

09-27-2001

ER SHEET

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

To the Honorable Comm

101856676

Attached original documents or copy thereof.

## 1. Name of conveying part(ies):

Consumer Financial Network

9-24-01

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

## 2. Name and address of receiving party(ies)

Name: ProAct Technologies Corp.

Street Address: 4450 River Green Parkway, Suite 100  
Suluth, GA 30096Additional name(s) & address(es) attached? ☐ Yes ☒ No

## 3. Nature of conveyance:

- ☐ Assignment
 ☐ Merger  
☐ Security Agreement
 ☒ Change of Name  
☐ Other:

Execution Date: 10/25/2000

## 4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent application No.(s)

B. Patent No.(s)

09/294,621

Additional numbers attached? ☐ Yes ☒ No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

Jeffrey R. Kuester  
 Thomas, Kayden, Horstemeyer & Risley, L.L.P.  
 100 Galleria Parkway, Suite 1500  
 Atlanta, Georgia 30339-5948

## 6. Total number of applications/patents involved: [ 1 ]

## 7. Total fee (37 CFR 3.41) \$ 40.00

- ☐ Enclosed  
☒ Authorization to charge credit card (attached).

## 8. Deposit Account Number:

20-0778

(Attach duplicate copy of this page if paying by Deposit Account)

DO NOT USE THIS SPACE

## 9. 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.

Jeffrey R. Kuester

Typed Name

Signature

Date

Docket #: 190309-1040

Total number of pages including cover sheet, attachments, and document: [14]

Mail documents to be recorded with required cover sheet information to:  
 Assistant Commissioner for Patents, Box Assignments  
 Washington, D.C. 20231

RCV BY: GREENBERG TRAUIG  
FROM CORPORATION TRUST WILMINGTON UFG.

10-25-00 12:37

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GREENBERG TRAUIG: # 2

(WED) 10/25/00 12:52/81 12:51/NO. 3551082599 P 2

## State of Delaware

PAGE 1

## Office of the Secretary of State

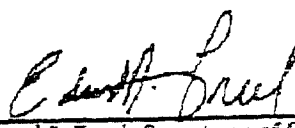
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSUMER FINANCIAL NETWORK, INC.", CHANGING ITS NAME FROM "CONSUMER FINANCIAL NETWORK, INC." TO "PROACT TECHNOLOGIES CORP.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000, AT 4 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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Edward J. Freel, Secretary of State

AUTHENTICATION: 0753057

DATE: 10-25-00

PATENT

REEL: 012190 FRAME: 0451

**CERTIFICATE OF AMENDMENT  
TO THE RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
CONSUMER FINANCIAL NETWORK, INC.**

CONSUMER FINANCIAL NETWORK, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

FIRST: that the Board of Directors of the corporation, by written consent of the Board of Directors, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the corporation.

RESOLVED: the Restated Certificate of Incorporation of Consumer Financial Network, Inc. be amended by changing Article I, so that amended said Article shall be and read as follows:

"The name of this corporation shall be ProAct Technologies Corp."

SECOND: in lieu of a meeting and vote of the stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Consumer Financial Network, Inc. has caused this certificate to be signed by Cathleen C. Raffaelli its President and attested to by James S. Altenbach its Secretary this 24th day of September, 2000.

CONSUMER FINANCIAL NETWORK, INC.

By: C. Cathleen Raffaelli  
C. Cathleen Raffaelli  
President

ATTEST:

By: James S. Altenbach  
James S. Altenbach  
Secretary

(MS63735.DOC.2)