

MRD 8-28-98

TRADEMARKS ONLY

To The Honorable Commissioner of Patents and Trademarks
Please record the attached original document or copy the **RECEIVED**

1. Name of Party(ies) conveying an interest:

Fingerhut Financial Services Corporation
600 South Highway 169, Suite 1800
St. Louis Park, Minnesota 55426

Entity:

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Minnesota
- Other

Additional name(s) of conveying party(ies) attached?

Yes No

2. Name and Address of Party(ies) receiving an interest:

Metris Direct, Inc.
600 South Highway 169, Suite 1800
St. Louis Park, Minnesota 55426

Entity:

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Minnesota
- Other

09-14-1998



100826039

Citizenship: _____

If not domiciled in the United States, a domestic representative designation is attached:

Yes No

(Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached?

Yes No

3. Interest Conveyed:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other

Execution Date: August 16, 1996

4. Application number(s) or registration number(s). Additional numbers attached?

A. Trademark Application No(s). SN 75/149,367

Yes No

B. Trademark Registration No(s).

5. Name and address of party to whom correspondence concerning document should be mailed:

Diane G. Elder, Esq.
Wildman, Harrold, Allen & Dixon
225 West Wacker Drive
Chicago, IL 60606-1229

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)

\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Diane G. Elder
Name of Person Signing

Diane G. Elder
Signature

8/27/98
Date

Total number of pages comprising cover sheet:

TRADEMARK
REEL: 1785 FRAME: 0831

1998/11/19 09:00:00 75149367 45.00

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MINNESOTA SECRETARY OF STATE AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

Fingerhut Financial Services Corporation

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I

NAME

The name of this corporation shall be Metris Direct, Inc. *jc*

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Michael P. Sherma
(Signature of Authorized Person) Michael P. Sherma
Secretary

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 16 1996 *jc*
Janelline Sherma
Secretary of State

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