

94232
WorldPay

WorldPay US, Inc.
600 Morgan Falls Road
Atlanta, GA 30350
Telephone: 770.396.1616
Toll Free: 800.200.5965
WorldPay.com

February 17, 2011

VIA FEDEX

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 25 AM 11:55

Re: WorldPay US, Inc. – ID Number 000094232

Dear Sir or Madam:

Please be advised that on December 16, 2010, Ship US Bidco, Inc., a Delaware corporation, merged with and into WorldPay US, Inc., a Georgia corporation. WorldPay US, Inc. will continue existence as the surviving corporation. As a result of the merger, the authorized shares of WorldPay US, Inc. have been decreased to the following:

Total Number of Authorized Shares	Class	Series	Par Value
1,000	Common	N/A	\$.001

Please update your records accordingly. Thank you for your assistance in this matter.

FILED

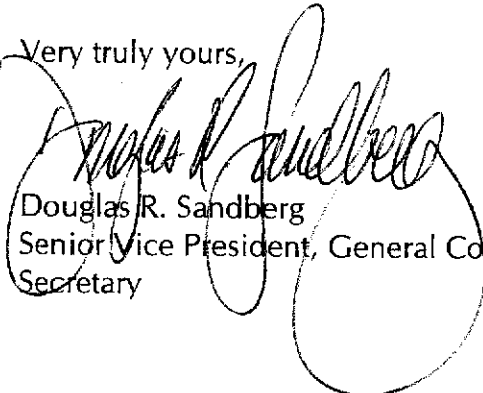
FEB 25 2011

BY

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11:55

Very truly yours,


Douglas R. Sandberg
Senior Vice President, General Counsel and
Secretary