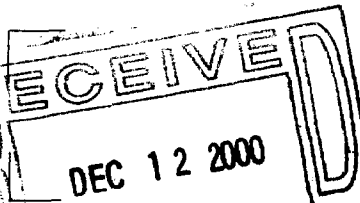


01-03-2001



101570149



U.S. Department of Commerce  
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**PATENT**

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Execution Date  
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Name (line 1) **IRSG Acquisition Corp.**

11 30 1999

Name (line 2) **Second Party**Name (line 1) Execution Date  
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Name (line 1) **International Retail Services Group, Inc.**

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City

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**PATENT**  
**REEL: 011379 FRAME: 0167**

**Correspondent Name and Address**

Area Code and Telephone Number (312) 368-4058

Name Thomas W. Ryan

Address (line 1) Piper Marbury Rudnick & Wolfe

Address (line 2) P.O. Box 64807

Address (line 3) Chicago, Illinois 60664-0807

Address (line 4)

DEC 12 2000

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 1

**Application Number(s) or Patent Number(s)**

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

09/251,114

**Patent Number(s)**

4,753,355

5,092,473

5,745,951

4,887,727

5,251,767

5,076,446

5,509,542

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
only if a U.S. Application Number  
has not been assigned.

PCT

PCT

PCT

PCT

PCT

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**Number of Properties**

Enter the total number of properties involved.

# 8

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ 320.00

Method of Payment:  
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Enclosed ☒

Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 18-2284

Authorization to charge additional fees:

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No

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**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. Charges to deposit account are authorized, as indicated herein.

Thomas W. Ryan

Name of Person Signing

Signature

December 8, 2000

Date


**STATE OF WASHINGTON  
SECRETARY OF STATE**
*Ralph Munro, Secretary of State*

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

**ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION**
*(Per Chapter 23B.10 RCW)*
**FEE: \$30**

 EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$30 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

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FILED:

IMPORTANT! Person to contact about this filing

Daytime Phone Number (with area code)

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STATE OF WASHINGTON

DEC 17 1999

**AMENDMENT TO ARTICLES OF INCORPORATION**

 RALPH MUNRO  
SECRETARY OF STATE

NAME OF CORPORATION (as currently recorded with the Office of the Secretary of State)

IRSG Acquisition Corp.

UBI NUMBER

601980688

CORPORATION NUMBER (if known)

2-902267-0

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: 11/30/99

 EFFECTIVE DATE  
OF ARTICLES OF  
AMENDMENT

*(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)*
☐ Specific Date:

☒ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- ☐ Incorporators. Shareholders action was not required
- ☐ Board of Directors. Shareholders action was not required
- ☒ Duty approved shareholder action in accordance with Chapter 23B.10 RCW

**AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS**
*If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.*

The name of the corporation is: "International Retail Services Group, Inc."

SIGNATURE OF OFFICER

*This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*
*Jan Plester*

Jan Plester, Secretary

Printed Name

Date

Signature of Officer

INFORMATION AND ASSISTANCE—360/753-7115 (TDD 360/753-1485)