

FORM PTO-1619A

Expires 06/30/99  
OMB 0651-0027

03-05-2001



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U.S. Department of Commerce  
Patent and Trademark Office  
**PATENT**

2.70-01

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**Conveyance Type**☐ Assignment☐ Security Agreement☐ License☒ Change of Name☐ Merger☐ Other**U.S. Government**

(For Use ONLY by U.S. Government Agencies)

☐ Departmental File☐ Secret File**Conveying Party(ies)**☒ Mark if additional names of conveying parties attached

Name (line 1) Sears Payment Systems, Inc.

Execution Date  
Month Day Year

02/21/1992

Name (line 2)

**Second Party**Execution Date  
Month Day Year

Name (line 1)

Name (line 2)

5231569

**Receiving Party**☐ Mark if additional names of receiving parties attached

Name (line 1) SPS Payment Systems, Inc.

Name (line 2)

Address (line 1) 2500 Lake Cook Road

Address (line 2)

Address (line 3) Riverwoods

Illinois

60015

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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Mail documents to be recorded with required cover sheet(s) information to:  
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**PATENT****REEL: 011533 FRAME: 0996**

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

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

#

**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)

Patent Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="5,231,569"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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  PCT

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

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

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

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

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

☒

No

☐

**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.*

Jeffrey M. Becker

Name of Person Signing



Signature

2/14/2001

Date

*State of Delaware*  
*Office of the Secretary of State*      PAGE    1

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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 "SEARS PAYMENT SYSTEMS, INC.", CHANGING ITS NAME FROM "SEARS PAYMENT SYSTEMS, INC." TO "SPS PAYMENT SYSTEMS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1992, AT 10 O'CLOCK A.M.



*Harriet Smith Windsor*  
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Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0958499

010056318

DATE: 02-06-01

PATENT  
REEL: 011533 FRAME: 0998

## SEARS PAYMENT SYSTEMS, INC.

CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF INCORPORATION

The undersigned officers of Sears Payment Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify as follows:

1. That the Board of Directors of the Corporation by unanimous written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted resolutions approving an amendment to ARTICLE ONE of the Certificate of Incorporation of the Corporation to read as set forth below (the "Amendment") and directed that the Amendment be submitted to the stockholders of the Corporation for their consideration and approval:


The name of the corporation is SPS  
Payment Systems, Inc.

2. That the sole stockholder of the Corporation, pursuant to written consent, approved and adopted the Amendment in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned officers of the Corporation do hereby certify under penalties of perjury that this Certificate of Amendment is the act and deed of the Corporation and the facts stated herein are true and accordingly have hereunto set our hands this 21st day of February, 1992.

Sears Payment Systems, Inc.

By

  
Robert L. Wieseneck  
President

ATTEST:

By

  
Michael J. Hartigan, Jr.  
Assistant Secretary