



**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
RB RESEARCH ACQUISITION, INC.**

**RB Research Acquisition, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:**

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Sole Stockholder of the Corporation have duly adopted the following amendment to the Certificate of Incorporation filed on May 12, 1998, such that Article I is amended to read in its entirety as follows:

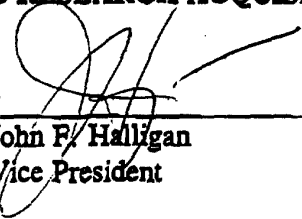
**"ARTICLE I**

**NAME**

**The name of the corporation is The Research Board, Inc."**

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be executed by its Vice President on this 18<sup>th</sup> day of May, 1998.

**RB RESEARCH ACQUISITION, INC.**

By   
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**John F. Halligan**  
**Vice President**