PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3050080

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
COLORADO PLASTICARD, INC.	03/12/2004

RECEIVING PARTY DATA

Name:	CPI CARD GROUP # COLORADO INC.	
Street Address:	10368 WEST CENTENNIAL ROAD	
City:	LITTLETON	
State/Country:	COLORADO	
Postal Code:	80110	

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	09949263

CORRESPONDENCE DATA

Fax Number: (720)770-0152

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 7207700051
Email: Halina@mfb.com

Correspondent Name: MARSH FISCHMANN & BREYFOGLE LLP

Address Line 1: 8055 E. TUFTS AVENUE, SUITE 450

Address Line 4: DENVER, COLORADO 80237

ATTORNEY DOCKET NUMBER:	50474-00001
NAME OF SUBMITTER:	JON P. DEPPE
SIGNATURE:	/Jon P. Deppe/
DATE SIGNED:	10/02/2014

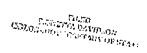
Total Attachments: 1

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SECRETARY OF STATE 03-12-2004 (2)18:13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION (PROFIT)

Form 205 Revised October 1, 2002 Filing fee: \$25.00

Deliver to: Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www sor state colus

Fursuant to § 7-110-106 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), these Articles of Amendment to its Articles of Incorporation are delivered to the Colorado Secretary of State for filing.

- COLORADO PLASTICARD, INC. 1. The name of the corporation is: (If changing the name of the corporation, indicate name of corporation BEFORE the name change)
- 2. The date the following amendment(s) to the Articles of Incorporation was adopted: 02/16/04
- The text of each amendment adopted (include attachment if additional space needed):

 Article I is amended to read: The name of the corporation shall be: CPI CARD GROUP COLORADO, INC.
- If changing the corporation name, the new name of the corporation is: CPI CARD GROUP COLORADO, INC.
- 5. If providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
- Indicate manner in which amendment(s) was adopted (mark only one): No shares have been issued or Directors elected - Adopted by Incorporator(s) No shares have been issued but Directors have been elected - Adopted by the board of directors Shares have been issued but shareholder action was not required - Adopted by the board of directors The number of votes east for the amendment(s) by each voting group entitled to vote separately on the amendment(s) was sufficient for approval by that voting group - Adopted by the shareholders
- 7. Effective date (if not to be effective upon filing) (Not to exceed 90 days)
- 8. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are:

 Ronald J. Grant, Esq. 433 N. Camden Drive, Suite 1010, Beverly Hills, CA 90210

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document

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RECORDED: 10/02/2014