

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM351377

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CPI Holdings I, Inc.		08/07/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CPI Card Group Inc.		
Street Address:	10368 W. Centennial Road		
City:	Littleton		
State/Country:	COLORADO		
Postal Code:	80127		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2458194	CPI CARD GROUP	
Registration Number:	2860296	CPI CARD GROUP	
CORRESPONDENCE DATA			
Fax Number:	3037700152		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	303-770-0051		
Email:	ptomail@mfbllaw.com		
Correspondent Name:	MARSH FISCHMAN & BREYFOGLE LLP		
Address Line 1:	8055 E. Tufts Avenue		
Address Line 2:	Suite 450		
Address Line 4:	Denver, COLORADO 80237		
ATTORNEY DOCKET NUMBER:	50474-00051, 50474-00052		
NAME OF SUBMITTER:	Thomas R. Marsh		
SIGNATURE:	/Thomas R. Marsh/		
DATE SIGNED:	08/13/2015		
Total Attachments: 2			
source=CPI Holdings I, Inc.-DE-Amendment (Change of Name)#page1.tif			
source=CPI Holdings I, Inc.-DE-Amendment (Change of Name)#page2.tif			

OP \$65.00 2458194

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "CPI HOLDINGS I, INC.", CHANGING ITS NAME FROM "CPI HOLDINGS I, INC." TO "CPI CARD GROUP INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2015, AT 7:06 O'CLOCK A.M.


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

4364282 8100

151144704



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2624522

DATE: 08-07-15

TRADEMARK
REEL: 005599 FRAME: 0399

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
CPI HOLDINGS I, INC.**

This Certificate of Amendment of the Certificate of Incorporation of CPI Holdings I, Inc. (the "Corporation") is being duly executed and filed by the undersigned pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), and the undersigned certifies as follows:

FIRST. The name of the Corporation is CPI Holdings I, Inc.

SECOND. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on June 4, 2007. An Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on January 14, 2008. A Second and Amended and Restated Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on March 26, 2009.

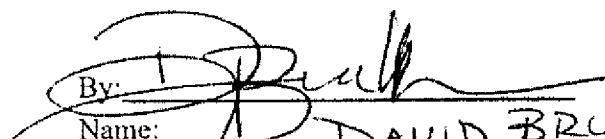
THIRD. The language set forth under ARTICLE FIRST of the Certificate of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following language:

"The name of the Corporation is CPI Card Group Inc."

FOURTH. The aforesaid amendment has been duly adopted in accordance with Section 242 of the DGCL.

FIFTH. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, I have executed this Certificate of Amendment as of this 7th day of August, 2015

By: 
Name: DAVID BRUSH
Title: CHIEF FINANCIAL OFFICER