

11-18-1998



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

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Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger
Effective Date
Month Day Year

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name COMMERCE CLEARING HOUSE, INC. Execution Date
Month Day Year
12/13/94

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name CCH INCORPORATED

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2700 Lake Cook Road

Address (line 2) _____

Address (line 3) Riverwoods Illinois 60015
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

11/18/1998 DNGUYEN 00000030 1213679
01 FC:481 40.00 OP
02 FC:482 100.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 1814 FRAME: 0731

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

CCH INCORPORATED BY:

AL FEDER, General Counsel

Al Feder

11/10/98

Name of Person Signing

Signature

Date Signed

Al Feder, General Counsel

Al Feder, General Counsel

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 OWNERSHIP, WHICH MERGES:

"CCH, INC.", A DELAWARE CORPORATION,

WITH AND INTO "COMMERCE CLEARING HOUSE, INC." UNDER THE NAME OF "CCH INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF DECEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0220016 8100M

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AUTHENTICATION:

7344117

DATE:

12-19-94

TRADEMARK

REEL: 1814 FRAME: 0733

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING CCH, INC. INTO
COMMERCE CLEARING HOUSE, INC.**

Commerce Clearing House, Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 7th day of July, 1927, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of CCH, Inc., a corporation incorporated on the 3rd day of August, 1982, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, duly adopted the following preamble and resolutions at a meeting of its Board of Directors held on the 8th day of December, 1994:

RESOLVED, that CCH, Inc. a Delaware corporation and a wholly owned subsidiary of this Corporation shall be merged (the "Merger") into this Corporation which shall be the surviving corporation; and

FURTHER RESOLVED, that the Merger shall be effective at 12:01 A.M. Eastern Standard Time on January 1, 1995, following the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware (such time and date being referred to herein as the "Effective Time"); and

FURTHER RESOLVED, that the name of this Corporation shall be changed at the Effective Time to CCH Incorporated.

FURTHER RESOLVED, that the proper officers of this Corporation be and they hereby are directed to make and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions to merge CCH, Inc. into this Corporation, and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and a certified copy recorded in the Office of the Recorder of Deeds of New Castle County, Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect the Merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this Certificate of Ownership and Merger may be amended or terminated and abandoned by the Board of Directors of Commerce Clearing House, Inc. at any time prior to the Effective Time of the Merger.

**SCHEDULE OF TRADEMARKS
TO
CERTIFICATE OF OWNERSHIP AND MERGER
MERGING CCH, INC. INTO COMMERCE CLEARING HOUSE, INC.**

Federal Trademark Registrations

<u>TRADEMARKS</u>	<u>REGISTRATION NO.</u>	<u>STATUS</u>
EXPAT	1,175,451	Registered
CCH ACCESS	1,511,300	Registered
CCH ACCESS	1,519,770	Registered
EXEMPT ORGANIZATIONS REPORTER	1,213,679	Registered
TAXES ON PARADE	362,811	Registered

IN WITNESS WHEREOF, said Commerce Clearing House, Inc. has caused this Certificate to be signed by Edward L. Massie, its President and attested by JoAnn Augustine, its Secretary, this 13th day of December 1994.

Commerce Clearing House, Inc.

By: Edward L. Massie
Edward L. Massie, President

Attest:

JoAnn Augustine
JoAnn Augustine, Secretary