

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Record to remove four serial numbers (78/395996; 78/370614; 78/406218 and 78/412883) inadvertently included in a Schedule and to correct the Assignee's address on a Change of Name document previously recorded in Reel/Frame No. 002872/0316

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Trilegiant Corporation		01/30/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	TRL Group, Inc.
Street Address:	100 Connecticut Avenue
City:	Norwalk
State/Country:	CONNECTICUT
Postal Code:	06850
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 42

Property Type	Number	Word Mark
Registration Number:	2647114	GREAT OPTIONS
Registration Number:	2734579	SET YOUR RECORDS STRAIGHT
Registration Number:	2768400	IDENTITY SECURE
Registration Number:	2769900	GREAT OPTIONS TRAVEL
Registration Number:	2780418	CLEVER CLUBHOUSE
Registration Number:	2789580	IDENTITYSECURE
Registration Number:	2798983	YOUR HOME FOR ONLINE CREDIT REPORTS
Registration Number:	2840978	SAVINGS
Serial Number:	76368260	THE AMAZING CLOCK PHONE PLUS
Serial Number:	76368258	DIGITAL CLOCK PHONE PLUS
Serial Number:	76368259	THE CLOCK PHONE PLUS
Serial Number:	76378940	CREDITKEEPER
Serial Number:	76384226	ID SECURE

CH \$1065.00 2647114

Serial Number:	76386462	CLEVERCLUBHOUSE.COM
Serial Number:	76395687	CLEVER CLUBHOUSE
Serial Number:	76434663	SMARTCOVERAGE
Serial Number:	76436111	ELITE EXCURSIONS
Serial Number:	76446879	IT'S ABOUT YOUR PAST. IT AFFECTS YOUR FUTURE.
Serial Number:	76446880	IT'S ABOUT YOUR PAST... AND IT AFFECTS YOUR FUTURE.
Serial Number:	76453649	PURCHASE ADVANTAGE
Serial Number:	76481422	EVERYDAY VALUES
Serial Number:	76481423	EVERYDAYVALUESCLUB.COM
Serial Number:	76482701	PURCHASEADVANTAGE.COM
Serial Number:	76483882	EVENT PRIVILEGES
Serial Number:	76483353	PROFITPOWER
Serial Number:	76486362	EVENTPRIVILEGES.COM
Serial Number:	76491979	COVERING YOU AND YOUR PURCHASES!
Serial Number:	76493358	IDENTITY FRAUD SUPPORT SERVICE
Serial Number:	76495088	YOUR FINANCES MADE SIMPLE
Serial Number:	76499584	IDENTITY FRAUD SUPPORT SERVICE
Serial Number:	76499585	EVERYDAYVALUESONLINE.COM
Serial Number:	76501720	NHPA NATIONAL HOME PROTECTION ASSOCIATION
Serial Number:	76502888	PROFITPOWERONLINE.COM
Serial Number:	76506544	LOG ON & GO
Serial Number:	76509516	CLICK AWAY GETAWAY
Serial Number:	78262868	NHPA NATIONAL HOME PROTECTION ASSOCIATION
Serial Number:	78262740	EVERYDAY VALUES
Serial Number:	78269254	EVENT PRIVILEGES
Serial Number:	78274427	YOUR TICKET TO GREAT SAVINGS
Serial Number:	78286742	PROFITPOWER
Serial Number:	78328743	CREDITPATROL
Serial Number:	78355784	NHPA NATIONAL HOME PROTECTION ALLIANCE

CORRESPONDENCE DATA

Fax Number: (212)468-4888

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: jkatz@dglaw.com

Correspondent Name: Jeffrey C. Katz, Esq.

