

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
De La Rue Cash Systems Inc.		09/02/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Talaris Inc.		
Street Address:	2441 Warrenville Rd.		
City:	Lisle		
State/Country:	ILLINOIS		
Postal Code:	60532		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2084605	BENCHMARK SERIES	
Registration Number:	2736435	DIALOG TOWER	
Registration Number:	3003227	INSTACHANGE	
Registration Number:	2758517	DIALOG BANKING	
Serial Number:	78590348	FLASHCOUNT	
CORRESPONDENCE DATA			
Fax Number:	(703)836-2787		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703-836-6400		
Email:	email@oliff.com		
Correspondent Name:	Oliff & Berridge, PLC		
Address Line 1:	P.O. Box 320850		
Address Line 4:	Alexandria, VIRGINIA 22320-4850		
ATTORNEY DOCKET NUMBER:	138727		

CH \$140.00 2084605

NAME OF SUBMITTER:	William P. Berridge
Signature:	/William P. Berridge/
Date:	10/14/2008
Total Attachments: 2 source=Name Change De La Rue Cash Systems#page1.tif source=Name Change De La Rue Cash Systems#page2.tif	

Delaware

PAGE 1

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 "DE LA RUE CASH SYSTEMS INC.", CHANGING ITS NAME FROM "DE LA RUE CASH SYSTEMS INC." TO "TALARIS INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2008, AT 10:50 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2079351 8100

080916641

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6824242

DATE: 09-02-08

TRADEMARK
REEL: 003871 FRAME: 0020

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION OF DE LA RUE CASH SYSTEMS INC.

DE LA RUE CASH SYSTEMS INC., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law (the "DGCL") of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation resolutions were duly adopted pursuant to Section 141(f) of the DGCL setting forth a proposed amendment of the Certificate of Incorporation as follows:

RESOLVED, that the Certificate of Incorporation of DE LA RUE CASH SYSTEMS INC. be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Talaris Inc."

RESOLVED, that the amendment is hereby declared advisable and shall be submitted to the Corporation's sole shareholder for approval; and

RESOLVED, that the officers of the Corporation are hereby authorized and directed to take such actions, and make such filings as may be required to give effect to the foregoing resolutions.

SECOND: That, thereafter, by unanimous written consent of the sole shareholder of the Corporation, resolutions were duly adopted pursuant to Section 228 of the DGCL approving the proposed amendment to the Certificate of Incorporation of the Corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, said DE LA RUE CASH SYSTEMS INC. has caused this certificate to be signed, this 1st day of September 2008.

By:


Authorized Officer

Title: President

Name: Chris T. Reagan

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