

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GovConnect, Inc.		07/01/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	First Data Government Solutions, Inc.
Street Address:	11311 Cornell Park Drive, Suite 300
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45242
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5		
Property Type	Number	Word Mark
Serial Number:	78323204	AUTHENTICARE
Registration Number:	2833741	GOVCONNECT
Registration Number:	2528789	ACCESSNET
Registration Number:	2600627	GOVCONNECT
Registration Number:	2856165	ACCESSNET

CORRESPONDENCE DATA	
Fax Number:	(202)637-3593
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-383-0100
Email:	eteas@sablaw.com
Correspondent Name:	Sutherland Asbill & Brennan LLP
Address Line 1:	1275 Pennsylvania Ave, NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-2415

ATTORNEY DOCKET NUMBER:	34250-0611-1;9;10;31;32
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NAME OF SUBMITTER:	Elisabeth A. Langworthy, Esq.
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CH \$140.00 78323204

Total Attachments: 2
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Delaware

PAGE 1

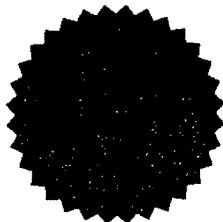
The First State

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 "GOVCONNECT, INC.", CHANGING ITS NAME FROM "GOVCONNECT, INC." TO "FIRST DATA GOVERNMENT SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2004, AT 4:03 O'CLOCK P.M.

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

2958441 8100

040488392



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3211044

DATE: 07-01-04

TRADEMARK
REEL: 002945 FRAME: 0646

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

GovConnect, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of GovConnect, 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 " 1. " so that, as amended, said Article shall be and read as follows:

The name of the corporation (hereinafter called the "corporation") is First Data Government Solutions, 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.

IN WITNESS WHEREOF, said GovConnect, Inc.

has caused this certificate to be signed by

Pamela Beard, an Authorized Officer,

this first day of July, 2004.

By: Pamela Beard
Authorized Officer
Title: Assistant Secretary

Name: Pamela Beard
Print or Type