# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RPSI, Inc.		10/17/2006	CORPORATION: NEBRASKA

### **RECEIVING PARTY DATA**

Name:	National Processing Company	
Street Address:	20405 State Highway 249	
Internal Address:	Suite 700	
City:	Houston	
State/Country:	TEXAS	
Postal Code:	77070	
Entity Type:	CORPORATION: NEBRASKA	

### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2119553	RETRIEVER PAYMENT SYSTEMS
Registration Number:	3072818	RETRIEVER AMERICA'S PAYMENT SYSTEMS AUTHORITY
Registration Number:	2142148	RETRIEVER AMERICA'S PAYMENT SYSTEMS AUTHORITY

## **CORRESPONDENCE DATA**

900061208

Fax Number: (312)861-2200

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-861-2000

Email: dgasiorowski@kirkland.com

Correspondent Name: Kirkland & Ellis LLP

Address Line 1: 200 East Randolph Drive

Address Line 2: c/o Donna Gasiorowski, Sr. Legal Asst.

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 40563-9 DRG

NAME OF SUBMITTER: Donna Gasiorowski

TRADEMARK

REEL: 003417 FRAME: 0335

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Signature:	/Donna Gasiorowski/
Date:	10/27/2006
Total Attachments: 1 source=RPSI#page1.tif	

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# ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

RPSI, INC.

Pursuant to Section 21-20,121to the provisions of the Nebraska Business Corporation Act, the undersigned corporation hereby executes the following Amendment to the Amended and Restated Articles of Incorporation:

- 1. The name of the corporation is: RPSI, Inc.
- 2. Article I. of the Amended and Restated Articles of Incorporation are hereby amended to read in its entirety as set forth below:

Corporate Name: The name of the corporation is National Processing Company.

3. The designation and number of outstanding shares are as follows:

Designation: Common Stock

Number outstanding: 1045.0783

The Common Stock constitutes one and the only voting group of the Corporation Each share of Common Stock is entitled to one vote is the only stock entitled to vote.

4. The foregoing Amendment to the Amended and Restated Articles of Incorporation was approved by the Board of Directors and by the Shareholders of the Corporation both by unanimous written consent dated October 12, 2006.

Dated October 12, 2006

Thomas A. Wimsett, President and CEO

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**RECORDED: 10/27/2006**