

08-24-2001

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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101823503

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RENAISSANCE HOLDINGS, INC.

08/17/01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- Other _____

Execution date: Feb. 7, 2000

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **Renaissance Credit Services, Inc.**

Internal

Address: _____

Street Address: **2700 Sanders Road**

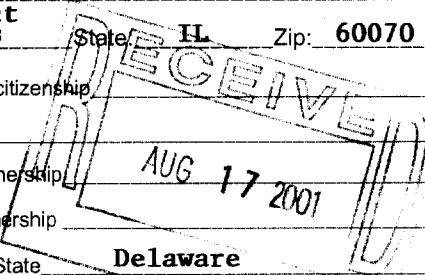
City: **Prospect Heights**

State: **IL**

Zip: **60070**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No



3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other **Corrective assignment to**

on previously recorded doc. on Reel 2080/Fr. 0424

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,802,916

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Larry L. Saret**

Internal Address: **Michael Best & Friedrich LLC**

Street Address: **401 N. Michigan Ave.**

City: **Chicago** State: **IL** Zip: **60611**

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0064

(Attach duplicate copy of this page if paying by deposit account)

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9. 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.

Larry L. Saret

Name of Person Signing

Larry L. Saret
Signature

Aug 14, 2001
Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002354 FRAME: 0808

copy

*08/23/2001
01 FC:481*

05-31-2000

To the Hon. _____ and 1

101369515

Original document(s) or copy(ies).

1. Name of conveying party(ies):
Renaissance Holdings, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation Other: _____

Citizenship/State of Incorporation/Organization: Oregon
 Additional name(s) of conveying party(ies) attached? Yes No
 Execution date: February 7, 2000

2. Name and address of receiving party(ies):

Name: Renaissance Credit Services, Inc.
 Street Address: 2700 Sanders Road
Prospect Heights, IL 60070

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 License Nunc Pro Tunc Assignment
 Effective Date: _____
 Other: _____

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation
 Other: _____

4. Nature of submission:

New
 Resubmission (Non-Recordation) Document ID# _____
 Correction of PTO error
 Reel #: _____ Frame #: _____
 Corrective Document
 Reel #: _____ Frame #: _____

Citizenship/State of Incorporation/Organization: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

5. Application number(s) or registration number(s):

A. Trademark Application No.(s)
 Additional numbers attached? Yes No

ATTORNEY DOCKET NO.: 5145-060

B. Trademark Registrations No.(s)
1,802,916
1,805,539
1,861,452

6. Correspondent name and address:

LAFF, WHITESEL & SARET, LTD.
 ATTORNEYS AT LAW
 401 NORTH MICHIGAN AVENUE
 SUITE 1700
 CHICAGO, ILLINOIS 60611-4212

Direct telephone calls to: Larry L. Saret
 at telephone no. (312) 661-2100 or fax no. (312) 661-0029

7. Total number of properties involved: 3

Total pages including cover sheet & attachments: 10

Total fee (37 CFR 3.41)\$ 90.00

Enclosed
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 Authorization to charge additional fees to 12-0064

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as Express Mail, postage prepaid, in an envelope addressed to: Commissioner for Patents and Trademarks, Box Assignments, Washington, DC 20231 on May 2, 2000 Label No.: EL 565 969 937 US

(Attach duplicate copy of this page if paying by deposit account)

Typed name: Jorge Galvan

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01 EF:481 40.00 OP
 02 EF:482 50.00 OP

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.

Larry L. Saret Larry L. Saret May 2, 2000
 Name of Person Signing Signature Date

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, *BILL BRADBURY*, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

RENAISSANCE CREDIT SERVICES, INC.

a Business Corporation,
incorporated under the laws of
Delaware

was authorized to transact business in Oregon on
February 1, 2000

Articles of Merger
were filed on **February 7, 2000**
merging

RENAISSANCE HOLDINGS, INC.

with and into

RENAISSANCE CREDIT SERVICES, INC.

I further certify that

RENAISSANCE CREDIT SERVICES, INC.

is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State



By

Sally L. Poble

February 7, 2000

FILED

ARTICLES OF MERGER
OF

FEB 07 2000
OREGON
SECRETARY OF STAT

RENAISSANCE HOLDINGS, INC. #269140-85

WITH AND INTO

RENAISSANCE CREDIT SERVICES, INC. #733582-86

The following Articles of Merger are filed pursuant to Sections 60.481 and 60.494 of the Oregon Business Corporation Act by Renaissance Credit Services, Inc., a Delaware corporation ("Merger Sub"), the surviving corporation in the merger of Renaissance Holdings, Inc., an Oregon corporation ("RHI"), with and into Merger Sub. with Merger Sub as the surviving corporation (the "Merger"):

1. Plan of Merger. The Agreement and Plan of Merger, dated as of November 30, 1999, by and among Household International, Inc., a Delaware corporation ("Household"), Merger Sub, and RHI (the "Plan") relating to the Merger is attached hereto as Exhibit A and is incorporated herein by this reference as if fully set forth. The Plan has been duly adopted and approved by the Board of Directors of each of Household, Merger Sub and RHI.

