

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6833419

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CONVERSION	
CONVEYING PARTY DATA		
	Name	Execution Date
	METAVANTE CORPORATION	02/18/2021
RECEIVING PARTY DATA		
Name:	FIS PAYMENTS LLC	
Street Address:	601 RIVERSIDE AVENUE	
City:	JACKSONVILLE	
State/Country:	FLORIDA	
Postal Code:	32204	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	6182060
CORRESPONDENCE DATA		
Fax Number:	(202)408-4400	
<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:	2024084000	
Email:	wanda.whittington@finnegan.com	
Correspondent Name:	FINNEGAN HENDERSON LLP	
Address Line 1:	901 NEW YORK AVENUE NORTHWEST	
Address Line 2:	FINNEGAN	
Address Line 4:	WASHINGTON, D.C. 20001	
ATTORNEY DOCKET NUMBER:	11360.0450-00000	
NAME OF SUBMITTER:	WANDA WHITTINGTON	
SIGNATURE:	/WANDA WHITTINGTON/	
DATE SIGNED:	07/27/2021	
Total Attachments: 9		
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State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services

FILING FEE \$150.00

Please check box for (Optional)
Expedited service ☐ + \$25.00

FORM **1000**

CERTIFICATE OF CONVERSION

Sec. 178.1144, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and
183.1207(3) & (5), Wis. Stats.

1. Before conversion:

Company Name: METAVANTE CORPORATION		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country *)

* If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

2. After conversion:

Company Name: FIS PAYMENTS LLC		
Indicate (X) Entity Type	<input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.)	Organized under the laws of <u>Wisconsin</u> (state or country)

3. A Plan of Conversion containing all the following parts is required to be **attached** as Exhibit A.
 (NOTE: A template for Plan of Conversion is included in this form. Use of the template is **optional**.)

- A. The name, form of business entity, and identity of the jurisdiction governing the business entity that is to be converted.
- B. The name, form of business entity, and identity of the jurisdiction that will govern the business entity after conversion.
- C. The terms and conditions of the conversion.
- D. The manner and basis of converting the shares or other ownership interests of the business entity that is being converted into shares or other ownership interests of the new form of business entity.
- E. The effective date and time of conversion, if the conversion is to be effective other than at the time of filing the certificate of conversion as provided under sec. 178.0114, 179.11(2), 180.0123, 181.0123 or 183.0111, whichever governs the business entity prior to conversion.
- F. A copy of the statement of partnership authority, registration statement, articles of incorporation, articles of organization, certificate of limited partnership, or other similar governing document of the business entity after conversion as Exhibit B. If converting the entity to another state or country, the governing document is not required. (NOTE: Templates for each are included in this form. Use of the templates is **optional**.)
- G. Other provisions relating to the conversion, as determined by the business entity.

4. The Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity.

5. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **PRIOR TO CONVERSION**:

Registered Agent (Agent for Service of Process): C T Corporation System	Registered Office: 301 S. Bedford St. Suite 1 Madison, WI 53703
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

6. Registered Agent (Agent for Service of Process) and Registered Office (Agent's business office) of the business entity **AFTER CONVERSION**:

Registered Agent (Agent for Service of Process): C T Corporation System]	Registered Office in WI (Street & Number, City, State (WI) and ZIP code): 301 S. Bedford Street, Suite 1 Madison, WI 53703
Additional Entry for a Limited Partnership or General Partnership only →	Record/Principal Office:

7. Executed on February 18, 2021 (date) by the business entity PRIOR TO ITS CONVERSION.

DocuSigned by:

Marc Mayo

86B2FE4EAC804C2...

(Signature)

Mark (X) below the title of the person executing the document.