Address Line 1: 1740 Broadway

Address Line 4: New York, NEW YORK 10019

ATTORNEY DOCKET NUMBER:

00517-0154-000

NAME OF SUBMITTER:

Tanya V. Jones-Houston

Total Attachments: 13

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UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231



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JUNE 17, 2004

PTAS

DAVIS & GILBERT LLP
JEFFREY C. KATZ, ESQ.
1740 BROADWAY
NEW YORK, NY 10019

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 06/16/2004

REEL/FRAME: 002872/0316
NUMBER OF PAGES: 6

BRIEF: CHANGE OF NAME

ASSIGNOR:
TRILEGIANT CORPORATION

DOC DATE: 01/30/2004
CITIZENSHIP: DELAWARE
ENTITY: CORPORATION

ASSIGNEE:
TRL GROUP, INC.
100 CONNECTICUT AVENUE
NORWALK, NEW YORK 06850

CITIZENSHIP: DELAWARE
ENTITY: CORPORATION

APPLICATION NUMBER: 76368260
REGISTRATION NUMBER:

FILING DATE: 02/07/2002
ISSUE DATE:

MARK: THE AMAZING CLOCK PHONE PLUS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

TRADEMARK
REEL: 002915 FRAME: 0320

APPLICATION NUMBER: 76368258
REGISTRATION NUMBER:

FILING DATE: 02/07/2002
ISSUE DATE:

MARK: DIGITAL CLOCK PHONE PLUS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76368259
REGISTRATION NUMBER:

FILING DATE: 02/07/2002
ISSUE DATE:

MARK: THE CLOCK PHONE PLUS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76378940
REGISTRATION NUMBER:

FILING DATE: 03/06/2002
ISSUE DATE:

MARK: CREDITKEEPER
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76384226
REGISTRATION NUMBER:

FILING DATE: 03/19/2002
ISSUE DATE:

MARK: ID SECURE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76386462
REGISTRATION NUMBER:

FILING DATE: 03/22/2002
ISSUE DATE:

MARK: CLEVERCLUBHOUSE.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76395687
REGISTRATION NUMBER: 2851471

FILING DATE: 04/11/2002
ISSUE DATE: 06/08/2004

MARK: CLEVER CLUBHOUSE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 76434663
REGISTRATION NUMBER:

FILING DATE: 07/26/2002
ISSUE DATE:

MARK: SMARTCOVERAGE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76436111
REGISTRATION NUMBER:

FILING DATE: 07/30/2002
ISSUE DATE:

MARK: ELITE EXCURSIONS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76446879
REGISTRATION NUMBER:

FILING DATE: 09/03/2002
ISSUE DATE:

MARK: IT'S ABOUT YOUR PAST. IT AFFECTS YOUR FU
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76446880
REGISTRATION NUMBER:

FILING DATE: 09/03/2002
ISSUE DATE:

MARK: IT'S ABOUT YOUR PAST, AND IT AFFECTS YOU
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76453649
REGISTRATION NUMBER:

FILING DATE: 09/30/2002
ISSUE DATE:

MARK: PURCHASE ADVANTAGE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76481422
REGISTRATION NUMBER:

FILING DATE: 01/10/2003
ISSUE DATE:

MARK: EVERYDAY VALUES
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76481423
REGISTRATION NUMBER:

FILING DATE: 01/10/2003
ISSUE DATE:

MARK: EVERYDAYVALUESCLUB.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76482701
REGISTRATION NUMBER:

FILING DATE: 01/16/2003
ISSUE DATE:

MARK: PURCHASEADVANTAGE.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76483882
REGISTRATION NUMBER:

FILING DATE: 01/17/2003
ISSUE DATE:

MARK: EVENT PRIVILEGES
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76483353
REGISTRATION NUMBER:

FILING DATE: 01/21/2003
ISSUE DATE:

MARK: PROFITPOWER
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76486362
REGISTRATION NUMBER:

FILING DATE: 01/29/2003
ISSUE DATE:

MARK: EVENTPRIVILEGES.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76491979
REGISTRATION NUMBER:

FILING DATE: 02/24/2003
ISSUE DATE:

MARK: COVERING YOU AND YOUR PURCHASES!
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76493358
REGISTRATION NUMBER:

FILING DATE: 02/27/2003
ISSUE DATE: 06/22/2004

MARK: IDENTITY FRAUD SUPPORT SERVICE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76495088
REGISTRATION NUMBER:

FILING DATE: 03/06/2003
ISSUE DATE:

MARK: YOUR FINANCES MADE SIMPLE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76499584
REGISTRATION NUMBER:

FILING DATE: 03/21/2003
ISSUE DATE:

MARK: IDENTITY FRAUD SUPPORT SERVICE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 76499585
REGISTRATION NUMBER:

FILING DATE: 03/21/2003
ISSUE DATE:

MARK: EVERYDAYVALUESONLINE.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76501720
REGISTRATION NUMBER:

FILING DATE: 03/28/2003
ISSUE DATE:

MARK: NHPA NATIONAL HOME PROTECTION ASSOCIATIO
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 76502888
REGISTRATION NUMBER:

FILING DATE: 04/01/2003
ISSUE DATE:

MARK: PROFITPOWERONLINE.COM
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76506544
REGISTRATION NUMBER:

FILING DATE: 04/14/2003
ISSUE DATE:

MARK: LOG ON & GO
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76509516
REGISTRATION NUMBER:

FILING DATE: 04/24/2003
ISSUE DATE:

MARK: CLICK AWAY GETAWAY
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 78262868
REGISTRATION NUMBER:

FILING DATE: 06/16/2003
ISSUE DATE:

MARK: NHPA NATIONAL HOME PROTECTION ASSOCIATIO

002872/0316 PAGE 5

APPLICATION NUMBER: 78262740
REGISTRATION NUMBER:

FILING DATE: 06/16/2003
ISSUE DATE:

MARK: EVERYDAY VALUES
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 78269254
REGISTRATION NUMBER:

FILING DATE: 07/01/2003
ISSUE DATE:

MARK: EVENT PRIVILEGES
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 78274427
REGISTRATION NUMBER:

FILING DATE: 07/15/2003
ISSUE DATE:

MARK: YOUR TICKET TO GREAT SAVINGS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 78286742
REGISTRATION NUMBER:

FILING DATE: 08/13/2003
ISSUE DATE:

MARK: PROFITPOWER
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 78328743
REGISTRATION NUMBER:

FILING DATE: 11/17/2003
ISSUE DATE:

MARK: CREDITPATROL
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN BLOCK FORM

APPLICATION NUMBER: 78355784
REGISTRATION NUMBER:

FILING DATE: 01/22/2004
ISSUE DATE:

MARK: NHPA NATIONAL HOME PROTECTION ALLIANCE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

Delete
~~APPLICATION NUMBER: 78365966 FILING DATE: 02/11/2004~~
~~REGISTRATION NUMBER: ISSUE DATE:~~

~~MARK: SHOPPING MONEY
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN BLOCK FORM~~

Delete
~~APPLICATION NUMBER: 78370614 FILING DATE: 02/19/2004~~
~~REGISTRATION NUMBER: ISSUE DATE:~~

~~MARK: VACATION WRAPS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN BLOCK FORM~~

Delete
~~APPLICATION NUMBER: 78406218 FILING DATE: 04/22/2004~~
~~REGISTRATION NUMBER: ISSUE DATE:~~

002872/0316 PAGE 6

delete
~~APPLICATION NUMBER: 78412883 FILING DATE: 05/04/2004
REGISTRATION NUMBER: ISSUE DATE:~~

~~MARK: KNOWLEDGE IS YOUR BEST DEFENSE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN BLOCK FORM~~

APPLICATION NUMBER: 76287027 FILING DATE: 07/18/2001
REGISTRATION NUMBER: 2647114 ISSUE DATE: 11/05/2002

MARK: GREAT OPTIONS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76446877 FILING DATE: 09/03/2002
REGISTRATION NUMBER: 2734579 ISSUE DATE: 07/08/2003

MARK: SET YOUR RECORDS STRAIGHT
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76382985 FILING DATE: 03/15/2002
REGISTRATION NUMBER: 2768400 ISSUE DATE: 09/23/2003

