# **=OP \$1540.00 76163**

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
NOVUS Credit Services Inc.		03/16/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Discover Financial Services	
Street Address:	2500 Lake Cook Road	
City:	Riverwoods	
State/Country:	ILLINOIS	
Postal Code:	60015	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 61

Property Type	Number	Word Mark
Serial Number:	76163954	DISCOVER
Serial Number:	76163951	
Serial Number:	76320161	DISCOVER CARD EXPERIENCE
Serial Number:	78584496	VALET
Serial Number:	78848911	DISCOVER BROKERAGE
Serial Number:	78892594	VAULT
Serial Number:	78909040	NOVUS
Serial Number:	78925804	
Serial Number:	78948517	PAY-ON-TIME BONUS
Serial Number:	77052254	OPEN ROAD
Serial Number:	77054124	MORE
Serial Number:	77053700	MOTIVA
Serial Number:	77057914	PERKS EVERYDAY
Serial Number:	77105039	DISCOVEREDGE

TRADEMARK
REEL: 003524 FRAME: 0819

900074779

Serial Number:	77112654	TAKE CHARGE
Serial Number:	77120901	ZIP
Serial Number:	77120994	ZIP
Registration Number:	2530789	BOYFRIEND BENCH
Registration Number:	1708675	CASH NETWORK
Registration Number:	1538444	CASHBACK BONUS
Registration Number:	2785731	
Registration Number:	1629421	CREDITSAFE
Registration Number:	1970207	CREDITSAFE PLUS
Registration Number:	2785732	
Registration Number:	1479946	DISCOVER
Registration Number:	3025822	DISCOVER
Registration Number:	1746063	DISCOVER
Registration Number:	3090532	DISCOVER
Registration Number:	2658527	DISCOVER
Registration Number:	2501064	DISCOVER
Registration Number:	2743341	DISCOVER
Registration Number:	2805445	DISCOVER 2GO
Registration Number:	1620369	DISCOVER
Registration Number:	1860749	DISCOVER
Registration Number:	1486449	DISCOVER
Registration Number:	2411442	DISCOVER INTERACTIVE
Registration Number:	3047936	DISCOVER NETWORK
Registration Number:	3047967	DISCOVER NETWORK
Registration Number:	2785733	
Registration Number:	2789657	FAVORS
Registration Number:	2760104	GET PAID FOR THE THINGS YOU BUY ANYWAY
Registration Number:	2787411	
Registration Number:	2613449	INSIDE BIZ
Registration Number:	1491454	INTELLI-CHECKING
Registration Number:	1714156	IT PAYS TO DISCOVER
Registration Number:	2857696	IT REALLY DOES PAY TO DISCOVER
Registration Number:	3111906	IT'S YOU BEHIND THE CARD
Registration Number:	2605791	MAKING BUSINESS SMARTER
Registration Number:	2680711	MONEY FOR THE REST OF YOUR LIFE

Registration Number:	1615155	PRIVATE ISSUE
Registration Number:	1615156	PRIVATE ISSUE
Registration Number:	1766921	SAFETY PAY
Registration Number:	2785730	
Registration Number:	1518245	THE REGISTER
Registration Number:	2483436	THERE'S ALWAYS SOMETHING MORE TO DISCOVER
Registration Number:	3038271	THIS IS OUR CARD
Registration Number:	1874922	TRAN\$ACTION TRACKER
Registration Number:	2794447	TRIBUTE AWARD
Registration Number:	1542458	VALUEFINDERS
Registration Number:	1566279	VALUEFINDERS
Registration Number:	2883994	WE'RE GOOD WITH MONEY

#### **CORRESPONDENCE DATA**

Fax Number: (212)575-0671

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

Phone: 212-790-9200

Email: trademark@cll.com

Correspondent Name: Sujata Chaudhri

Address Line 1: 1133 Avenue of the Americas

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	26033-000 SZC/FM
NAME OF SUBMITTER:	Sujata Chaudhri
Signature:	/Sujata Chaudhri/
Date:	04/18/2007

#### Total Attachments: 4

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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 AMENDMENT OF "NOVUS CREDIT SERVICES
INC.", CHANGING ITS NAME FROM "NOVUS CREDIT SERVICES INC." TO
"DISCOVER FINANCIAL SERVICES", FILED IN THIS OFFICE ON THE
NINETEENTH DAY OF MARCH, A.D. 2007, AT 3:46 O'CLOCK P.M.

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

0554914 8100 070333232



Harriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5522273

DATE: 03-20-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:46 PM 03/19/2007
FILED 03:46 PM 03/19/2007

#### CERTIFICATE OF AMENDMENT

## OF CERTIFICATE OF INCORPORATION

OF

#### NOVUS CREDIT SERVICES INC.

NOVUS CREDIT SERVICES INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members and filed with the minutes of the Corporation, duly adopted a resolution setting forth and declaring advisable an amendment to the Certificate of Incorporation to change the name of the Corporation.

SECOND: Pursuant to the aforementioned resolution of the Board of Directors, the Certificate of Incorporation of NOVUS Credit Services Inc. is amended by deleting Article FIRST in its entirety and substituting the following new Article FIRST:

> "FIRST. The name of the corporation is DISCOVER FINANCIAL SERVICES."

THIRD: That in lieu of a special meeting, the Sole Stockholder of said Corporation has given written consent to said amendment.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FIFTH: That the Certificate of Amendment of the Certificate of Incorporation shall become effective immediately upon its filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, NOVUS Credit Services Inc. has caused this certificate to be 

Kathryn McNamara Corley

Senior Vice President, General Counsel and

Secretary

# AFFIDAVIT OF NOVUS CREDIT SERVICES INC.

STATE OF ILLINOIS ) ) SS.
COUNTY OF LAKE )
The undersigned, being the Executive Vice President and Chief Financial Officer of Novus Credit Services Inc., a Delaware corporation (the "Corporation"), hereby states as follows:
1. That the Corporation wishes to change the name of the Corporation to "Discover Financial Services".
2. That in accordance with 8 Del. C. § 102(a)(1)(i) the total consolidated assets of the Corporation, as defined in 8 Del. C. § 503(i), are not less than \$10,000,000.00.
IN WITNESS WHEREOF, the undersigned has set his hand and seal and the seal of the Corporation, this
Title: Executive Vice President and Chief Financial Officer
SWORN TO AND SUBSCRIBED before me, a Notary Public of the State of Illinois, this
OFFICIAL SEAL LYNNE FLETCHER NOTARY PUBLIC - STATE OF ILLINOIS NY COMMISSION EXPIRES: 101100  My Commission Expires: 10-11-09

013211.1001

## MEMORANDUM RE CONSENT TO USE OF SIMILAR NAME

To: State of Delaware

Division of Corporations 401 Federal Street, Suite 4

Dover, DE 19901

From: Discover Financial Services LLC.

2500 Lake Cook Road Riverwoods, IL 60015

Re: Consent to Use of Similar Name

Date: March \_\_\_\_\_\_\_, 2007

Please be advised that "Discover Financial Services LLC," a Delaware limited liability company, hereby gives consent to "Novus Credit Services Inc.", a Delaware corporation, to the use of the name "Discover Financial Services".

DISCOVER FINANCIAL SERVICES LLO

Name: D. Christopher Greene

Title: Secretary

013211.1001

RECORDED: 04/18/2007