

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

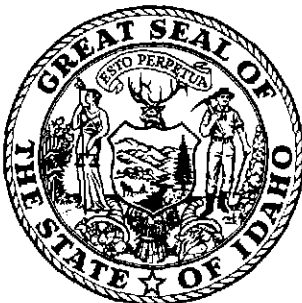
MONERIS SOLUTIONS, INC.

File Number C 175138

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from MONERIS SOLUTIONS, INC. to **VANTIV PAYMENTS, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 14, 2017



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 MAR 14 PM 2:38

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Moneris Solutions, Inc.
2. The entity name is amended to: Vantiv Payments, Inc.

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

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

8500 Governors Hill Drive, Cincinnati, OH 45249

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Stephanie Ferris</u>	<u>Director</u>	<u>8500 Governors Hill Drive, Cincinnati, OH 45249</u>
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(Name)	(Capacity)	(Address)
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<u>Jared M. Warner</u>	<u>Director</u>	<u>8500 Governors Hill Drive, Cincinnati, OH 45249</u>
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(Name)	(Capacity)	(Address)
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Typed Name: Jared M. Warner

Signature: *Jared M. Warner*

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

03/14/2017 05:00

CK:PREPAID CT:1157 BH:1573681

1@ 30.00 = 30.00 AMD FOR RE #3

1@ 20.00 = 20.00 EXPEDITE C #2

C175138

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONERIS SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VANTIV PAYMENTS, INC." ON THE THIRTEENTH DAY OF MARCH, A.D. 2017, AT 8:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3278036 8320
SR# 20171732600

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202185076
Date: 03-13-17