Marc M. Mayo

(Printed Name)

For a corporation

Title: ☐ President OR ☐ Secretary

or other officer title Corp EVP and Chief Legal Officer

For a limited liability company

Title: ☐ Member OR ☐ Manager

For a limited partnership/general partnership/
limited liability partnership

Title: ☐ General Partner ☐ Partner

This document was drafted by _____

Debra H. Burgess - Assistant Secretary

INSTRUCTIONS (Ref. Sec. 178.1141, 179.76(3) & (5), 180.1161(3) & (5), 181.1161(3) & (5) and 183.1207(3) & (5), Wis. Stats. for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, (fees not yet set by rule), payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please visit www.wdfi.org/contact_us/ for current physical address). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 711 for TTY.

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the company name, type of business entity, and state of organization of business entity prior to conversion. Definitions of foreign entity types are set forth in ss. 178.0102(4t) (5) & (6), 179.01(4), 180.0103(9), 181.0103(13) and 183.0102(8), Wis. Stats.

If a foreign (out-of-state) business entity is converting to a Wisconsin business entity, attach a certificate of status (variously called "certificate of existence" or "certificate of good standing") issued by the Secretary of State or other appropriate official in the jurisdiction where the foreign business entity is organized, to include the name of the business entity and its date of incorporation or formation.

2. Enter the company name, type of business entity, and state of organization of business entity after conversion.

(**TEMPLATES:** Articles of Incorporation-Nonstock and Articles of Organization)

Exhibit B
For a Wisconsin Nonstock Corporation (Ch. 181)

Article 1. Name of the corporation: _____
(Must contain "Inc." or other appropriate words or abbreviations. See sec. 181.0401, Wis. Stats.)

Article 2. The corporation is organized under Ch. 181 of the Wisconsin Statutes.

Article 3. The corporation: ☐ will have members **OR** ☐ will not have members

Article 4. Name of the registered agent:

Article 5. Street address (in Wisconsin) of the registered office:

Article 6. Mailing address of the principal office:

(Optional) Article 7. The purpose or purposes for which the corporation is organized:

Exhibit B
For a Wisconsin Limited Liability Company (Ch. 183)

Article 1. Name of the limited liability company: _____
(Must end with "LLC" or contain other appropriate words or abbreviations. See sec. 183.0103, Wis. Stats.)

Article 2. The limited liability company is organized under Ch. 183 of the Wisconsin Statutes.

Article 3. The management of the limited liability company shall be vested in:

☐ a manager or managers **OR** ☐ Its members

Article 4. Name of the registered agent:

Article 5. Street address (in Wisconsin) of the registered office:

(**NOTICE:** Articles of Organization may contain only the above information.)

Exhibit A

**Plan of Conversion
Converting
METAVANTE CORPORATION
(a Wisconsin Corporation)
into
FIS PAYMENTS LLC
(a Wisconsin Limited Liability Company)**

This PLAN OF CONVERSION (this "Plan") is entered into on February 18, 2021, by METAVANTE CORPORATION, a Wisconsin corporation, in accordance with Section 180.1161 of the Wisconsin Business Corporation Law (the "WBCL") and Section 183.1207 of the Wisconsin Limited Liability Companies Act (the "WLLCA").

1. The name of the corporation is Metavante Corporation (the "Corporation") and it is a Wisconsin corporation incorporated and existing under the WBCL.

2. The Corporation shall continue its existence as FIS Payments LLC ("FIS Payments"), a Wisconsin limited liability company organized under the WLLCA.

3. Upon the terms and subject to the conditions of this Plan, and in accordance with the WBCL and the WLLCA, the Corporation shall convert into FIS Payments and shall exist by virtue and in accordance with the laws of the State of Wisconsin (the "Conversion"), with such Conversion to become effective upon the filing of a Certificate of Conversion with the Department of Financial Institutions of the State of Wisconsin (the "Effective Date"). Following the Conversion, the Corporation shall cease to exist as a corporation of the State of Wisconsin and shall continue to exist as a limited liability company of the State of Wisconsin.

4. The Conversion shall have the effects set forth in the WBCL and the WLLCA. Without limiting the generality of the foregoing, at the Effective Date, all the properties, rights, privileges, powers and franchises of the Corporation shall vest in FIS Payments and all debts, liabilities and duties of the Corporation shall become the debts, liabilities and duties of FIS Payments.

