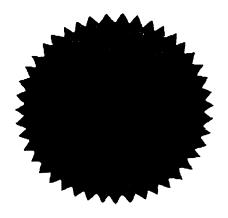
changing the name to

## FIDELITY INFORMATION SERVICES, INC.

filed in this office

April 1, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of April 2003.



Choli Varial
Secretary of State

Arkansas Secretary of State - Document No.: 304380002 - Date Flied: 04-01-2003 08:18 AM - Total Pages: 2



FEE: \$50.00

# **Arkansas Secretary of State**

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094 501-682-3409 • www.sosweb.state.ar.m8

# **Certificate of Amendment**

ALLTEL Information Services, Inc, a corporation duly organized,
created and existing under and by virtue of the laws of the State of Arkansas, by its President and its Secretary.
DOES HEREBY CERTIFY
A. The name of the corporation is: Fidelity Information: Services, Inc.
B. The attached amendment was adopted onApril 1, 2003by the shareholders.
C. That the number of shares outstanding is and the number of shares entitled to vote thereon is 1,000 (100%). The number of shares voted for is The number of shares which voted against is (If the shares are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class, and the number of shares of each class which voted for and against are required.)
D. If the amendment provides for an exchange, reclassification, or cancellation of issued shares shall be effected as follows (if stated in attached amendment, do not restate): N/A
E. If the amendment effects a change in the amount of stated capital, then state the manner in which the same is effected and state the amount of the stated capital changed by the amendment in dollars and cents.
DO-01 REV. 2/03

IN WITNESS WHEREOF, the said corporation,			ALLTEL Information	Services, Inc.	
has caused its corpo	orate name to be	subscribed by its i	President, who hereby verific	s that the statements con	tained in the
foregoing Certificate			to the best of his / her knowle	dge and duly attested by i	ts Secretary,
on this	lat	day of,	April .		·
Corporate Seal					
			ALLTEL Info	rmarion Services,	Inc.
				Corporate Name	
			St	1	
			Fernando	President	
			4050 Calls		
			Santa Barb	ara, CA 93110	
				Address	

ATTEST:

Formanda Valor In

Instructions: File at least one original certificate with original signatures, with the Secretary of State, State Capitol, Little Rock, AR 72201-1094 with payment of fees. A copy will be returned to the corporation at the listed address, and must be filed in the office of the county clerk in which the corporation's office is located, (in other than Pulaski County) within 60 days after the date of filing with the Secretary of State.

Filting Fee: \$50.00

TRADEMARK
REEL: 002755 FRAME: 0402

**RECORDED: 06/12/2003**