06-03-1998



HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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16148_1C.DOC 100726324			July 301		
	To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.				
W	1.	Name of conveying party(ies):		Name and address of receiving party(ies):	
MRD 6-1-98		RB Research Acquisition, Inc. 56 Top Gallant Road Stamford, CT 06904 Individual(s)	ed Partnership Yes □ No er	Name: The Research Board, Inc. Internal Address: Street Address: 56 Top Gallant Road City: Stamford State: CT ZIP 06904 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other If assignee is not domicifed in the United States, a domestic representative	
	Į	Other Execution Date: May 18, 1998		designation is attached: (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? Yes No	
}	Application number(s) or registration number(s):				
		A. Trademark Application No.(s)		B. Trademark registration No.(s)	
				1,737,310	
				ched? ☐ Yes ⊠ No	
-	5 1			6. Total number of applications and	
		concerning document should be mailed:		registrations involved:	
	ı	Name: Patricia C. Gagnon		7. Total fee (37 CFR 3.41):\$40.00	
	I	Internal Address: Shipman & Goodwii	LLP	□ Enclosed	
	5	Street Address: <u>One American Row</u>		☐ Authorized to be charged to deposit account	
	(City: Hartford State: CT	Zip:_ 06103	Deposit account number:	
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}	ОМВ	DMB No. 0651-0011 (exp. 4/94)			
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06/03/1998 TTON11 00000033 1737310 Commissioner of Patents and Trademarks			Patents and Trademarks		
01 F	FC:481 40.00 0P Box Assignments Washington, D.C. 2023				
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Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C., 20231 and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D. C. 2053.

TRADEMARK

REEL: 1734 FRAME: 0502

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 day of May, 1998.

RB RESEARCH ACQUISITION, INC.

John F/ Halligan

Vice President

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