

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT6275697

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
NATIONAL PAYMENT CARD, LLC	11/17/2008
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NATIONAL PAYMENT CARD ASSOCIATION
<b>Street Address:</b>	4171 W. HILLSBORO BLVD., #5
<b>City:</b>	COCONUT CREEK
<b>State/Country:</b>	FLORIDA
<b>Postal Code:</b>	33073
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	7988040
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(214)414-3814
<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>	
<b>Phone:</b>	2144143816
<b>Email:</b>	DUSTIN@REGITZMAUCK.COM
<b>Correspondent Name:</b>	DUSTIN MAUCK
<b>Address Line 1:</b>	1700 PACIFIC AVE, SUITE 2610
<b>Address Line 4:</b>	DALLAS, TEXAS 75201
<b>NAME OF SUBMITTER:</b>	DUSTIN MAUCK
<b>SIGNATURE:</b>	/Dustin Mauck/
<b>DATE SIGNED:</b>	08/31/2020
<b>Total Attachments: 5</b>	
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NATIONAL PAYMENT CARD, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "NATIONAL PAYMENT CARD, LLC" TO "NATIONAL PAYMENT CARD ASSOCIATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4623760 8100V

051121081

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6970102

DATE: 11-17-08

PATENT  
REEL: 053647 FRAME: 0347

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:30 PM 11/17/2008  
FILED 01:30 PM 11/17/2008  
SRV 061121081 - 4623760 FILE

**CERTIFICATE OF CONVERSION TO CORPORATION  
OF  
NATIONAL PAYMENT CARD, LLC  
TO  
NATIONAL PAYMENT CARD ASSOCIATION**

**(Under Section 265 of the General Corporation  
Law of the State of Delaware)**

This Certificate of Conversion to Corporation of National Payment Card, LLC to National Payment Card Association is being duly executed and filed by National Payment Card, LLC, a Florida limited liability company (the "Original Company"), to convert the Original Company to National Payment Card Association, a Delaware corporation (the "Corporation"), under the General Corporation Law of the State of Delaware, 8 Del. C. § 101, et seq.

1. The Original Company was first incorporated on June 11, 2004. The jurisdiction of the Original Company at the time it was first incorporated and immediately prior to its conversion to a Delaware corporation is the State of Florida.

2. The Original Company's name immediately prior to the filing of this Certificate of Conversion to Corporation was National Payment Card, LLC.

3. The name of the Corporation as set forth in its certificate of incorporation is National Payment Card Association.

4. The conversion of the Original Company to the Corporation shall be effective upon the filing of this Certificate of Conversion to Corporation and a certificate of incorporation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Corporation this the 17 day of November, 2008.

NATIONAL PAYMENT CARD, LLC

By:   
Name: Joseph Randazzo  
Title: Managing Member

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "NATIONAL PAYMENT CARD ASSOCIATION" FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4623760 8100V

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6970102

DATE: 11-17-08

PATENT  
REEL: 053647 FRAME: 0349

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:30 PM 11/17/2008  
FILED 01:30 PM 11/17/2008  
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**CERTIFICATE OF INCORPORATION  
OF  
NATIONAL PAYMENT CARD ASSOCIATION**

I, the undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Delaware, do execute this Certificate of Incorporation and do hereby certify as follows:

FIRST. The name of the corporation is National Payment Card Association.

SECOND. The address of the corporation's registered office in the State of Delaware is One Rodney Square, 10th Floor, Tenth and King Streets, in the City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is RL&F Service Corp.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: A. The total number of shares of all classes of stock which the corporation shall be authorized to issue is 12,200,000 shares, divided into 10,000,000 shares of Common Stock, par value \$.0001 per share (herein called "Common Stock"), and 2,200,000 shares of Preferred Stock, par value \$.0001 per share (herein called "Preferred Stock").

B. The Board of Directors of the corporation (the "Board of Directors") is hereby expressly authorized, by resolution or resolutions thereof, to provide, out of the unissued shares of Preferred Stock, for series of Preferred Stock and, with respect to each such series, to fix the number of shares constituting such series and the designation of such series, the voting powers (if any) of the shares of such series, and the preferences and relative, participating, optional or other special rights, if any, and any qualifications, limitations or restrictions thereof, of the shares of such series. The powers, preferences and relative, participating, optional and other special rights of each series of Preferred Stock, and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

C. Except as may otherwise be provided in this Certificate of Incorporation (including any certificate filed with the Secretary of State of the State of Delaware establishing the terms of a series of Preferred Stock in accordance with Section B of this Article FOURTH) or by applicable law, each holder of Common Stock, as such, shall be entitled to one vote for each share of Common Stock held of record by such holder on all matters on which stockholders generally are entitled to vote, and no holder of any series of Preferred Stock, as such, shall be entitled to any voting powers in respect thereof.

D. Subject to applicable law and the rights, if any, of the holders of any outstanding series of Preferred Stock, dividends may be declared and paid on the Common Stock at such times and in such amounts as the Board of Directors in its discretion shall determine.

E. Upon the dissolution, liquidation or winding up of the corporation, subject to the rights, if any, of the holders of any outstanding series of Preferred Stock, the holders of the Common Stock shall be entitled to receive the assets of the corporation available for distribution to its stockholders ratably in proportion to the number of shares held by them.

FIFTH. The incorporator of the corporation is Joseph Randazza, whose mailing address is 4171 West Hillsboro Boulevard, Suite 4, Coconut Creek, FL 33073.

SIXTH. Unless and except to the extent that the by-laws of the corporation shall so require, the election of directors of the corporation need not be by written ballot.


SEVENTH. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors of the corporation is expressly authorized to make, alter and repeal the by-laws of the corporation.

EIGHTH. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

NINTH. The corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of any nature conferred upon stockholders, directors or any other persons by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

TENTH. The corporation shall indemnify and advance reasonable expenses, to the fullest extent permitted by applicable law, to each director and officer of the corporation.

The undersigned incorporator hereby acknowledges that the foregoing Certificate of Incorporation is his act and deed on this the 17 day of November, 2008.

  
Name: Joseph Randazza  
Incorporator