


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$ ∇ ∇ ∇ ∇ ∇ ∇	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): Euronet Services Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other <u>Delaware</u>	2. Name and address of receiving party(ies) Name: <u>Euronet Worldwide, Inc.</u> Internal Address: <u>Suite 300</u> Street Address: <u>4601 College Boulevard</u> City: <u>Leawood</u> State: <u>KS</u> Zip: <u>66211</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</small> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>08/13/2001</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>78138164, 76202672</u> B. Trademark Registration No.(s) <u>2270551, 2266834</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Robert L. Tittle</u> Internal Address: <u>Quarles & Brady LLP</u> Street Address: <u>411 East Wisconsin Avenue</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53202</u>	6. Total number of applications and registrations involved: 4 7. Total fee (37 CFR 3.41).....\$ <u>115.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Heather L. Cain</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>June 16, 2003</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> 4 </div>		

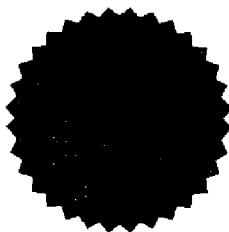
Total number of pages including cover sheet, attachments, and document: 4
 Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

Delaware

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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 "EURONET SERVICES INC.", CHANGING ITS NAME FROM "EURONET SERVICES INC." TO "EURONET WORLDWIDE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2692579 8100

030209389

AUTHENTICATION: 2338301

DATE: 03-28-03
TRADEMARK

REEL: 002668 FRAME: 0926

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/30/2001
010442724 - 2692579

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of EURONET SERVICES INC.

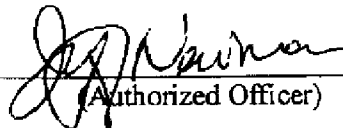
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

" FIRST: The name of the corporation (the "Corporation") is:
Euronet Worldwide, Inc. "

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: JEFFREY NEWMAN
(Type or Print)

CERTIFIED COPY**CONSENT TO CORPORATE ACTION
WITHOUT A MEETING BY THE
SOLE SHAREHOLDER OF
ARKANSAS SYSTEMS, INC.**

Pursuant to A. C. A. § 4-27-704, the undersigned sole shareholder of Arkansas Systems, Inc., an Arkansas corporation, hereby consents to the following corporate action without a meeting:

RESOLVED, that Article FIRST of the Articles of Incorporation shall be amended to read as follows:

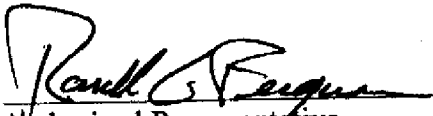
The name of the corporation is EURONET USA INC.

The foregoing consent shall have the same force and effect as a unanimous vote of the shareholders, and may be stated as such in any articles or documents filed with the Arkansas Secretary of State under the Arkansas Business Corporation Act.

Date effective: January 24, 2001.

SHAREHOLDER:

EURONET SERVICES INC.

By: 
Its: Authorized Representative