

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT
EFFECTIVE DATE:	12/11/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CardSystems, Inc.		12/11/2002	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	CardSystems Solutions, Inc.
Street Address:	6390 East Broadway
City:	Tucson
State/Country:	ARIZONA
Postal Code:	85710
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	75849741	CARDSYSTEMS
Serial Number:	75850823	CARD CARDSYSTEMS

CORRESPONDENCE DATA

Fax Number: (415)217-5910
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 415.434.1600
 Email: trademark@howardrice.com
 Correspondent Name: Carole F. Barrett
 Address Line 1: Three Embarcadero Center, 7th Floor
 Address Line 4: Three Embarcadero Ce, CALIFORNIA 94111-4024

ATTORNEY DOCKET NUMBER:	40179.0224
NAME OF SUBMITTER:	Carole F. Barrett
Signature:	/CFB_lmd/

CH \$65.00 75849741

Date:

03/27/2006

Total Attachments: 2

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WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
CARDSYSTEMS, INC.

The undersigned, being all of the members of the Board of Directors of CardSystems Inc. (the "Company") do hereby consent to the following actions as if done at a duly constituted meeting of the Board of Directors of the Company.


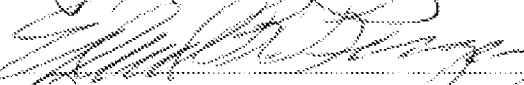
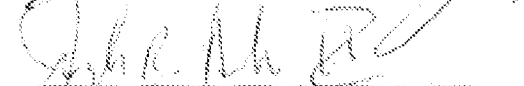
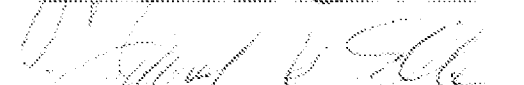
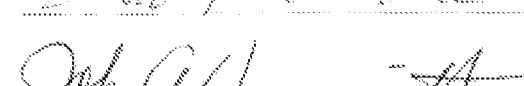
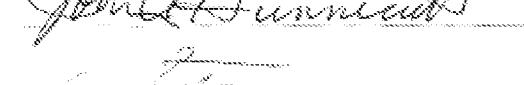
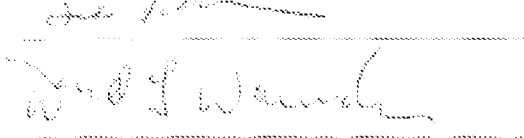
WHEREAS, in the judgment of the Board of Directors, it is deemed desirable and beneficial for the Company and its stockholder to dissolve the Company pursuant to Article 6.06 of the Texas Business Corporation Act;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the dissolution of the Company is in the best interests of the Company and its shareholder;

RESOLVED FURTHER, that all assets remaining after the costs of dissolution and the satisfaction of all debts due from the Company shall be distributed in kind to the stockholder of record of the Company upon surrender of stock certificates representing all of the issued and outstanding shares of the Company's stock, and

RESOLVED FURTHER, that upon obtaining the written consent to the dissolution of the Company by its stockholder, the appropriate officers are hereby authorized and directed to take all necessary and proper actions with the State of Texas to effect such dissolution.

IN WITNESS WHEREOF, the undersigned have set forth their hand this 11th day of December, 2002.

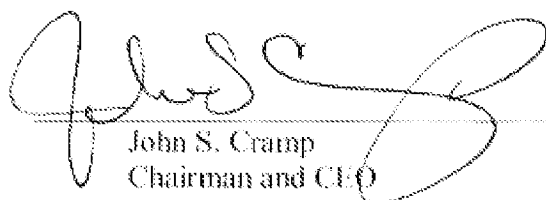
	John S. Crump, Chairman & CEO
	Edward B. Berger, Director
	Joseph R. Dunham II, Director
	Samuel H. Ellis, Director
	John A. Hunnicutt, Director
	Scott Patterson, Director
	David Warnock, Director

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDER OF
CARDSYSTEMS, INC.

CardSystems Solutions, Inc. (the "Company") is the sole shareholder of CardSystems, Inc. ("CSI"), incorporated under the laws of the State of Texas. By the resolution contained herein, this shareholder has undertaken the following action with regard to CSI.

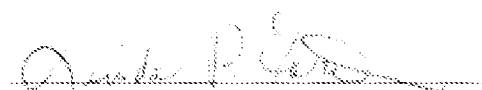
RESOLVED, that the Company hereby consents to the dissolution of CSI, pursuant to Article 6.06 of the Texas Business Corporation Act.

Dated this 11th day of December, 2002.



John S. Cramp
Chairman and CEO

Respectfully submitted,



Linda P. Ford
Corporate Secretary