

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
Tier Technologies, Inc.		01/03/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Official Payments Holdings, Inc.		
Street Address:	9907 Georgetown Pike, Suite 203		
City:	Great Falls		
State/Country:	VIRGINIA		
Postal Code:	22066		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2546780	CHOICEPAY	
CORRESPONDENCE DATA			
Fax Number:	4154335530		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	4154331900		
Email:	cwadia@cwclaw.com		
Correspondent Name:	Cyrus Wadia		
Address Line 1:	201 California Street, 17th Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	12738-32545		
NAME OF SUBMITTER:	Cyrus Wadia		
Signature:	/CyrusWadia/		
Date:	09/07/2012		
Total Attachments: 1 source=Certificate of Incorporation#page1.tif			

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**CERTIFICATE OF AMENDMENT OF
RESTATED
CERTIFICATE OF INCORPORATION
OF
TIER TECHNOLOGIES, INC.**

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Tier Technologies, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify as follows:

At a meeting of the Board of Directors of the Corporation, a resolution was duly adopted pursuant to Section 242 of the General Corporation Law of the State of Delaware setting forth an amendment to the Restated Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said amendment in accordance with Section 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That, subject to the approval of the stockholders of the Corporation, Article FIRST of the Restated Certificate of Incorporation of the Corporation be and hereby is amended and restated in its entirety so that the same shall read in full as follows:

"FIRST: The name of the Corporation is: Official Payments Holdings, Inc."

IN WITNESS WHEREOF, this Certificate of Amendment of Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation this 3rd day of January, 2012.

TIER TECHNOLOGIES, INC.

By: 

Name: Alex P. Hart

Title: President and Chief Executive
Officer