# OP \$40.00 771234

#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Terra Card Services, Inc.		09/08/2008	CORPORATION: CALIFORNIA

#### **RECEIVING PARTY DATA**

Name:	Alterna Card Services, Inc.	
Street Address:	1001 Bayhill Drive, 2nd Floor	
City:	San Bruno	
State/Country:	CALIFORNIA	
Postal Code:	94066	
Entity Type:	CORPORATION: CALIFORNIA	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77123485	ALTERNA

#### **CORRESPONDENCE DATA**

Fax Number: (650)348-8655

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 650-348-1444

Email: rks@attycubed.com

Correspondent Name: Ray K. Shahani, Esq.

Address Line 1: 477 Ninth Avenue, Suite 112
Address Line 2: Twin Oaks Office Plaza

Address Line 4: San Mateo, CALIFORNIA 94402

ATTORNEY DOCKET NUMBER:	LQ-201
NAME OF SUBMITTER:	Ray K. Shahani, Esq.
Signature:	/Ray K. Shahani/
Date:	02/08/2011

900183593 TRADEMARK REEL: 004471 FRAME: 0091 Total Attachments: 3 source=NameChange-Filed#page1.tif source=NameChange-Filed#page2.tif

source=NameChange-Filed#page3.tif

TRADEMARK REEL: 004471 FRAME: 0092 20681887 EXHIBITE (page1)



## State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 8 8 2008

DEBRA BOWEN Secretary of State

OSP 06 99734

EXHIBIT E ADBBIR87 (page 2)

CERTIFICATE OF AMENDMENT

ENDORSED - FILED in the office of the Secretary of State of the State of California

OF

SFP - 8 2008

#### ARTICLES OF INCORPORATION

### MADELEINE TAPIA and FABIEN GESTAS certify that:

- 1. They are President and Secretary, respectively, of Terra Card Services, Inc., a California corporation.
- 2. Article 1 of the articles of incorporation of this corporation is amended to read as follows:

The name of this corporation shall be Alterna Card Services, Inc.

- 3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of the shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 16,779,129. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

09/08/08 Date

**TRADEMARK** REEL: 004471 FRAME: 0094 EXHIBIT F

# State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ALTERNA CARD SERVICES, INC.

FILE NUMBER:

C2634626

FORMATION DATE:

08/09/2005

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 08, 2008.

DEBRA BOWEN Secretary of State

TRADEMARK OSP 06 99731 HKK REEL: 004471 FRAME: 0095

NP-25 (REV 1/2007)

**RECORDED: 02/08/2011**