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

05-25-2000



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## TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type License X **Assignment** New Resubmission (Non-Recordation) **Security Agreement Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger **Correction of PTO Error** Reel # Frame # **Change of Name Corrective Document** Frame # Reel# Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year DATA SOLUTIONS, 3/26/99 FIRST Name 1806835 **Formerly** Limited Partnership Corporation **Association** General Partnership Individual Other DELAWARE Citizenship/State of Incorporation/Organization **Receiving Party** Mark if additional names of receiving parties attached

SOUTH 86TH CIRCLE Address (line 1) Address (line 2) Address (line 3) 68127 NE **OMAHA** State/Country Zip Code City If document to be recorded is an Individual General Partnership **Limited Partnership** assignment and the receiving party is not domiciled in the United States, an

INC.

X Corporation **Association** 

DONNELLEY MARKETING,

appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

DELAWARE

05/24/2000 JSHABAZZ 00000111 1806835

DBA/AKA/TA

Composed of

Other

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FORM PTO- Expires 06/30/99 OMB 0651-0027	-1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
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Name	ROBERTA L. CHRIS	STENSEN	
Address (line 1)	KOLEY JESSEN P.	C., A LIMITED LIABILITY	ORGANIZATION
Address (line 2)	ONE PACIFIC PLAC	CE, SUITE 800	
Address (line 3)	1125 SOUTH 103RE	O STREET	
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00			
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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.			
ROBERTA	L. CHRISTENSEN	Rocke to S. Chickons	S-10-00
	of Person Signing	Signature	Date Signed

## State of Delaware

## Office of the Secretary of State PAGE 1

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 "FIRST DATA SOLUTIONS INC.", CHANGING ITS NAME FROM "FIRST DATA SOLUTIONS INC." TO "DONNELLEY MARKETING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999, AT 9 O'CLOCK A.M.

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

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03-26-99

TRADEMARK

REEL: 002078 FRAME: 0870

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 03/26/1999 991119576 - 2182104

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

## FIRST DATA SOLUTIONS INC.

First Data Solutions 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 the Board of Directors of First Data Solutions Inc., by the unanimous written consent of its members filed with the minutes of the board, duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation to change the name of said corporation, declaring said amendment to be advisable and calling a meeting of the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1. thereof so that, as amended, said Article shall be read as follows:

"1. The name of the corporation is Donnelley Marketing, Inc."

SECOND: That, thereafter, pursuant to a resolution of the Board of Directors of said corporation, the sole stockholder of said corporation executed a Consent adopting the foregoing resolution.

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, First Data Solutions Inc. has caused this Certificate to be signed by Debra A. Hagge, its Senior Vice President, and attested by Thomas A. Rossi, its Assistant Secretary, on March 25, 1999.

FIRST DATA SOLUTIONS INC.

Ву: \_\_

Debra A. Hagge Senior Vice President

ATTEST:

By:

Thomas A. Rossi Assistant Secretary

**RECORDED: 05/12/2000** 

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