

RE

OMB No. 0651-0011 (exp. 4/94)

07-18-2001



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Atty Docket No. E1001.205438

To the Assistant Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 7901
EQUIFAX PAYMENT SERVICES, INC.

- Individuals(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of **Georgia**
- Other _____

Additional names(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: June 21, 2001

2. Name and address of receiving party(ies)
Name: **CERTEGY PAYMENT SERVICES, INC.**

Internal Address: JUL - 9 2001

Street Address: **11720 AmberPark Drive, Suite 600**

City: **Alpharetta** State: **GA** Zip: **30004**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Georgia**
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional names(s) & address(es) attached? Yes No

4. Application numbers(s) or patent numbers(s):

A. Trademark Application Nos.

B. Trademark Registration Nos.

911,394	1,127,088
1,364,435	875,377
1,435,898	
741,409	
1,012,423	

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **William H. Brewster**

Internal Address: **KILPATRICK STOCKTON LLP**

Street Address: **1100 Peachtree Street, Suite 2800**

City: **Atlanta** State: **GA** Zip: **30309-4530**

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

The Commissioner is authorized to charge any deficiency in the required fee or credit any over payment to Deposit Account No. ~~11-0860~~

8. Deposit account number:

11-0860

00000101 911394
40.00 IP
150.00 IP
07/17/2001 08:11:39
FC:461
FC:462

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Christine P. James

Name of Person Signing

Signature

7/16/01
Date

Total number of pages including cover sheet, attachments, and document: 3

State of Delaware
Office of the Secretary of State

PAGE 1

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 "EQUIFAX PAYMENT SERVICES, INC.", CHANGING ITS NAME FROM "EQUIFAX PAYMENT SERVICES, INC." TO "CERTEGY PAYMENT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1205579

DATE: 06-22-01

0567109 8100

010301152

TRADEMARK
REEL: 002330 FRAME: 0402

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
EQUIFAX PAYMENT SERVICES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is

EQUIFAX PAYMENT SERVICES, INC.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST of Paragraph 3 of the Restated Certificate of Incorporation thereof and by substituting in lieu of said Article the following new Article FIRST:

"FIRST. The name of the corporation is:

CERTEGY PAYMENT SERVICES, INC."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the 21st day of June, 2001.

EQUIFAX PAYMENT SERVICES, INC.
to be known hereafter as
CERTEGY PAYMENT SERVICES, INC.

By: _____

**Kent E. Mast, Vice President,
General Counsel & Secretary**