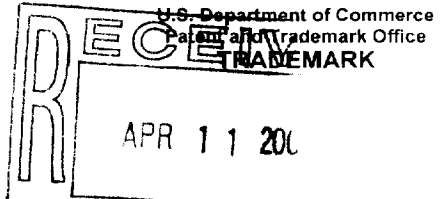


05-02-2000



101341201
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 Document ID# _____ (Non-Recordation)
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other _____
- License
- Nunc Pro Tunc Assignment
- Effective Date
Month Day Year
08181999

Conveying Party

Mark if additional names of conveying parties attached

- Name Acxiom/Access Communication Systems, Inc. Execution Date
Month Day Year
08181999
- Formerly _____
- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization An Arkansas Corporation

Receiving Party

Mark if additional names of receiving parties attached

- Name Acxiom Corporation
- DBA/AKA/TA _____
- Composed of _____
- Address (line 1) One Information Way
- Address (line 2) _____
- Address (line 3) Little Rock Arkansas 72202
City State/County Zip Code
- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization An Delaware Corporation

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 separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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)

<input type="text" value="75682240"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2115777"/>	<input type="text" value="2247083"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2242204"/>	<input type="text"/>	<input type="text"/>

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

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.

J. Charles Dougherty
Name of Person Signing

CH Dougherty
Signature

4/4/00
Date Signed

RB
Freel
173896

State of Delaware
Office of the Secretary of State

FILED
CORPORATIONS DIVISION

PAGE 1 58475

99 OCT 15 PM 4:23

SHARON PRIEST
SECRETARY OF STATE
STATE OF ARKANSAS

BY: [Signature]

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:

"ACXIOM/ACCESS COMMUNICATION SYSTEMS, INC.", A ARKANSAS 173896 CORPORATION,

WITH AND INTO "ACXIOM CORPORATION" UNDER THE NAME OF "ACXIOM 58475 CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



[Signature of Edward J. Freel]

Edward J. Freel, Secretary of State

2017982 8100M

991422539

AUTHENTICATION: 0016965

DATE: 10-08-99

TRADEMARK
REEL: 002063 FRAME: 0059

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING ACXIOM / ACCESS COMMUNICATION SYSTEMS, INC.
WITH AND INTO ACXIOM CORPORATION
(Pursuant to Section 253 of the General Corporation Law of Delaware)**

Acxiom Corporation, a Delaware corporation (the "Corporation"), does hereby certify:

1. The Corporation is incorporated pursuant to the general corporation law of the State of Delaware.

2. The Corporation owns all of the outstanding shares of the common stock of Acxiom/Access Communication Systems, Inc., an Arkansas corporation. Said common stock represents the sole authorized and outstanding class of capital stock of Acxiom/Access Communication Systems, Inc.

3. That the Corporation, by the following resolutions of the Executive Committee of its Board of Directors, duly adopted effective on the 18th day of August, 1999, determined to merge Acxiom/Access Communication Systems, Inc. with and into itself on the conditions set forth in the following resolutions:

"RESOLVED, that pursuant to Section 253 of the General Corporation Law of Delaware and Ark. Code Ann. § 4-27-1104, the Executive Committee hereby approves the merger of the corporation's wholly-owned subsidiary, Acxiom/Access Communication Systems, Inc., with and into Acxiom Corporation effective as of the opening of business on August 18, 1999;

FURTHER RESOLVED, that the corporation shall cause its wholly-owned subsidiary, Acxiom/Access Communication Systems, Inc., to merge with and into itself and assume all of the subsidiary's liabilities and obligations; and

FURTHER RESOLVED, that the President and the Secretary, or either of them, of Acxiom Corporation be and they hereby are directed to make, execute and acknowledge a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Acxiom/Access Communication Systems, Inc. with and into the corporation and to assume the subsidiary's liabilities and obligations at the date of adoption thereof and to file the same in the office of the Secretary of State of Delaware and the office of the Secretary of State of Arkansas."

4. The merger of a subsidiary organized under the laws of the State of Arkansas into a wholly-owned parent by resolution of the duly authorized Executive Committee of the Board of Directors of the parent is permitted under Ark. Code Ann. Section 4-27-1104.

IN WITNESS WHEREOF, the undersigned officer has caused this Certificate to be executed effective August 18, 1999.

ACXIOM CORPORATION

By: *Catherine L. Hughes*
Catherine L. Hughes, Secretary