

State of Idaho

Office of the Secretary of State

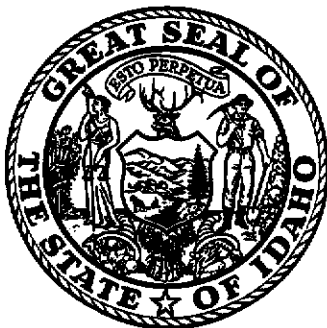
**CERTIFICATE OF AUTHORITY
OF
EXPERIAN MARKETING SOLUTIONS, INC.**

File Number C 183875

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 21, 2009



Ben Ysursa

SECRETARY OF STATE

By

Renda McCreary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 JUL 21 AM 10:47

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Experian Marketing Solutions, Inc.
2. The name which it shall use in Idaho is: Experian Marketing Solutions, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: November 29, 1979
5. The address of its principal office is:
475 Anton Blvd., D2, Costa Mesa, CA 92626
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Chris Callero</u>	<u>Director</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>
<u>Robert Nelson</u>	<u>Director</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>
<u>Scott Wheeler</u>	<u>Director</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>
<u>Jim Fick</u>	<u>Vice President</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>
<u>Scott Leslie</u>	<u>Secretary</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>
<u>Scott Wheeler</u>	<u>Treasurer</u>	<u>475 Anton Blvd., D2, Costa Mesa, CA 92626</u>

Dated: 7/16/2009

Signature: [Signature]

Typed Name: Scott Wheeler

Capacity: Director

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\comp\corp\form\app\corporate\authority_form.pdf
Revised 10/2008

IDAHO SECRETARY OF STATE
07/21/2009 05:00
CK: 95492 CT: 20168 BH: 1179639
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C183875

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPERIAN MARKETING SOLUTIONS, 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 TWENTIETH DAY OF JULY, A.D. 2009.

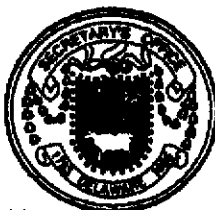
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

0882940 8300

090712289

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7428040

DATE: 07-20-09