# Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
West Teleservices Holding Company		12/31/2002	CORPORATION: NEBRASKA

#### **RECEIVING PARTY DATA**

Name:	West Corporation	
Street Address:	11808 Miracle Hills Drive	
City:	Omaha	
State/Country:	NEBRASKA	
Postal Code:	68154	
Entity Type:	CORPORATION: NEBRASKA	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1854878	WEST

#### **CORRESPONDENCE DATA**

Fax Number: (314)345-6060

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

Phone: (314) 345-6271

wboldtcohen@blackwellsanders.com Email:

Correspondent Name: Wendy Boldt Cohen

Address Line 1: Blackwell Sanders Peper Martin LLP

Address Line 2: 720 Olive Street-24th Floor Address Line 4: St. Louis, MISSOURI 63101

ATTORNEY DOCKET NUMBER:	15116.66
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NAME OF SUBMITTER: **Duffy Walters** 

Total Attachments: 3

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<u>TRADEMARK</u>

**REEL: 002938 FRAME: 0539** 

## 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:

"WEST TELESERVICES HOLDING COMPANY", A NEBRASKA CORPORATION, WITH AND INTO "WEST CORPORATION" UNDER THE NAME OF "WEST CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11:59 O'CLOCK P.M.

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



AUTHENTICATION: 2180873

020809262

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2372664

REEL: 002<u>938 FRAM</u>E: 0540

### CERTIFICATE OF OWNERSHIP AND MERGER

West Corporation, a Delaware corporation (the "Surviving Corporation"), pursuant to Section 253 of the General Corporation Law of Delaware, does hereby certify that:

FIRST: The Surviving Corporation is incorporated pursuant to the General Corporation Law of Delaware.

SECOND: The Surviving Corporation owns all of the outstanding shares of each class of the capital stock of West TeleServices Holding Company, a Nebraska corporation (the "Merging Corporation").

THIRD: The Surviving Corporation, by resolutions of its Board of Directors, duly adopted on the 31st day of December, 2002, and attached hereto as <u>Exhibit A</u>, determined to merge into itself the Merging Corporation on the conditions set forth in such resolutions.

FOURTH: The effective date and time of the merger described above shall be Tuesday, December 31, 2002, 11:59 p.m.

IN WITNESS WHEREOF, this Certificate of Ownership and Merger has been executed by West Corporation as of December 31, 2002.

WEST CORPORATION, a Delaware corporation

DIN N

Name: Paul M. Mendill

Title: CFD

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:30 AM 12/31/2002 020809262 - 2372664

OM4-140238-2

### **EXHIBIT** A

# UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS OF WEST CORPORATION

The undersigned, being all of the members of the Board of Directors (the "Board") of West Corporation, a Delaware corporation (the "Corporation"), in lieu of holding a meeting of the Board, do hereby unanimously consent in writing, as authorized by the General Corporation Law of Delaware, to the adoption of, and do hereby adopt, the following resolutions and declare the same to be in full force and effect as if adopted at a meeting of the Board:

RESOLVED, that effective on Tuesday, December 31, 2002, at 11:59 p.m., the Corporation shall merge into itself its wholly-owned subsidiary West TeleServices Holding Company, a Nebraska corporation (the "Subsidiary"), and assume all of the Subsidiary's liabilities and obligations;

FURTHER RESOLVED, that the President and Secretary of the Corporation be and they hereby are directed to make, execute, acknowledge, and file a certificate of ownership and merger with the Secretary of State of Delaware and articles of merger with the Secretary of State of Nebraska, and to take any and all other actions and to execute and file any and all instruments and documents deemed necessary, proper or convenient to carry out the foregoing resolutions.

This Unanimous Written Consent may be executed by telefacsimile transmission, and such telefacsimile signatures shall be binding, of full force and effect and treated as, original signatures.

This Unanimous Written Consent may be executed in multiple counterparts, each of which will be deemed to be an original, but all of which when taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of the Corporation, do hereby execute and adopt this Unanimous Written Consent as of December 31, 2002.

/s/ Gary L. West	/s/ Mary E. West	
Gary L. West	Mary E. West	
/s/ Thomas B. Barker	/s/ William B. Fisher	
Thomas B. Barker	William E. Fisher	
/s/ Greg T. Sloma	s/ George H. Krauss	
Greg T. Sloma	George H. Krauss	

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