

07-01-2003
102486274

SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: *102486274* attached original documents or copy thereof.

1. Name of conveying party(ies):

Name: **ALLTEL Information Services, Inc.**

- Individual Association
- General Partnership Limited Partnership
- Corporation- State - Arkansas
- Other:

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: April 1, 2003

2. Name and address of receiving party(ies):

Name: **Fidelity Information Services, Inc.**

Internal Address:
**4001 Rodney Parham Road
Little Rock, Arkansas 72212**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- Arkansas
- 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 trademark number(s):

A. Trademark Application No.(s)
See attached Schedule

B. Trademark Registration No.(s)
See Attached Schedule

Additional numbers attached? Yes No

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

Name: **Paula J. Krasny**

Internal Address: **One Prudential Plaza**

Street Address: **130 East Randolph Drive, Suite 3500**

City: **Chicago** State: **Illinois** ZIP: **60601**

6. Total number of applications and registrations involved: 21

7. Total fee (37 CFR 3.41): \$540

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

501-649

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

Annette L. Honan
Signature

June 20, 2003
Date

Total *1* pages comprising *1* page(s) being deposited with the U.S. Postal Service as 1st class mail in an envelope addressed to: Assistant Comm. For Trademarks, 2000 Crystal Drive, Arlington, VA 22202-3513 ON 6-20-03

06/30/2003 LMUELLER 00000062 501649 2420318

01 FC:8521 40.00 DA
02 FC:8522 500.00 DA

CHIDOC01, 376501.1

ANNETTE L. HONAN
Annette L. Honan
TRADEMARK
REEL: 002767 FRAME: 0824

**RECORDATION OF NAME CHANGE:
ALLTEL Information Services, Inc. to Fidelity Information Services, Inc.**

SCHEDULE OF TRADEMARKS / SERVICE MARKS

Registrations

<u>Registration No.</u>	<u>Trademark / Service Mark</u>
2,420,318	FOCUSING ON YOUR PROFITABILITY
2,518,830	TRUFORECAST
2,420,317	THE TRUE MEASURE OF PROFITABILITY
2,518,831	TRUPROFIT
2,440,320	TRUPRODUCT/ORG
2,440,319	TRUCUSTOMER
2,440,318	TRUABC
2,206,663	MAXMILION
1,799,981	ACQUIRE
1,789,246	ACBS
2,150,131	ADVANCED CREDITOFFICE
2,150,194	ADVANCED DEBT TRADING SYSTEM
2,240,101	ADVANCED INFORMATION RESOURCES
2,273,230	ADVANCED TRADE FINANCE SYSTEM
2,264,002	AIR

Applications

<u>Serial No.</u>	<u>Trademark / Service Mark</u>
78/207414	PHD. THE SMART EXCHANGE
78/199490	MORTGAGE PHD. THE SMART EXCHANGE
76/156123	MORTGAGE PHD
76/360958	CLICK IT. PAY IT. FORGET IT.
75/678104	PMG SYSTEMS
76/249441	DASH

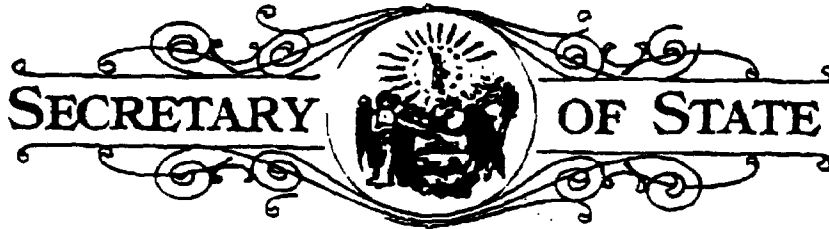
AMENDMENT TO
ARTICLES OF INCORPORATION
of
ALLTEL Information Services, Inc.

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.

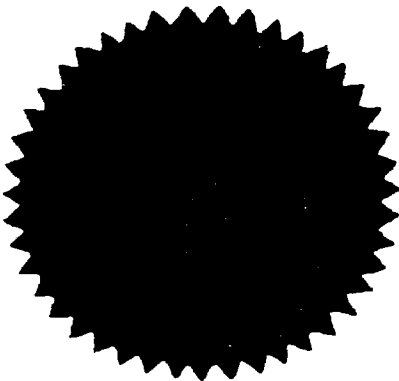
changing the name to

FIDELITY INFORMATION SERVICES, INC.

filed in this office

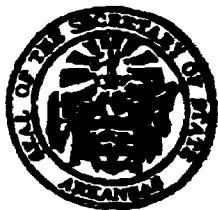
April 1, 2003.

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.



Charlie Daniels

Secretary of State



Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1096
501-682-3400 • www.sosweb.state.ar.us

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 on April 1, 2003 by the shareholders.

C. That the number of shares outstanding is 1,000 and the number of shares entitled to vote thereon is 1,000 (100%). The number of shares voted for is 1,000. The number of shares which voted against is 0. (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.
N/A

IN WITNESS WHEREOF, the said corporation, ALLTEL Information Services, Inc.

has caused its corporate name to be subscribed by its President, who hereby verifies that the statements contained in the foregoing Certificate of Amendment are true and correct to the best of his / her knowledge and duly attested by its Secretary, on this 1st day of April, 2003.

Corporate Seal

ALLTEL Information Services, Inc.

Corporate Name




President

Fernando Vales, Jr.
4050 Calle Real
Santa Barbara, CA 93110

Address

ATTEST:


Secretary
Fernando Vales, Jr.

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.

Filing Fee: \$50.00