

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM394851

<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>
EFT Source, Inc.		03/14/2016	Corporation: TENNESSEE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	CPI Card Group - Tennessee, Inc.		
<b>Street Address:</b>	556 Metroplex Drive		
<b>City:</b>	Nashville		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	37211-3133		
<b>Entity Type:</b>	Corporation: TENNESSEE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85064273	CARD@ONCE	
<b>Registration Number:</b>	3963560	CARD@ONCE	
<b>Registration Number:</b>	4376646	EASYTOUCH	
<b>Registration Number:</b>	3477116	MY COMMUNITY CARD	
<b>Registration Number:</b>	3352865	EFTSOURCE WE'RE SERIOUS ABOUT SERVICE	
<b>Registration Number:</b>	1881585	TELEPIN-AT-HOME	
<b>Registration Number:</b>	1644823	TELEPIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	303-770-0051		
<b>Email:</b>	ptomail@mfblaw.com		
<b>Correspondent Name:</b>	MARSH FISCHMANN & BREYFOGLE LLP		
<b>Address Line 1:</b>	8055 EAST TUFTS AVENUE		
<b>Address Line 2:</b>	SUITE 450		
<b>Address Line 4:</b>	DENVER, COLORADO 80237		
<b>NAME OF SUBMITTER:</b>	Thomas R. Marsh		
<b>SIGNATURE:</b>	/Thomas R. Marsh/		
<b>DATE SIGNED:</b>	08/12/2016		

OP \$190.00 85064273

**Total Attachments: 3**

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Davidson County CHARTER  
Recvd: 03/16/16 11:29 3 pgs  
Fees:7.00 Taxes:0.00  
**20160316-0024973**

**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**

Division of Business Services

William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CPI Card Group - Tennessee, Inc.  
KATHY NEVILL  
556 METROPLEX DR  
NASHVILLE, TN 37211-3133

March 15, 2016

**Filing Acknowledgment**

Please review the filing information below and notify our office immediately of any discrepancies.

**Control # : 167292** Status: Active  
Filing Type: For-profit Corporation - Domestic

**Document Receipt**

Receipt # : 002533904 Filing Fee: \$20.00  
Payment-Check/MO - CFS-1, NASHVILLE, TN \$20.00

Amendment Type: Articles of Amendment  
Filed Date: 03/15/2016 11:22 AM

Image # : B0189-5905

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett  
Secretary of State

Processed By: Carol Dickerson

Field Name	Changed From	Changed To
Filing Name	EFT SOURCE, INC.	CPI Card Group - Tennessee, Inc.

State of Tennessee



Department of State  
Corporate Filings  
312 Rosa L. Parks Ave.  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

ARTICLES OF AMENDMENT  
TO THE CHARTER  
(For-Profit)

For Office Use Only

FILED

CORPORATE CONTROL NUMBER (IF KNOWN) \_\_\_\_\_

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:  
EFT Source, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:  
CPI Card Group - Tennessee, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, \_\_\_\_\_ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL OFFICE: \_\_\_\_\_ STREET ADDRESS  
CITY \_\_\_\_\_ STATE / COUNTY \_\_\_\_\_ ZIP CODE \_\_\_\_\_
- B. REGISTERED AGENT: \_\_\_\_\_
- C. REGISTERED ADDRESS: \_\_\_\_\_ STREET ADDRESS  
CITY \_\_\_\_\_ TN \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ COUNTY \_\_\_\_\_
- D. OTHER CHANGES: \_\_\_\_\_

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON March 2, 2016 (MONTH, DAY, YEAR)  
BY (Please mark the block that applies):

- THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

Chief Financial Officer  
SIGNER'S CAPACITY

March 14, 2016  
DATE

David Brush  
NAME OF SIGNER (TYPED OR PRINTED)

# True Copy Certification

I, Lucretia Albert, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Lucretia Albert  
Signature

State of Tennessee

County of Davidson

Personally appeared before me, Heather C. Dye, a notary public for this county and state, Lucretia Albert who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Heather C. Dye  
Notary's Signature

My Commission expires: 8/20/2019

Notary's Seal (if on paper)

