

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

OPEN PAYMENT TECHNOLOGIES, INC.

- Individual(s)
- General Partnership
- Corporation- State: DELAWARE
- Other

Citizenship (see guidelines)

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: OPTICARD PAYMENT SERVICES, INC.

Internal

Address:

Street Address: 16701 North 90th Street

City: Scottsdale

State: ARIZONA

Country: USA Zip: 85260

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship DELAWARE
- Other Citizenship

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)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 02/03/2006

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

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,499,107

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Bradford Kite

Internal Address: Suite 570

Street Address: 1200 New Hampshire Ave. NW

City: Washington

State: DC Zip: 20036

Phone Number: 202-659-8000

Fax Number: 202-659-8822

Email Address:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 110853

Authorized User Name Eduardo Silva

9. Signature:

Eduardo Silva

Signature

April 18, 2007

Date

Eduardo M. Silva

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPEN PAYMENT TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "OPEN PAYMENT TECHNOLOGIES, INC." TO "OPTICARD PAYMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2006, AT 1:28 O'CLOCK P.M.

3847829 8100
070426958



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5588090

DATE: 04-12-07

TRADEMARK
REEL: 003525 FRAME: 0163

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
Open Payment Technologies Inc.

FIRST: That a meeting of the Board of Directors of Open Payment Technologies Inc., resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

RESOLVED: that the Certificate of Incorporation of this corporation be amended by changing the Article thereof number "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is: Oplicard Payment Services, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 228 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said corporation.

IN WITNESS WHEREOF, said Open Payment Technologies Inc. has caused this Certificate to be signed by its President on this 3rd day of February, 2006.

Open Payment Technologies Inc.

By 
Name: David Ingwersen
Title: President

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 02/03/2006
FILED 01:28 PM 02/03/2006
SRV 060105738 - 3847829 FILE