

10-28-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 10.16.98 American Business Information, Inc. 5711 So. 86th Circle Omaha, NE 68127

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

Additional name(s) of conveying party(ies) attached? □ Yes X □ No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other

Execution Date: July 31, 1998

2. Name and address of receiving party(ies) Name: infoUSA, Inc. Internal Address: Street Address: 5711 So. 86th Circle City: Omaha State: NE ZIP: 68127

Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other If assignee is 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) & address(es) attached? □ Yes □ No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,768,319

Additional numbers attached? □ Yes X □ No

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

Name: Denise C. Mazour Internal Address: Zarley, McKee, Thomte, Voorhees & Sease Street Address: 2120 So. 72nd St. Comm Fed Twr. Ste 1111 City: Omaha State: NE ZIP: 68124

6. Total number of applications and registrations involved: [circled]

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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FC:481 40.00

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.

Denise C. Mazour Name of Person Signing

Signature

Date Oct. 13, 1998

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK REEL: 1804 FRAME: 0584

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN BUSINESS INFORMATION, INC.", CHANGING ITS NAME FROM "AMERICAN BUSINESS INFORMATION, INC." TO "INFOUSA INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1998, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 9229936

DATE: 07-31-98

TRADEMARK
REEL: 1804 FRAME: 0585

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

American Business Information, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of American Business Information, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and authorizing and directing the officers and directors of the corporation to solicit the consent of the stockholders of said corporation for consideration thereof. The resolution setting forth said amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED: That Article I of the Certificate of Incorporation of this corporation, American Business Information, Inc., a Delaware corporation, be amended to read in full as follows:

“The name of this corporation is *infoUSA Inc.*”

SECOND: That thereafter, the necessary number of shares of this corporation's capital stock were voted at a meeting in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, American Business Information, Inc. has caused this certificate to be signed by Steven Purcell, its Secretary, this 30th day of July, 1998.

By: 
Steven Purcell, Secretary