

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM361600

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
TransFirst Holdings, Inc.		10/07/2015	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TransFirst Group, Inc.		
<b>Street Address:</b>	5400 LBJ Freeway		
<b>Internal Address:</b>	Suite 900		
<b>City:</b>	Dallas		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75240		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 8</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78552621	TRANSFIRST MERCHANT SERVICES	
<b>Serial Number:</b>	77284292	T TRANSFIRST FIRST IN SECURE ELECTRONIC	
<b>Serial Number:</b>	77284298	FIRST IN SECURE ELECTRONIC PAYMENTS	
<b>Serial Number:</b>	77717887	ELAPP	
<b>Serial Number:</b>	77741865	TRANSGUARD	
<b>Serial Number:</b>	85030724	PAYFOX	
<b>Serial Number:</b>	85040027	PAYFOX	
<b>Serial Number:</b>	85387525	ELAPP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2145508185		
<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>			
<b>Phone:</b>	214-550-8188		
<b>Email:</b>	trademarks@carterscholer.com		
<b>Correspondent Name:</b>	Dyan M. House		
<b>Address Line 1:</b>	Carter Scholer Arnett Hamada Mockler		
<b>Address Line 2:</b>	8150 N. Central Expressway, Suite 500		
<b>Address Line 4:</b>	Dallas, TEXAS 75206		
<b>ATTORNEY DOCKET NUMBER:</b>	TRAN07-00001		

CH \$215.00 78552621

<b>NAME OF SUBMITTER:</b>	Dyan M. House/
<b>SIGNATURE:</b>	/Dyan M. House/
<b>DATE SIGNED:</b>	11/06/2015
<b>Total Attachments: 3</b> source=TransFirst Name Change (Holdings to Group) 10-07-15#page1.tif source=TransFirst Name Change (Holdings to Group) 10-07-15#page2.tif source=TransFirst Name Change (Holdings to Group) 10-07-15#page3.tif	

# Delaware

The First State

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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 "TRANSFIRST HOLDINGS, INC.", CHANGING ITS NAME FROM "TRANSFIRST HOLDINGS, INC." TO "TRANSFIRST GROUP, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2015, AT 5:45 O`CLOCK P.M.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2509191 8100  
SR# 20150425023

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 10201106  
Date: 10-07-15

**TRADEMARK**  
**REEL: 005663 FRAME: 0706**

**CERTIFICATE OF AMENDMENT  
TO  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
TRANSFIRST HOLDINGS, INC.**

\* \* \* \*

*Adopted in accordance with the provisions of §242 the  
General Corporation Law of the State of Delaware*

\* \* \* \*

The undersigned, being the Chief Executive Officer of TransFirst Holdings, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

**FIRST:** The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Amended and Restated Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the holder of the issued and outstanding shares of capital stock of the Corporation entitled to vote thereon for their consideration and approval:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by deleting ARTICLE ONE thereof in its entirety and substituting therefor ARTICLE ONE as set forth as follows:

**"ARTICLE ONE**

The name of the corporation is TransFirst Group, Inc."

**SECOND:** The Amendment was duly adopted in accordance with Section 228 and Section 242 of the General Corporation Law of the State of Delaware by the holder of the issued and outstanding shares of the Corporation entitled to vote thereon.

\* \* \* \*

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 7<sup>th</sup> day of October, 2015.

TRANSFIRST HOLDINGS, INC.,  
a Delaware corporation

By: /s/ John Shlonsky  
Name: John Shlonsky  
Its: Chief Executive Officer