2. Shareholder Approvals. The Plan required only the approval of the shareholders of RHI. RHI shareholders approved the Plan as follows:

6,769,765.78 shares of common stock; 317,314 shares of Class B Common Stock; and 299,078 shares of Class C Nonvoting Common Stock of RHI were outstanding, and each such share was entitled to cast one vote on the Plan;

6,658,444.49 shares of common stock; 317,314 shares of Class B Common Stock; and 299,078 shares of Class C Nonvoting Common Stock of RHI were voted in favor of the Plan;

44,543 shares of common stock of RHI abstained from voting; and

No shares of common stock; no shares of Class B Common Stock; and no shares of Class C Nonvoting Common Stock of RHI voted against the Plan.

3. Effective Date. These Articles of Merger are effective when filed with the Secretary of State of the state of Oregon.

Stamp
2/7

4. Contact. The person to contact about this filing is:

Jeffery B. Erb
Stoel Rives LLP
900 S.W. Fifth Ave., Suite 2300
Portland, Oregon 97204-1268
Tel. (503) 294-9803

Dated: February 7, 2000.

RENAISSANCE CREDIT SERVICES, INC.
a Delaware corporation

By: *S.N. Mehta*

Name: ~~S.N.~~ Mehta

Title: President

TRADEMARK
REEL: 002354 FRAME: 0813

EXHIBIT A
AGREEMENT AND PLAN OF MERGER

4236892.1

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED
REEL: 002354 FRAME: 0814

ANNEX A

Agreement and Plan of Merger

dated as of November 30, 1999

by and among

HOUSEHOLD INTERNATIONAL, INC.,

RENAISSANCE CREDIT SERVICES, INC.

and

RENAISSANCE HOLDINGS, INC.

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED

TRADEMARK

REEL: 002354 FRAME: 0815

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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 MERGER, WHICH MERGES:

"RENAISSANCE HOLDINGS, INC.", A OREGON CORPORATION, WITH AND INTO "RENAISSANCE CREDIT SERVICES, INC." UNDER THE NAME OF "RENAISSANCE CREDIT SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTH DAY OF FEBRUARY, A.D. 2000, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3065959 8100M

0243052

AUTHENTICATION:

02-07-00

001061212

DATE:

TRADEMARK

REEL: 002354 FRAME: 0817

CERTIFICATE OF MERGER
OF
RENAISSANCE HOLDINGS, INC.
WITH AND INTO
RENAISSANCE CREDIT SERVICES, INC.
(Under Section 252 of the General
Corporation Law of the State of Delaware)

RENAISSANCE CREDIT SERVICES, INC., a Delaware corporation, hereby certifies that:

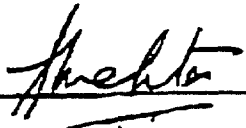
1. The name and state of incorporation of the constituent corporations are as follows:
 - (a) RENAISSANCE HOLDINGS, INC., an Oregon corporation ("RHI"); and
 - (b) RENAISSANCE CREDIT SERVICES, INC., a Delaware corporation (the "Surviving Corporation").
2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger") dated as of November 30, 1999, among RHI, the Surviving Corporation and Household International, Inc., a Delaware corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with, in the case of RHI, the laws of the State of Oregon, and with, in the case of the Surviving Corporation, Section 252(c) of the General Corporation Law of the State of Delaware.
3. The name of the surviving corporation is RENAISSANCE CREDIT SERVICES, INC.
4. The certificate of incorporation of the Surviving Corporation as in effect immediately prior to the merger shall be the certificate of incorporation of the Surviving Corporation.
5. The executed Agreement and Plan of Merger is on file at the principal place of business of the Surviving Corporation at 2700 Sanders Road, Prospect Heights, Illinois 60070.
6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of RHI consists of 500,000 shares of Class C common stock, 24,500,000 shares of Class B common stock and 25,000,000 shares of common stock of RHI, with all shares having a par value of \$.01.

IN WITNESS WHEREOF, RENAISSANCE CREDIT SERVICES, INC. has caused this certificate to be signed as of the 7th day of February, 2000.

RENAISSANCE CREDIT SERVICES, INC.

By: _____
Name: S. N. Mehta
Title: President



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RENAISSANCE HOLDINGS, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State **Delaware**
- Other _____

Execution date: Feb. 7, 2000

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **Renaissance Credit Services, Inc.**

Internal

Address: _____

Street Address: **2700 Sanders Road**

City: **Prospect Heights** State: **IL** Zip: **60070**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other **Corrective assignment to**

REMOVE Reg. 1,861,452 on previously recorded doc. on Reel 2080/Fr. 0424

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,802,916

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Larry L. Saret**

Internal Address: **Michael Best & Friedrich LLC**

Street Address: **401 N. Michigan Ave.**

City: **Chicago** State: **IL** Zip: **60611**

6. Total number of applications and registrations involved: _____

1

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0064

(Attach duplicate copy of this page if paying by deposit account)

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9. 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.

Larry L. Saret
Name of Person Signing

Larry L. Saret
Signature

Aug 14, 2001
Date

Total number of pages including cover sheet, attachments, and document:

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Washington, D.C. 20231