

RF 42105

04-26-2005

TRANSM

ATION

Document ID No. 102836174

To the Director, U.S. Patent and Trademark Office



original documents or copy thereof.

1. Name of conveying party(ies):

102990193

Address of receiving party(ies):

The Small Value Payments Company L.L.C.

Name: The Clearing House Payments Company L.L.C.

- Individual(s)
  - General Partnership
  - Corporation-State
  - Other Delaware Limited Liability Company
- Additional name(s) of conveying party(ies) attached?  
 Yes  No

Street Address: 100 Broad Street  
City: New York State NY ZIP 10004

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Delaware Limited Liability Company

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 30, 2004

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

A. Trademark Application No.(s)  
76/136,186, filed September 27, 2000 for mark  
Miscellaneous Design

B. Trademark Registration No.(s)  
2,676,273, issued January 21, 2003 for mark  
Miscellaneous Design

Additional numbers attached?  Yes  No

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

Name: Fitzpatrick, Cella, Harper & Scinto  
30 Rockefeller Plaza  
New York, New York 10112-3800  
Telephone No.: (212) 218-2100  
Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

06-1205  
(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.

Ronald A. Clayton

April 20, 2004

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: -5-

04/25/2005 ECOOPER 00000121 76136186

01 FC: 3521 40.00 OP  
02 FC: 3522 100.00 OP

Form #123

NY\_MA N 496027v1

TRADEMARK  
REEL: 003152 FRAME: 0228

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

A. Trademark Application No.

76/573,393, filed February 3, 2004 for mark EPN WATCH

B. Trademark Registration No.

N/A

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

A. Trademark Application No.

76/454,940, filed September 25, 2002 for mark ECS and design

B. Trademark Registration No.

N/A

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

A. Trademark Application No.

76/454,942, filed September 25, 2002 for mark ECS

B. Trademark Registration No.

N/A

TRANSMITT

09-15-2004

ON

9/10/04



To the Director, U.S. Patent and Tradem

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102836174

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Name of receiving party(ies):

The Small Value Payments Company L.L.C.

SEP 10 2004

Name: The Clearing House Payments Company L.L.C.

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware Limited Liability Company

- Association
- Limited Partnership

Street Address: 100 Broad Street

Additional name(s) of conveying party(ies) attached?

- Yes
- No

City: New York State NY ZIP 10004

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Ronald A. Clayton  
Name of Person Signing

Signature

September 9, 2004  
Date

Total number of pages including cover sheet, attachments, and documents: -5-

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FORM #123

01 FC70521

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TRADEMARK  
REEL: 003152 FRAME: 0230

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

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N/A

# 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 MERGER, WHICH MERGES:

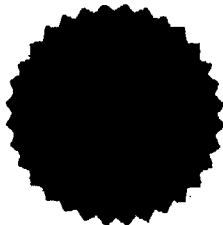
"THE SMALL VALUE PAYMENTS COMPANY L.L.C.", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "THE CLEARING HOUSE PAYMENTS COMPANY L.L.C." UNDER THE NAME OF "THE CLEARING HOUSE PAYMENTS COMPANY L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 8:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY, A.D. 2004, AT 12:02 O'CLOCK A.M.

3821772 8100M

040485423



*Harriet Smith Windsor*  
HARRIET SMITH WINDSOR

DATE: 06-30-04

**CERTIFICATE OF MERGER**  
**OF**  
**THE SMALL VALUE PAYMENTS COMPANY L.L.C.**  
**WITH AND INTO**

**THE CLEARING HOUSE PAYMENTS COMPANY L.L.C.**

Under Section 18-209 of the Limited Liability Company Act of the State of Delaware

Pursuant to Section 18-209(c) of the Limited Liability Company Act of the State of Delaware (the "Act"), this Certificate of Merger, dated as of June 30, 2004, is being duly executed and filed by the undersigned, as an authorized person of The Clearing House Payments Company L.L.C., a Delaware limited liability company (the "Company"), in connection with the merger of The Small Value Payments Company L.L.C., a Delaware limited liability company ("SVPCo"), with and into the Company (the "Merger"). The authorized person hereby certifies as follows:

FIRST. The names and states of organization of the constituent entities to the Merger (the "Constituent Entities") are:

<u>Name</u>	<u>State of Organization</u>
The Clearing House Payments Company L.L.C.	Delaware
The Small Value Payments Company L.L.C.	Delaware

SECOND. A Master Reorganization Agreement, dated as of June 30, 2004 (the "Reorganization Agreement"), has been approved and executed by each of the Constituent Entities in accordance with Section 18-209 of the Act.

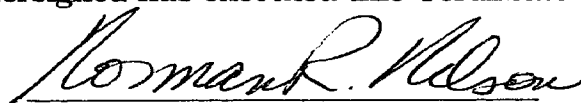
THIRD. The Company shall be the surviving entity in the Merger. The name of the surviving entity is The Clearing House Payments Company L.L.C.

FOURTH. The Merger shall become effective at 12:02 A.M. on July 1, 2004.

FIFTH. The Reorganization Agreement is on file at the following place of business of the surviving domestic limited liability company: The Clearing House Payments Company L.L.C., 100 Broad Street, New York, N.Y. 10004.

SIXTH. A copy of the Reorganization Agreement will be furnished by the surviving entity, on request and without cost, to any member of either of the Constituent Entities.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger as of the date first written above.

A handwritten signature in cursive script, reading "Norman R. Nelson". The signature is written in dark ink and is positioned above a horizontal line.

Name: Norman R. Nelson