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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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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 #
- Corrective Document
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

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

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.)

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01 FC:481
02 FC:482

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Mail documents to be recorded with required cover sheet(s) information to:
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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

(650) 494-0600

Name

R.J. Heher, Esq.

Address (line 1)

Fenwick & West LLP

Address (line 2)

Two Palo Alto Square, Suite 800

Address (line 3)

Palo Alto, California 94306

Address (line 4)

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

#

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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).

Trade Application Number(s)

Registration Number(s)

2,231,322

2,260,187

2,240,086

2,263,923

Number of Properties

Enter the total number of properties involved.

#

4

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

115.00

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:

#

50-0261

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.

R.J. Heher

R.J. Heher

2/8/2000

R.J. Heher
Signature

2/8/2000

Date Signed

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:

"EXPERIAN CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "EXPERIAN INFORMATION SOLUTIONS, INC." UNDER THE NAME OF "EXPERIAN INFORMATION SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

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



Handwritten signature of Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0165453

DATE: 12-28-99

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 12/22/1999
 991561891 - 2351031

CERTIFICATE OF OWNERSHIP AND MERGER

of

EXPERIAN CORPORATION

(a Delaware corporation)

into

EXPERIAN INFORMATION SOLUTIONS, INC.

(an Ohio corporation)

It is hereby certified that:

1. Experian Corporation (hereinafter called the "Corporation") is a corporation of the State of Delaware.
2. The Corporation, as the owner of all of the outstanding shares of the stock of Experian Information Solutions, Inc. ("Sub"), hereby merges itself into Sub, a corporation of the State of Ohio, the laws of which permit a merger of a corporation of that jurisdiction with a corporation of another jurisdiction.
3. The following is a copy of the resolutions adopted on December 16 1999, by the Board of Directors of the Corporation to merge the Corporation into Sub:

RESOLVED that the Corporation be reincorporated in the State of Ohio by merging itself into Sub pursuant to the laws of the State of Delaware and the State of Ohio as hereinafter provided, so that the separate existence of the Corporation shall cease as soon as the merger shall become effective, and thereupon the Corporation and Sub will become a single corporation, which shall continue to exist under, and be governed by, the laws of the State of Ohio.

RESOLVED that the terms and conditions of the proposed merger are as follows:

- (a) From and after the effective time of the merger, all of the estate, property, rights, privileges, powers, and franchises of the Corporation shall become vested in and be held by Sub as fully and entirely and without change or diminution as the same were before held and enjoyed by the Corporation, and Sub shall assume all of the obligations of the Corporation.
- (b) Each share of common stock, \$0.01 par value, of the Corporation which shall be issued and outstanding immediately prior to the effective time of the merger shall be converted into one issued and outstanding share of common stock, no par value, of Sub, and, from and after the effective time of the merger, the holders of all of said issued and outstanding shares of common stock of the Corporation shall automatically be and become holders of shares of Sub upon the basis above specified, whether or not certificates representing said shares are then issued and delivered.
- (c) After the effective time of the merger, each holder of record of any outstanding certificate or certificates theretofore representing common stock of the Corporation

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may surrender the same to Sub at its office in Orange, California and such holder shall be entitled upon such surrender to receive in exchange therefor a certificate or certificates representing an equal number of shares of common stock of Sub. Until so surrendered, each outstanding certificate which prior to the effective time of the merger represented one or more shares of common stock of the Corporation shall be deemed for all corporate purposes to evidence ownership of an equal number of shares of common stock of Sub.

(d) From and after the effective time of the merger, the Certificate of Incorporation and the By-Laws of Sub shall be the Certificate of Incorporation and the By-Laws of Sub as in effect immediately prior to such effective time.

(e) The members of the Board of Directors and officers of Sub shall be the members of the Board of Directors and the corresponding officers of Sub immediately before the effective time of the merger.

(f) From and after the effective time of the merger, the assets and liabilities of this corporation and of Sub shall be entered on the books of Sub at the amounts at which they shall be carried at such time on the respective books of the Corporation and of Sub, subject to such intercorporate adjustments or eliminations, if any, as may be required to give effect to the merger; and, subject to such action as may be taken by the Board of Directors of Sub, in accordance with generally accepted accounting principles, the capital and surplus of Sub shall be equal to the capital and surplus of the Corporation and of Sub.

(g) RESOLVED that the Corporation does hereby agree that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Corporation, as well as for enforcement of any obligation of the Corporation arising from the merger herein provided for; does hereby irrevocably appoint the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding; and does hereby specify the following address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware: 505 City Parkway West, Orange, California 92868.

RESOLVED that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions shall be December 31, 1999.

RESOLVED that these resolutions to merge be submitted to the stockholders entitled to vote of the Corporation at a meeting to be called and held after twenty days' notice of the time, place, and purpose thereof mailed to each holder of the outstanding shares of stock entitled to vote of the Corporation at his address as it appears on the records of the Corporation or pursuant to a written waiver of such notice signed by all of the persons entitled thereto, unless the holders of all of the outstanding shares of stock entitled to vote of the Corporation shall dispense with the holding of a meeting and shall act in writing without a meeting; and, in the event that the holders of at least a majority of the outstanding stock entitled to vote of the Corporation shall vote for the approval of the merger at a meeting, or, in the event that the holders of all of the outstanding stock entitled to vote of the Corporation shall dispense with a meeting and shall consent in writing signed by them for the approval of the proposed merger, the proposed merger shall be deemed to be approved.

RESOLVED that the proper officers of the Corporation be and they hereby are authorized and directed to make and execute, under the corporate seal of the Corporation, a Certificate of Ownership and Merger setting forth a copy of these resolutions to merge itself into Sub and the date of adoption thereof, and to cause the same to be filed and recorded as provided by law, and to do all acts and things whatsoever, within the States of Ohio and Delaware in any other appropriate jurisdiction, necessary or proper to effect this merger."

4. The proposed merger therein certified has been approved in writing by the holders of all of the outstanding stock entitled to vote of the Corporation in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

5. The effective time of the Certificate of Ownership and Merger, and the time when the merger therein agreed upon shall become effective, shall be December 31, 1999.

Signed on December 16, 1999

EXPERIAN CORPORATION

By: Thomas A. Gasparini
Name: Thomas A. Gasparini
Title: Vice President

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