FORM PTO-1619A Expires 06/30/99 OMB 0651-0027

06-14-2001



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

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Name (line 2)	a Delaware corporation			
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Name (line 2)	a Delaware corporation		do St	ceiving party is not omiciled in the United ates, an appointmen
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FORM PTO-1619B Expires 06/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT				
Correspondent Name and Address	Area Code and Telephone Numb	er 972-480-8800				
Name David H. Hitt						
Address (line 1) Hitt Gaines & Boisbr	un, P.C.					
Address (line 2) P.O. Box 832570						
Address (line 3) Richardson, TX 7508	3					
Address (line 4)						
Pages Enter the total number of including any attachment	pages of the attached conveyance do	cument # 4				
Application Number(s) attached Mark if additional numbers attached						
Enter either the Patent Application Number or th		thers for the same property). atent Number(s)				
Ratent Application Number(s)	6019282	5896298 5893078				
09604155 09090640	5819236					
If this document is being filed together with a <u>new</u> Patent Application, enter the date the patent application was signed by the first named executing inventor.						
Patent Cooperation Treaty (PCT) Enter PCT application number only if a U.S. Application Numl has not been assigned.	PCT PCT PCT	PCT PCT				
Number of Properties Enter the total number of properties involved. # 9						
Fee Amount for Properties Listed (37 CFR 3.41): \$ 360.00						
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	s: 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. David H. Hitt Name of Person Signing Signature Date						

PATENT

REEL: 011874 FRAME: 0525

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "CARREKER-ANTINORI, INC.", CHANGING ITS NAME FROM "CARREKER-ANTINORI, INC." TO "CARREKER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-PIRST DAY OF JUNE, A.D. 2000, AT 1:30 O'CLOCK P.M.

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

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001315223

Edward J. Freel, Secretary of State

AUTHENTICATION:

06-21-00

DATE:

PATENT REEL: 011874 FRAME: 0526

CARREKER-ANTINORI, INC.

CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), Carreker-Antinori, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

The Amended and Restated Certificate of Incorporation of the Corporation is 1. amended in the following manner:

Article One of the Corporation's Amended and Restated Certificate of Incorporation is hereby amended so that the said Article One will hereafter read as follows:

"Article One

Name

The name of the corporation is Carreker Corporation."

- In accordance with Section 141 of the DGCL, the Board of Directors of the Corporation has duly adopted resolutions setting forth said amendment, declaring said amendment to be advisable and in the best interests of the Corporation and calling for the submission of said amendment to the stockholders of the Corporation for consideration thereof.
- In accordance with Section 212 of the DGCL, the stockholders of the Corporation 3. have duly adopted said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be executed as of the 20th day of June, 2000.

CARREKER-ANTINORI, INC.

RECORDED: 06/08/2001

Name: Teray L Gage

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