



**Correspondent Name and Address**

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Name

Address (line 1)

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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" value="08807090"/>	<input type="text" value="08939076"/>	<input type="text" value="09604186"/>	<input type="text" value="6019282"/>	<input type="text" value="5896298"/>	<input type="text" value="5893078"/>
<input type="text" value="09604155"/>	<input type="text" value="09090640"/>	<input type="text"/>	<input type="text" value="5819236"/>	<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
<input type="text"/>	<input type="text"/>	<input type="text"/>

**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:  
Deposit Account

Enclosed  Deposit Account

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

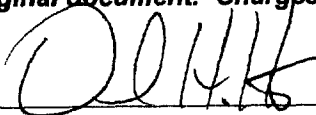
Deposit Account Number: #

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.

David H. Hitt



6/8/01

Name of Person Signing

Signature

Date

State of Delaware  
Office of the Secretary of State

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PAGE 1

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-FIRST 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.



2857128 6100

001315223

A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0513495

DATE:

06-21-00

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:

1. The Amended and Restated Certificate of Incorporation of the Corporation is 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."

2. 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.

3. In accordance with Section 212 of the DGCL, the stockholders of the Corporation 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 20<sup>th</sup> day of June, 2000.

CARREKER-ANTINORI, INC.

By: Terry L. Gage

Name: Terry L. Gage

Title: Executive Vice President & Chief Financial Officer