

01-16-2001



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12/27/00

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_

Correction of PTO Error  
Reel # 1566 Frame # 0913

Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  Effective Date  
Month Day Year \_\_\_\_\_

Change of Name

Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name Wace (USA), Inc.

7/1/96

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Wace USA, Inc.



DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

12-27-2000

U.S. Patent & TMOs/TM Mail Rcpt Dt. #70

Address (line 1) 200 East Ohio St.

Address (line 2) \_\_\_\_\_

Address (line 3) Chicago

City

Illinois

State/Country

60611

Zip Code

Individual  General Partnership  Limited Partnership

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Delaware

01/12/2001 DNGUYEN 00000245 74725939

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002211 FRAME: 0354

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="74/725,939"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Timothy M. Donoughue  12/27/00  
Name of Person Signing Signature Date Signed

481/40 462/50 485/30

FORM PTO-1594 (Rev. 8-93)

**NOV 3 19 97**

**RECORDATION FORM COVER SHEET**

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

**04-02-1997**

**Y** **NOV 1 1997**

Tab settings  $\square \square \square \square \nabla$

To the Honorable Commissioner of

attached original documents or copy thereof.



**1. Name of conveying party(ies):**

Wace (USA), Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other

- Association
- Limited Partnership

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

**Address of receiving party(ies)**

Name: Wace USA, Inc.

Internal Address:

Street Address: 200 East Ohio Street  
Chicago, IL 60611

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

**3. Nature of conveyance:**

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

Execution Date: July 1, 1996

**4. Application number(s) or registration number(s):**

ATTORNEY DOCKET NO.: 4582-19, -6, -20

A. Trademark Application No.(s)  
1,697,126

B. Trademark Registration No.(s)  
74-725,939  
74-628,517

Additional numbers attached?  Yes  No

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

LAFF, WHITESEL, CONTE & SARET, LTD.  
ATTORNEYS AT LAW  
401 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60611-4212  
John Gabrielides

Direct Telephone Calls to: \_\_\_\_\_  
at telephone No. (312) 661-2100. Fax (312) 661-0029

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 on

Date: 3/17/97 *Diane H. Young*  
TYPED NAME: Diane H. Young

**6. Total number of applications and registrations involved:** 3

7. Total fee (37 CFR 3.41).....\$ 120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 12-0064

(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.

John T. Gabrielides  
Name of Person Signing

*John T. Gabrielides*  
Signature

420 UM 03/31/97  
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50.00 PR  
50.00 PR  
30.00 PR

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
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Washington, D.C. 20231 1566 FRAME: 0913

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "WACE (USA), INC.", CHANGING ITS NAME FROM "WACE (USA), INC." TO "WACE USA, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

8355209

03-03-97

TRADEMARK

REEL: 1566 FRAME: 0914

TRADEMARK  
REEL: 002211 FRAME: 0357

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 02/11/1997  
971045191 - 2169584

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WACE (USA), INC.

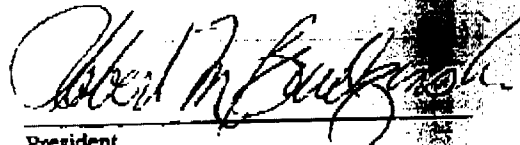
The undersigned, being the President and Secretary of WACE (USA), Inc., a Delaware corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware, do hereby certify as follows:

FIRST: That Article First of the Certificate of Incorporation has been amended by deleting Article First as it now exists and inserting in lieu thereof a new Article First as follows:

ARTICLE FIRST: The name of the corporation is WACE USA, INC. (hereinafter the "Corporation").


SECOND: That such amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by resolutions of the Board of Directors and all of the Stockholders of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate this 1 day of July, 1996.



President  
Robert M. Brudzinski

ATTEST:

  
Secretary

BAV3768

RECORDED: 03/19/1997

TRADEMARK  
REEL: 1566 FRAME: 0915

TOTAL P.04

RECORDED: 12/27/2000

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