


Client Code: PCFIC.000GEN

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

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|---|---|
| <p>1. Name of conveying party(ies): (List using letters or numbers for multiple parties)</p> <p>Pacific Payment Systems, Inc.</p> <p>Additional name(s) of conveying party(ies) attached?</p> <p align="center">() Yes (X) No</p> | <p>2. Name and address of receiving party(ies):</p> <p>Name: PayScan America, Inc.</p> <p>Street Address: 609 Deep Valley Drive</p> <p>City: Rolling Hills Estates State: CA</p> <p>ZIP: 90274</p> <p>Additional name(s) of receiving party(ies) attached?</p> <p align="center">() Yes (X) No</p> |
| <p>3. Nature of conveyance:</p> <p>() Assignment () Security Agreement</p> <p>() Merger (X) Change of Name</p> <p>() Other:</p> <p>Execution Date: (List as in section 1 if multiple signatures)</p> <p>July 19, 2007</p> | <p>4. US or PCT Application number(s) or US Patent number(s):</p> <p>(X) Patent No.: 6,993,507</p> <p>Issue Date: January 31, 2006</p> <p>Additional numbers attached?</p> <p align="center">(X) Yes () No</p> |
| <p>5. Party to whom correspondence concerning document should be mailed:</p> <p>Customer No. 20,995</p> <p>Address: Knobbe, Martens, Olson & Bear, LLP 2040 Main Street, 14th Floor Irvine, CA 92614</p> <p>Return Fax: (949) 760-9502</p> <p>Attorney's Docket Nos.: PCFIC.000GEN</p> | <p>6. Total number of applications and patents involved: 2</p> <p align="center">PLEASE SEE ATTACHMENT</p> |
| <p>7. Total fee (37 CFR 1.21(h)): \$80</p> <p>(X) Authorized to be charged to deposit account</p> | <p>8. Deposit account number: 11-1410</p> <p>Please charge this account for any additional fees which may be required, or credit any overpayment to this account.</p> |
| <p>9. Statement and signature.</p> <p>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.</p> <p><u>Vito A. Canuso III</u> Name of Person Signing</p> <p align="center"> Signature</p> <p align="right"><u>2/21/08</u> Date</p> <p>35,471 Registration No.</p> <p align="center">Total number of pages including cover sheet, attachments and document: 4</p> | |

Documents transmitted via Facsimile to be recorded with required cover sheet information to:

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Continuation Page 2 of 2**

4. US or PCT Application number(s) or US Patent number(s), continued from Page 1:

(X) Patent Application No.: 10/020,691
Filing Date: December 14, 2001

A0664180



State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 27 2007

DEBRA BOWEN
Secretary of State

A0664180

ENDORSED - FILEDin the office of the Secretary of State
of the State of California

JUL 24 2007

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the **president** and the **secretary**, respectively, of Pacific Payment Systems, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is PayScan America, Inc.

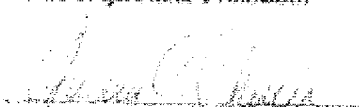
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation are 11,566,666. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 19, 2007


Louis J. Krouse, President


Gregory L. Hincir, Secretary

