

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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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):
Fair, Isaac and Company, Incorporated

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

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

2. Name and address of receiving party(ies)
 Name: **Fair Isaac Corporation**
 Internal
 Address:
 Street Address: **5935 Cornerstone Court West**
 City: **San Diego State: California** Zip: **92121**

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:
 Execution Date: **March 27, 2003**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
2448091 2418066 2554801 2237193
1678067 2503349 2096659 2289203
2550279 2396345 2491093

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: **11**
 7. Total fee (37 CFR 3.41)..... **\$290.00**

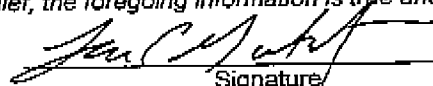
Enclosed
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name **Laura C. Gustafson**
 Internal Address **Calendar/Docketing Department**
P.O. Box 7880
San Francisco, CA 94120-7880
 Street Address: **50 Fremont St.**
 City: **San Francisco State: CA** Zip: **94105**

8. Deposit account number:
502214 (Our Ref.: 027339/0263594)

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

DO NOT USE THIS SPACE

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.
Laura C. Gustafson  **August 4, 2003**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **9**

CH \$290.00 502214 2448091

Delaware

PAGE 1

The First State

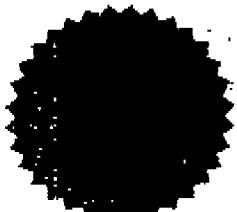
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"FIC MERGER INC.", A DELAWARE CORPORATION,

WITH AND INTO "FAIR, ISAAC AND COMPANY, INCORPORATED" UNDER THE NAME OF "FAIR ISAAC CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2003, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 11:59 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2126420 8100M

AUTHENTICATION: 2336609

030206270

DATE: 03-28-03

TRADEMARK

REEL: 002694 FRAME: 0926

ROM CORPORATION TRUST WILMI. N 6

(FRI) 3. 28' 03 11:00 . 10:59/NO. 4863777450 P 3

Mar-27-2003 02:30pm From-PILLSBURY-WINTHROP LLP

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 03/27/2003
030206270 - 2126420

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FIC MERGER INC.
WITH AND INTO
FAIR, ISAAC AND COMPANY, INCORPORATED**

(Pursuant to Section 253 of the
General Corporation Law of the State of Delaware)

Fair, Isaac and Company, Incorporated, a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger of FIC Merger Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of directors of the Company, by the following resolutions duly adopted on February 3, 2003, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person who was the holder of such share of common stock of the Company immediately prior to the Merger, and further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and further

RESOLVED, that the proper officers of the Company be and each of them hereby is authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and

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effectuate the purpose and intent of the resolutions relating to the Merger, and further

RESOLVED, that upon the effectiveness of the certificate of ownership and merger, Article 1 of the Restated Certificate of Incorporation of the Company shall be amended in its entirety to read as follows:

"1. The name of the corporation is Fair Isaac Corporation."

FOURTH: This Certificate of Ownership and Merger shall be effective at 11:59 p.m. (eastern time) on March 31, 2003.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer this 27th day of March, 2003.

By: Andrea M. Fike
Name: Andrea M. Fike
Title: Vice President, General Counsel and Secretary

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Delaware

PAGE 1

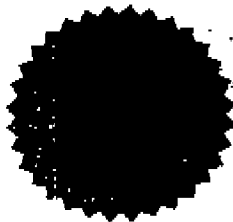
The First State

I, HARRIET SMITH WINDSOR, 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:

"FIC MERGER INC.", A DELAWARE CORPORATION, WITH AND INTO "FAIR, ISAAC AND COMPANY, INCORPORATED" UNDER THE NAME OF "FAIR ISAAC CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2003, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 11:59 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2126420 8100M

030206270

AUTHENTICATION: 2336609

DATE: 03-28-03

TRADEMARK

REEL: 002694 FRAME: 0929

STATE OF DELAWARE
SECRETARY OF STATE-SEE
DIVISION OF CORPORATIONS
FILED 02:30 PM 03/27/2003
030206270 - 2126420

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
FIC MERGER INC.
WITH AND INTO
FAIR, ISAAC AND COMPANY, INCORPORATED**

(Pursuant to Section 253 of the
General Corporation Law of the State of Delaware)

Fair, Isaac and Company, Incorporated, a Delaware corporation (the "Company"), does hereby certify to the following facts relating to the merger of FIC Merger Inc., a Delaware corporation (the "Subsidiary"), with and into the Company, with the Company remaining as the surviving corporation:

FIRST: The Company is incorporated pursuant to the General Corporation Law of the State of Delaware (the "DGCL"). The Subsidiary is incorporated pursuant to the DGCL.

SECOND: The Company owns all of the outstanding shares of each class of capital stock of the Subsidiary.

THIRD: The Board of directors of the Company, by the following resolutions duly adopted on February 3, 2003, determined to merge the Subsidiary with and into the Company pursuant to Section 253 of the DGCL:

RESOLVED, that the Subsidiary be merged with and into the Company (the "Merger"); and further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Company shall remain unchanged and continue to remain outstanding as one share of common stock of the Company, held by the person who was the holder of such share of common stock of the Company immediately prior to the Merger, and further

RESOLVED, that by virtue of the Merger and without any action on the part of the holder thereof, each then outstanding share of common stock of the Subsidiary shall be canceled and no consideration shall be issued in respect thereof; and further

RESOLVED, that the proper officers of the Company be and each of them hereby is authorized and directed to make, execute and acknowledge, in the name and under the corporate seal of the Company, a certificate of ownership and merger for the purpose of effecting the Merger and to file the same in the office of the Secretary of State of the State of Delaware, and to do all other acts and things that may be necessary to carry out and

FROM CORPORATION TRUST WILMI. LN 6

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Mar-27-2003 02:31pm From:PILLSBURY-WINTHROP LLP

4154774833

T-611 P.003/003 F-656

effectuate the purpose and intent of the resolutions relating to the Merger;
and further

RESOLVED, that upon the effectiveness of the certificate of
ownership and merger, Article 1 of the Restated Certificate of
Incorporation of the Company shall be amended in its entirety to read as
follows:

"1. The name of the corporation is Fair Isaac Corporation."

FOURTH: This Certificate of Ownership and Merger shall be effective at 11:59
p.m. (eastern time) on March 31, 2003.

IN WITNESS WHEREOF, the Company has caused this Certificate of
Ownership and Merger to be executed by its duly authorized officer this 27th day of
March, 2003.

By: Andrea M. Fike
Name: Andrea M. Fike
Title: Vice President, General Counsel and
Secretary