MARK: IDENTITY SECURE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76327315 FILING DATE: 10/18/2001
REGISTRATION NUMBER: 2769900 ISSUE DATE: 09/30/2003

MARK: GREAT OPTIONS TRAVEL
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76386463 FILING DATE: 03/22/2002
REGISTRATION NUMBER: 2780418 ISSUE DATE: 11/04/2003

MARK: CLEVER CLUBHOUSE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76404471 FILING DATE: 05/07/2002
REGISTRATION NUMBER: 2789580 ISSUE DATE: 12/02/2003

MARK: IDENTITYSECURE
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

APPLICATION NUMBER: 76446881 FILING DATE: 09/03/2002
REGISTRATION NUMBER: 2798983 ISSUE DATE: 12/23/2003

MARK: YOUR HOME FOR ONLINE CREDIT REPORTS
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

APPLICATION NUMBER: 76375392 FILING DATE: 02/26/2002
REGISTRATION NUMBER: 2840978 ISSUE DATE: 05/11/2004

MARK: SAVINGS


DRAWING TYPE: WORDS, LETTERS, OR NUMBERS AND DESIGN

002872/0316 PAGE 7

DIANE RUSSELE, PARALEGAL
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

TRADEMARK

REEL: 002915 FRAME: 0326

Form PTO-1594 (Rev. 03/01) OMB No. 0851-0027 (exp. 6/31/2002) Tab settings $\Rightarrow \Rightarrow \Rightarrow$	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	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): Trilegant Corporation <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other <u>Delaware</u>	2. Name and address of receiving party(ies) Name: <u>TRL Group, Inc.</u> Internal Address: _____ Street Address: <u>100 Connecticut Avenue</u> City: <u>Norwalk</u> State: <u>NY</u> Zip: <u>06850</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No 3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>1/30/04</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>See Schedule "A"</u> <u>attached</u> B. Trademark Registration No.(s) <u>See Schedule "B"</u> <u>attached</u> Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Jeffrey C. Katz, Esq.</u> Internal Address: <u>DAVIS & GILBERT LLP</u> Street Address: <u>1740 Broadway</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10019</u>	6. Total number of applications and registrations involved: 46 7. Total fee (37 CFR 3.41).....\$ <u>1,185</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>502293</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Jeffrey C. Katz, Esq.</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>June 18, 2004</u> Date </div> </div> <div style="text-align: center; margin-top: 5px;"> Total number of pages (including cover sheet, attachments, and documents) 7 </div>		

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20529

GFI 5-1105-00 502293 700091918

SCHEDULE "A"

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
THE AMAZING CLOCK PHONE PLUS	76/368260	02/07/02
DIGITAL CLOCK PHONE PLUS	76/368258	02/07/02
THE CLOCK PHONE PLUS	76/368259	02/07/02
CREDITKEEPER	76/378940	03/06/02
ID SECURE	76/384226	03/19/02
CLEVERCLUBHOUSE.COM	76/386462	03/22/02
CLEVER CLUBHOUSE and Design	76/395687	04/11/02
SMARTCOVERAGE	76/434663	07/26/02
ELITE EXCURSIONS	76/436111	07/30/02
IT'S ABOUT YOUR PAST. IT AFFECTS YOUR FUTURE.	76/446879	09/03/02
IT'S ABOUT YOUR PAST... AND IT AFFECTS YOUR FUTURE.	76/446880	09/03/02
PURCHASE ADVANTAGE	76/453649	09/30/02
EVERYDAY VALUES	76/481422	01/10/03
EVERYDAYVALUESCLUB.COM	76/481423	01/10/03
PURCHASEADVANTAGE.COM	76/482701	01/16/03
EVENT PRIVILEGES	76/483882	01/17/03
PROFITPOWER	76/483353	01/21/03
EVENTPRIVILEGES.COM	76/486362	01/29/03
COVERING YOU AND YOUR PURCHASES!	76/491979	02/24/03