5. The Articles of Organization of FIS Payments, which shall take effect on the Effective Date, are attached hereto as Exhibit B.

6. At the Effective Date, all of the shares of capital stock of the Corporation which are issued and outstanding immediately prior to the Effective Date, all of which are owned by Fidelity National Information Services, Inc. (the "Holder"), shall, by virtue of the Conversion and without any action on the part of the Corporation or the Holder, be converted into and be exchanged for one hundred percent (100%) of the membership interests of FIS Payments, and the Holder shall receive such membership interests in FIS Payments representing one hundred percent (100%) of the membership interests in FIS Payments. Following the Effective Time, the shares of capital stock of the Corporation shall no longer be outstanding and shall be automatically canceled and retired and shall cease to exist, and the Holder shall cease to have any rights with respect thereto.

METAVANTE CORPORATION, a Wisconsin
corporation

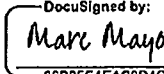
By: 
DocuSigned by:
Name: Marc M. Mayo
Title: Corp EVP and Chief Legal Officer

Exhibit B

**Articles of Organization
of
FIS PAYMENTS LLC**

ARTICLE I

The name of the limited liability company is FIS Payments LLC.

ARTICLE II

The limited liability company is organized under Chapter 183 of the Wisconsin Statutes.

ARTICLE III

The management of the limited liability company shall be vested in its member.

ARTICLE IV

The address of the limited liability company's registered office in the state of Wisconsin is 301 S. Bedford Street, Suite 1, Madison, WI 53703. The name of its registered agent at such address is CT Corporation System.¹

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his capacity as sole organizer this 18th day of February 2021.

DocuSigned by:

Marc Mayo

Name: Marc M. Mayo

Title: Sole Organizer

¹.

CERTIFICATE OF CONVERSION

CT Corporation System
Pick Up Basket
301 S. Bedford Street Suite 1
Madison, WI 53703

▲ Please provide an email or postal mailing address for the filed copy of the document.

Your phone number during the day: 608-251-4712

INSTRUCTIONS (Cont'd)

3. Attach the Plan of Conversion as Exhibit A. If the Plan of Conversion declares a specific effective time or delayed effective time and date, such date may not be prior to the date the document is delivered to the department for filing, nor more than 90 days after delivery. The drafter may either use the template Plan of Conversion provided in this form or may draft a Plan by other means.

4. This article states that the Plan of Conversion was approved in accordance with the applicable law of the jurisdiction that governs the organization of the business entity prior to conversion.

5. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office prior to conversion. If the business entity is a domestic limited partnership or general partnership, provide the address of its record or principal office.

6. Except for general partnerships, provide the name of the business entity's registered agent and the address of its registered office after conversion. If the business entity after conversion will be a domestic limited partnership or general partnership, also provide the address of its record or principal office. NOTE: The address of the registered office must describe its physical location, i.e., street name and number, city (in Wisconsin) and ZIP code. P.O. Box addresses may be included as part of the address (if located in the same community), but are not sufficient alone. Compare the information supplied in Article 6 to see that it agrees with the information set forth in the articles of incorporation or similar governing document attached as Exhibit B.

7. Enter the date of execution and the name and title of the person signing the document. The person executing the document will do so in their capacity as an officer, member, etc., of the business entity prior to its conversion. For example, an officer of the corporation would sign a Certificate of Conversion converting a corporation to a limited liability company.



For Office



**State of Wisconsin
Department of Financial Institutions**

Endorsement

CERTIFICATE OF CONVERSION - Ch. 180

METAVANTE CORPORATION

Received Date: 2/19/2021

Filed Date: 2/22/2021

Filing Fee: \$150.00

Expedited Fee: \$25.00

Entity ID#: 1M16263

Total Fee: \$175.00

Certificate of Conversion, converting a WI domestic Corp (Chap 180) into a WI domestic LLC (Chap 183)

Name Change

Effective Date: February 22, 2021

OOS# 301422