F9400004812

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(City/State/Lip/Phone #)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



Mèrre Charge Grand

04/10/04 -01009--002 **35.00



CT CORPORATION SYSTEM

660 East Jefferson Street Tallahassee, FL 3230 April 15, 2004 Tel 850 222 1092 Fax 850 222 7615

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

Re: Order #: 6081820 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Rewards Network Services 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

File Second

RECEIVED

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)	TALLA	04 API	
		F94000004812		8 15	F
		(Document number of corporation (if known)		5 PM	ED
1.	Transmedia Service Company		برونین مسلم بن حربہ بنیت	្ចា	
		e of corporation as it appears on the records of the Department of State)	IU A	00	
2.	Delaware	3. September 16, 1994			

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 1, 2003

5. Rewards Network Services Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kenneth Posner

(Typed or printed name of person signing)

December 9, 2003

(Date)

Senior Vice President (Title of person signing)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSMEDIA SERVICE COMPANY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REWARDS NETWORK SERVICES INC.", THE FIRST DAY OF DECEMBER, A.D. 2003, AT 5 O'CLOCK P.M.



2423730 8320

040273366

Varriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3052097

DATE: 04-14-04

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