

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

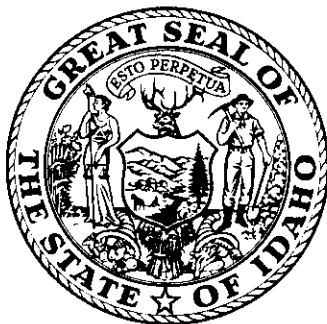
IDINE RESTAURANT GROUP INC.

File Number C 151053

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from **IDINE RESTAURANT GROUP INC.** to **REWARDS NETWORK ESTABLISHMENT SERVICES INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 2, 2003



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

03 DEC -2 AM 11:05

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 09/30/2003,
authorizing it to transact business in the State of Idaho under the name of:
iDine Restaurant Group Inc.
2. Its corporate name has been changed to: Rewards Network Establishment Services Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Rewards Network Establishment Services Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: November 25, 2003 Corporation Name: Rewards Network Establishment Services Inc.

Signature: _____

Typed Name: Bryan R. Adel

Capacity: Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
12/02/2003 05:00
CK: 4410103741 CT: 70195 BH: 714351
1 @ 30.00 = 30.00 AMEND CERT # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

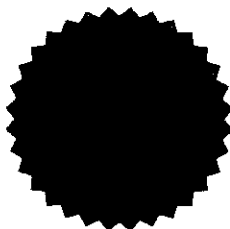
C151053

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 SAID "IDINE RESTAURANT GROUP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REWARDS NETWORK ESTABLISHMENT SERVICES INC.", THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2003, AT 11:33 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2321286 8320

030761232

AUTHENTICATION: 2773357

DATE: 11-25-03