

02-27-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101994842

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
NuWorld Marketing Limited

2.11.02

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

2. Name and address of receiving party(ies):

Name: NCH Marketing Services, Inc.

Internal Address:

Street Address: 75 Tri-State International

City: Lincolnshire State: IL ZIP: 60069

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: December 21, 2001

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/499,908

09/385,489

B. Patent No.(s)

4,937,742

4,853,882

Additional numbers attached? ☐ Yes ☒ No

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

Name: Bell, Boyd & Lloyd LLC

Internal Address:

Street Address: P. O. Box 1135

City: Chicago

State: IL

ZIP: 60690

6. Total number of applications and patents involved:

4

7. Total fee (37 CFR 3.41): \$ 160.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

02-1818

(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.

Adam H. Masia (Reg. No. 35,602)

Adam H. Masia

1/22/02

Name of Person Signing

Signature

Date

4

02/26/2002 DBYRNE

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Total number of pages including cover sheet, attachments, and document:

160.00

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

01 FC:581

PATENT
REEL: 012598 FRAME: 0486

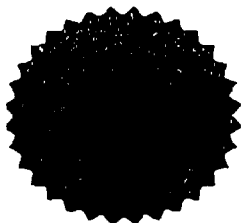
Delaware

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 AMENDMENT OF "NUWORLD MARKETING LIMITED", CHANGING ITS NAME FROM "NUWORLD MARKETING LIMITED" TO "NCH MARKETING SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001, AT 3:30 O'CLOCK P.M.

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



2561027 8100

010663594

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1526654

DATE: 12-26-01

PATENT

REEL: 012598 FRAME: 0487

(FRI) 12-21-01 16:11/ST. 16:58/NOV-26-01/3293 P 7

STATE OF DELAWARE
16:00:00 12/21/2001 03:30 PM
DIVISION OF CORPORATIONS
FILED 03:30 PM 12/21/2001
010663594 - 2561027

- First: That at a meeting of the Board of Directors of NuWorld Marketing Limited

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "2" so that, as amended, said Article shall be and read as follows:

" The name of the corporation is NCR Marketing Services, Inc.
(the "Company") .

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 232 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: George Kutzler
(Authorized Officer)

NAME: George Kapitzky
(Type or Print)

Delaware

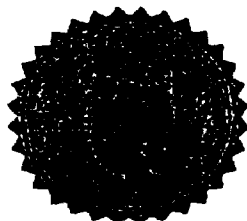
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCH MARKETING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2561027 8300

AUTHENTICATION: 1530554

010673307

DATE: 12-28-01
PATENT

RECORDED: 02/11/2002

REEL: 012598 FRAME: 0489 TOTAL P. 03