

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
<i>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.</i>	
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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CHANGE OF NAME

19871502534

FILED
RECEIVED DAVIDSON
COLORADO SECRETARY OF STATEARTICLES 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.sos.state.co.us

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SECRETARY OF STATE

03-12-2004 12:18:13

Pursuant 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.

1. The name of the corporation is: COLORADO PLASTICARD, INC.
(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
3. The text of each amendment adopted (include attachment if additional space needed):
Article 1 is amended to read: The name of the corporation shall be: CPI CARD GROUP - COLORADO, INC.
4. 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:
6. 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 cast 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 are true.

Notarize: This form, and any related documents, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to comply with current legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be referred to a legal professional.

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