

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/15/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Household Finance Corporation		12/15/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Household International, Inc.
Street Address:	2700 Sanders Road
City:	Prospect Heights
State/Country:	ILLINOIS
Postal Code:	60070
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	0827348	HFC
Registration Number:	0827347	HFC

CORRESPONDENCE DATA

Fax Number: (312)222-0818
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-222-0800
 Email: chiipdocket@michaelbest.com, dsternig@michaelbest.com
 Correspondent Name: Larry L. Saret c/o Michael Best
 Address Line 1: 180 N. Stetson Ave
 Address Line 2: Suite 2000
 Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	205145-9241
NAME OF SUBMITTER:	Larry L. Saret

CH \$65.00 0827348

Signature:

/larry l. saret/

Date:

03/05/2007

Total Attachments: 4

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State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 10:52 AM 12/15/2004
 FILED 10:37 AM 12/15/2004
 SRV 040906472 - 3590092 FILE

CERTIFICATE OF MERGER
 of
HOUSEHOLD FINANCE CORPORATION
 with and into
HOUSEHOLD INTERNATIONAL, INC.

Pursuant to Section 251 of the General
 Corporation Law of the State of Delaware

Household International, Inc., a Delaware Corporation, does hereby certify:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Household Finance Corporation	Delaware
Household International, Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 10, 2004 by and among Household Finance Corporation and Household International, Inc. has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD: The name of the surviving corporation of the merger is Household International, Inc. a Delaware corporation (the "Surviving Corporation"), which will change its name to HSBC Finance Corporation, as provided in Article FOURTH hereof.

FOURTH: Article I of the Amended and Restated Certificate of Incorporation of Household International, Inc. is hereby amended to read in its entirety as follows:

"The name of the corporation is HSBC Finance Corporation (hereinafter referred to as the "Corporation")."

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FIFTH: The executed Agreement and Plan of Merger is on file at the office of the Surviving Corporation, the address of which is 2700 Sanders Road, Prospect Heights, Illinois 60070.

SIXTH: 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 the constituent corporations.

SEVENTH: This Certificate of Merger shall become effective at 2:00 pm, Eastern Standard Time, on December 15, 2004.

* * *

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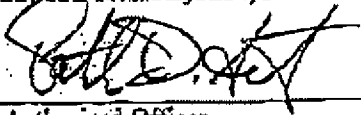
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FROM-

TO-Corporate Law

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IN WITNESS WHEREOF, the undersigned being an authorized officer, has duly executed this Certificate of Merger as of the 15th day of December, A.D., 2004.

By: 
Authorized Officer

Name: Patrick D. Schwartz
Print or Type

Title: Vice President,
Deputy General Counsel - Corporate
& Assistant Secretary

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Delaware

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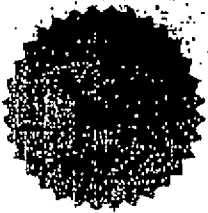
The First State

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:

"HOUSEHOLD FINANCE CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "HOUSEHOLD INTERNATIONAL, INC." UNDER THE NAME OF "HSBC FINANCE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 10:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 2 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
AUTHENTICATION: 3549942

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DATE: 12-15-04

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TO-Corporate Law

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