

05-02-2000

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101341057

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

Name of conveying party:
EUROMONEY PUBLICATIONS PLC

4-20-00

- Individual(s)
- General Partnership
- Corporation - United Kingdom
- Other _____

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: April 19, 1999

2. Name and address of receiving party:
EUROMONEY INSTITUTIONAL INVESTOR PLC
Playhouse Yard
Nestor House
London EC4V 5EX
United Kingdom

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - United Kingdom
- Other _____

If assignee is not domiciled in the United States, a domestic representative designator is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)
see attached schedule

B. Trademark Registration No.(s)
see attached schedule

Additional numbers attached? Yes No

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

Name: GLENN A. GUNDERSEN
DECHERT, PRICE & RHOADS
4000 BELL ATLANTIC TOWER
1717 ARCH STREET
PHILADELPHIA, PA. 19103-2793
TEL. NO. (215) 994-2183

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41)\$115

- Enclosed
- Authorized to be charged to deposit account
(Including any underpayment)

8. Deposit account number: 04-0475
(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.

Terrence A. Dixon
Name of Person Signing

Signature

April 20, 2000
Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

SCHEDULE A

EUROMONEY INSTITUTIONAL INVESTOR PLC

Registrations:

<u>Mark</u>	<u>Registration No.</u>	<u>Registration Date</u>
ASIAMONEY	1,632,330	January 22, 1991
EUROMONEY	975,031	December 18, 1973

Intent-to-use Applications:

<u>Mark</u>	<u>Serial No.</u>	<u>Filing Date</u>
EUROMONEY CONFERENCES	75/458,333	March 27, 1998
DC GARDNER	75/523,886	July 23, 1998

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Applications and Registrations of :
: :
EUROMONEY INSTITUTIONAL INVESTOR PLC :

EUROMONEY INSTITUTIONAL INVESTOR PLC hereby gives notice of substitution of attorneys and change of address for all correspondence dealing with the applications and/or registrations listed on the attached Schedule A.

CHANGE OF ADDRESS FOR CORRESPONDENCE

The address for correspondence relating to the applications and/or registrations listed on Schedule A should be changed to the following:

Glenn A. Gundersen
Dechert Price & Rhoads
4000 Bell Atlantic Tower
1717 Arch Street
Philadelphia, PA 19103-2793

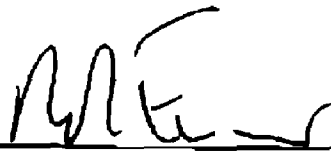
POWER OF ATTORNEY

EUROMONEY INSTITUTIONAL INVESTOR PLC hereby appoints Glenn A. Gundersen, Terence A. Dixon, and James J. Johnston, 4000 Bell Atlantic Tower, 1717 Arch Street, Philadelphia, PA 19103-2793, attorneys at law, to transact all business in the Patent and Trademark Office in connection with the applications and/or registrations on Schedule A.

REVOCATION OF POWER OF ATTORNEY

EUROMONEY INSTITUTIONAL INVESTOR PLC hereby revokes the power of attorney granted to all prior counsel in connection with the applications and/or registrations on Schedule A.

EUROMONEY INSTITUTIONAL INVESTOR PLC

By: 
Name: P. R. Ensor
Title: Director

Dated: 1 March 2000

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 954730

The Registrar of Companies for England and Wales hereby certifies that
EUROMONEY PUBLICATIONS PLC

having by special resolution changed its name, is now incorporated
under the name of
EUROMONEY INSTITUTIONAL INVESTOR PLC

Given at Companies House, Cardiff, the 28th April 1999



C00954730R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC3333

**TRADEMARK
REEL: 002064 FRAME: 0026**

002045

Company Number 954730



The Companies Act 1985
Company Limited by Shares

RESOLUTION

OF

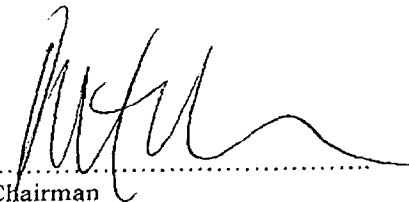
EUROMONEY PUBLICATIONS PLC

PASSED APRIL 19 1999

At an Extraordinary General Meeting of the Company held on April 19 1999 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

"That the name of the Company be hereby changed to Euromoney Institutional Investor PLC."


.....
Chairman

