Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Epsilon Marketing Services, Inc.		12/20/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Epsilon Marketing Services, L.L.C.	
Street Address:	17655 Waterview Parkway	
City:	Dallas	
State/Country:	TEXAS	
Postal Code:	75252	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2710357	EFILL
Registration Number:	1501747	ELECTRONIC FORM SYSTEMS
Registration Number:	1950412	E-LINK
Registration Number:	1794135	EMERGE
Registration Number:	2106118	E-MERGE

CORRESPONDENCE DATA

900088352

Fax Number: (832)446-2424

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

832-446-2400 Phone:

Email: WCTrademark@counselip.com

Correspondent Name: John C. Cain

Address Line 1: Wong Cabello Lutsch Rutherford & Bruccul

Address Line 2: 20333 SH 249, Suite 600 Address Line 4: Houston, TEXAS 77070

ATTORNEY DOCKET NUMBER: 239-0001EPSILONINCTOEPLLC

TRADEMARK

REEL: 003632 FRAME: 0310

NAME OF SUBMITTER:	Kathleen E Clavenna Trademark Admin	
Signature:	/Kathleen E. Clavenna/	
Date:	10/02/2007	
Total Attachments: 4 source=Epsilon to EMSL#page1.tif source=Epsilon to EMSL#page2.tif source=Epsilon to EMSL#page3.tif source=Epsilon to EMSL#page4.tif		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "EPSILON MARKETING SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EPSILON MARKETING SERVICES, INC." TO "EPSILON MARKETING SERVICES, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2005, AT 12:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2005, AT 5 O'CLOCK P.M.

070496920



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5636580

DATE: 04-30-07

Secretary of State
Division of Corporations
Delivered 12:33 FM 12/30/2005
FILED 12:33 PM 12/30/2005
SRV 051076323 - 3262669 FILE

Certificate of Conversion from a Corporation to a Limited liability Company Pursuant to Section 18-214 of the Limited Liability Company Act

Epsilon Marketing Services, LLC (the "Limited Liability Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act,

DOES HEREBY CERTIFY:

- 1.) The name of the Corporation immediately prior to filing this Certificate is Epsilon Marketing Services, Inc., a Delaware corporation.
- 2.) The date on which the Certificate of Incorporation was filed with the Delaware Secretary of State is July 20, 2000.
- 3.) The original name of the Corporation as set forth in the Certificate of Incorporation is ISG e-CRM Acquisition Company, Inc., a Delaware corporation.
- 4.) The name of the Limited Liability Company into which the Corporation is herein being converted, as set forth in the Certificate of Formation, is Epsilon Marketing Services, LLC, a Delaware limited liability company.
- 5.) The conversion shall be effective as of 5:00 p.m. Eastern Standard Time on December 30, 2005.
- 6.) The conversion has been approved in accordance with the provisions of Section 18-214 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the Limited Liability Company has caused this Certificate of Conversion to be signed by an authorized officer, this 30th day of December, 2005.

Name: Leigh Ann K. Epperson'

25450 v3



PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "EPSILON MARKETING
SERVICES, LLC" FILED IN THIS OFFICE ON THE THIRTIETH DAY OF
DECEMBER, A.D. 2005, AT 12:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2005, AT 5 O'CLOCK P.M.

3262669 8100V

070496920



Farriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5636580

DATE: 04-30-07

(THU) : 5 06 17:36/ST. 17:32/N SANGE OF Deleware Secretary of State Division of Corporations Delivered 12:33 FM 12/30/2005 FILED 12:33 PM 12/30/2005 SRV 051076323 - 3262669 FILE

Certificate of Formation

of

Epsilon Marketing Services, LLC

First: The name of the limited liability company is Epsilon Marketing Services,

LLC.

Second: The address of its registered office in the State of Delaware is Corporation

Trust Center, 1209 Orange Street in the City of Wilmington. The name of its

registered agent at such address is The Corporation Trust Company.

Third: The Certificate of Formation shall be effective as of 5:00 p.m. Bastern

Standard Time on December 30, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Epsilon Marketing Services, LLC as of the 30th day of December, 2005.

Leigh Ann K. Epperson

Authorized Person

25415 v2

RECORDED: 10/02/2007