TRADEMARK

REEL: 002915 FRAME: 0328

"SCHEDULE A"

IDENTITY FRAUD SUPPORT SERVICE	76/493358	02/27/03
YOUR FINANCES MADE SIMPLE	76/495088	03/06/03
IDENTITY FRAUD SUPPORT SERVICE and Design	76/499584	03/21/03
EVERYDAYVALUESONLINE.COM	76/499585	03/21/03
NHPA NATIONAL HOME PROTECTION ASSOCIATION and Design	76/501720	03/28/03
PROFITPOWERONLINE.COM	76/502888	04/01/03
LOG ON & GO	76/506544	04/14/03
CLICK AWAY GETAWAY	76/509516	04/24/03
NHPA NATIONAL HOME PROTECTION ASSOCIATION and Design	78/262868	06/16/03
EVERYDAY VALUES and Design	78/262740	06/16/03
EVENT PRIVILEGES and Design	78/269254	07/01/03
YOUR TICKET TO GREAT SAVINGS	78/274427	07/15/03
PROFITPOWER and Design	78/286742	08/13/03
CREDITPATROL	78/328743	11/17/03
NHPA NATIONAL HOME PROTECTION ALLIANCE and Design	78/355784	01/22/04
SHOPPING MONEY	78/365966	02/11/04 e delete
VACATION WRAPS	78/370614	02/19/04 e delete
FAMILY SAVINGS NETWORK	78/406218	04/22/04 e delete
KNOWLEDGE IS YOUR BEST DEFENSE	78/412883	05/04/04 e Delete

SCHEDULE "B"

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
GREAT OPTIONS	2,647,114	11/05/02
SET YOUR RECORDS STRAIGHT	2,734,579	07/08/03
IDENTITY SECURE	2,768,400	09/23/03
GREAT OPTIONS TRAVEL	2,769,900	09/30/03
CLEVER CLUBHOUSE	2,780,418	11/04/03
IDENTITYSECURE and Design	2,789,580	12/02/03
YOUR HOME FOR ONLINE CREDIT REPORTS	2,798,983	12/23/03
SAVINGS and Key Design	2,840,978	05/11/04

Delaware

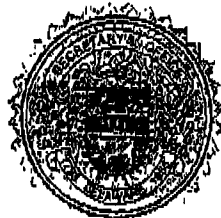
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OF "TRL GROUP, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "TRILEGIANT CORPORATION" TO "TRL GROUP, INC.", FILED THE THIRTIETH DAY OF JANUARY, A.D. 2004, AT 11:29 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2945963

3409140 8100X

040126701

DATE: 02-25-04 TRADEMARK

REEL: 002915 FRAME: 0331

st. NO. 0227, DEP. 3 P02
Secretary of State
Division of Corporations
Delivered 11:29 AM 01/30/2004
FILED 11:29 AM 01/30/2004
SRV 040065602 - 3409140 FILE

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TRILEGIANT CORPORATION

Pursuant to Sections 242 and 245 of the
Delaware General Corporation Law

Trilegiant Corporation, a corporation organized and existing under the
General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as
follows:

1. The name of the corporation is Trilegiant Corporation (the
"Corporation"). The Corporation was originally incorporated under the name Trilegiant
Corporation. The original Certificate of Incorporation of the Corporation was filed with
the Secretary of State of the State of Delaware on June 28, 2001 (the "Certificate of
Incorporation").

2. This Amended and Restated Certificate of Incorporation was duly
adopted by the Board of Directors of the Corporation and by the stockholders of the
Corporation in accordance with Sections 228, 242 and 245 of the DGCL.

3. The text of the Certificate of Incorporation, as amended or
supplemented heretofore, is further amended hereby, and is hereby restated in its entirety,
to read as follows:

ARTICLE I

The name of the Corporation is TRL Group, Inc.

ARTICLE II

The address of the registered office of the Corporation in the State of
Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The
name of its registered agent at that address is The Corporation Trust Company.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity
for which a corporation may be organized under the DGCL.

TRADEMARK