



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 JUN -1 AM 10: 53

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

American Express Incentive Services, L.L.C.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: 03/09/2010

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☒ a. The name of the limited liability company has been changed to:

InteliSpend Prepaid Solutions, LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☐ c. Other amendment: _____

5. Signature of authorized person:

Signature

[Handwritten Signature]

Typed Name Steven M. Gallant

Capacity Sr. VP of Member, Maritz Holdings Inc.

Secretary of State use only

g:\corp\submit\amend reg_foreign llc.p65
Revised 09/2002

IDAHO SECRETARY OF STATE
06/01/2010 05:00
CK: 18988 CT: 20168 BH: 1224768
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W91324

#LC0016489

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

InteliSpend Prepaid Solutions, LLC

was created under the Laws of the State of Missouri on the 16th day of December, 1997.

I further certify that on the 4th day of May, 2010, with an effective date of the 17th day of May, 2010, Articles of Amendment were filed in this office changing the name of AMERICAN EXPRESS INCENTIVE SERVICES, L.L.C. to InteliSpend Prepaid Solutions, LLC

I further certify that InteliSpend Prepaid Solutions, LLC is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of May, 2010.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

