

11-18-2003



Form PTO-1594
(Rev. 10/02)
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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):
ConsumerInfo Holdings Corp.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: ConsumerInfo.com, Inc.
Internal
Address: _____
Street Address: One City Boulevard West, Suite 400
City: Orange State: CA Zip: 92868
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: January 14, 2003

Corporation-State: California
 Other _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
76/089,595
Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: RJ Heher, Esq.
Internal Address: Silicon Valley Center

Street Address: Fenwick & West LLP
801 California Street
City: Mountain View State: CA Zip: 94041

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:

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9. Signature.
RJ Heher, Esq. R. J. Heher November 11, 2003
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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Delaware

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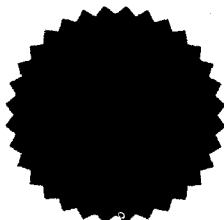
The First State

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:

"CONSUMERINFO HOLDINGS CORP.", A DELAWARE CORPORATION, WITH AND INTO "CONSUMERINFO.COM, INC." UNDER THE NAME OF "CONSUMERINFO.COM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JANUARY, A.D. 2003, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2003.

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

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AUTHENTICATION: 2215697

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DATE: 01-22-03

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CERTIFICATE OF MERGER
OF
CONSUMERINFO HOLDINGS CORP.,
a Delaware corporation
INTO
CONSUMERINFO.COM, INC.,
a California corporation

The undersigned corporation DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
ConsumerInfo.com, Inc.	California
ConsumerInfo Holdings Corp.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is ConsumerInfo.com, Inc., a California corporation.

FOURTH: That a copy of the Amended and Restated Articles of Incorporation of ConsumerInfo.com, Inc., a California corporation which is the surviving corporation, that are to be effected by the merger are attached hereto as Exhibit A.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is ConsumerInfo.com, Inc., c/o Experian, 475 Anton Boulevard, Costa Mesa CA 92626.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That ConsumerInfo.com, Inc. survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent Delaware corporation as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is ConsumerInfo.com, Inc., c/o Experian, 475 Anton Boulevard, Costa Mesa CA 92626 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose.

EIGHTH: That this Certificate of Merger shall be effective on January 31, 2003.

Dated: January 14, 2003



ConsumerInfo.com, Inc.

By: Scott Leslie, Secretary

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