

# State of Idaho

Office of the Secretary of State

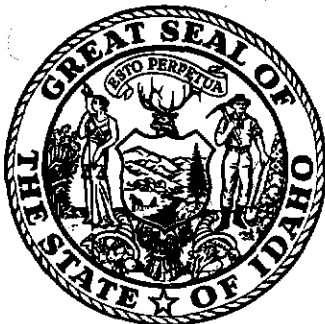
**AMENDED CERTIFICATE OF AUTHORITY  
OF  
TRITIUM CARD SERVICES, INC.**

**File Number C 148577**

I, BEN YSURSA, Secretary of State of the State of Idaho, 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 transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: October 3, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2012 OCT -3 AM 10:17

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.

SECRETARY OF STATE  
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 4/7/2003,  
authorizing it to transact business in the State of Idaho under the name of:  
Tritium Card Services, Inc.
2. Its corporate name has been changed to: \_\_\_\_\_
3. The name which it shall use hereafter in the State of Idaho is:  
\_\_\_\_\_
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_
5. The address of its principal office is amended to:  
3375 Park Avenue, Suite 4000, Wantagh, NY 11793

Dated: 10/1/12 Corporation Name: Tritium Card Services, Inc.

Signature: V. Iacono

Typed Name: Vincenzo Iacono

Capacity: President/Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp\forms1  
amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/03/2012 05:00  
CK: 161 CT: 274913 BH: 1342255  
1 @ 30.00 = 30.00 CORP REINS # 2

C148577