# P34206

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(City	y/State/Zip/Phone	<b>⇒</b> #)
PICK-UP	☐ WAIT	MAIL
/Pu	siness Entity Nan	201
(Du:	siness ⊏illity ivan	ile)
Фо	cument Number)	
(20)		
Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
		ļ
		j

Office Use Only



700025220617

12/11/03-01013-017 \*\*35.00

FILED 1:08
03 DEC 11 PM 1:08
SECRETARY OF STATE
TALLANASSEE FLORES

OS DEC 11 AM 11: 43

#### ·CT CORPORATION

December 11, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 6005952 WO

Customer Reference 1: 49286

Customer Reference 2: iDine Rewards Network

Dear Secretary of State, Florida:

Please file the attached:

Rewards Network Inc. (DE) Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham\_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

	P34206
(Document numb	ber of corporation (if known)
I. iDine Rewards Network Inc.	• • • • • • • • • • • • • • • • • • •
(Name of corporation as it appear	ars on the records of the Department of State)
2. Delaware	3_06/05/1991 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
SE	ECTION II
	Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of
its jurisdiction of incorporation? 12/0	)9/2003
Rewards Network Inc.  (Name of corporation after the amendment, adding suffix "cornot contained in new name of the corporation)	rporation," "company," or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, in	ndicate new period of duration.
	O3 C SECH TALL
(N	New duration) F
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.
(Ne	ew purisdiction)
(Signature of the chairman or vice chairman of the boa president, or any officer, or if the corporation is in the a receiver, trustee, or other court-appointed fiduciary, if fiduciary)	hands of
Kenneth R. Posner	Sr. Vice President
(Typed or printed name)	(Title)

## Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"IRN, INC.", A DELAWARE CORPORATION,

WITH AND INTO "IDINE REWARDS NETWORK INC." UNDER THE NAME OF "REWARDS NETWORK INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER, A.D. 2003, AT 10:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE NINTH DAY OF DECEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2800693

DATE: 12-10-03

2128803 8330

030793444