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

04-28-2000

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK**

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Name TFS Database Group, Inc.	1 20 95				
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PAGE :

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:

"TFS DATABASE GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "AMERICAN BANKER INC." UNDER THE NAME OF

"AMERICAN BANKER INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE THE FIRST DAY OF DECEMBER, A.D. 1995, AT 9:06

O'CLOCK A.M.

GALANAW O OF AMAN

Edward J. Freel, Secretary of Stat

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AUTHENTICATION: 0335310

DATE: 03-23-00

DEC-01-95 FRI 12:51 SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:06 AM 12/01/1995 950279192 - 2319316

CERTIFICATE OF CWNERSHIP AND MERGER

MERGING

TFS DATABASE GROUP, INC.

INTO

AMERICAN BANKER INC.

American Banker Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 14th day of December, 1992, pursuant to the General Corporation Law of the State of Delaware.

That this corporation owns all of the outstanding shares of the stock of TFS Database Group, Inc., a corporation incorporated on the 12th day of July, 1979, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the board on the day of November, 1995, determined to and did merge into itself said TFS Database Group, Inc.:

RESOLVED, that the Corporation hereby merges into itself TFS Database Group, Inc., and assumes all the obligations; and

FURTHER RESOLVED, that the merger shall be effected on December 31, 1995; and be it

FURTHER RESOLVED, that each outstanding share of TFS Database Group, Inc. on the effective date of the merger, shall be surrendered and cancelled. No shares of the survivor, American Banker Inc. shall be issued in exchange.

IN WITNESS WHEREOF, American Banker Inc. has caused this certificate to be signed by Dawn L. Ehlers , its Vice President and attested by Kenneth A. Carson , its Assistant Secretary this 20th day of November, 1995.

American Banker Inc.

Dawn L. Ehlers Vice President

ATTEST;

Kenneth A. Carson Assistant Secretary