

Attorney Docket No.204801

**RECORDATION FORM COVER
SHEET
CONTINUATION
TRADEMARKS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Execution Date

Name The New D&B Corporation
Formerly

October 1, 2000

- Individual General Partnership Association Limited Partnership Corporation Other
- Citizenship/State of Incorporation/Organization Delaware
- Mark if additional names of conveying parties attached

Receiving Party

Name The Dun & Bradstreet Corporation
DBA/AKA/TA

Address One Diamond Hill Road

Address

Address Murray Hill
City

New Jersey
State/Country

07974
Zip Code

- Individual General Partnership Association Limited Partnership Corporation Other
- Citizenship/State of Incorporation/Organization Delaware
- Mark if additional names of receiving parties attached

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 Numbers			Registration Numbers		
			1764801	828011	1440165
			784165	1256342	1439612
			823124	1286365	1455733
			852770	1160305	1372952
			852946	1160306	1832902
			853388	1140963	2340225
			1853867	1779333	

			1746071		
			531159	1533584	
				1312768	
			1994272	1203895	
			1208195	1703705	
			1648300	1423393	
			1652564	1332530	
			1157573	1325128	
			1660219	1671407	
			1264444	1355745	
			1252412	1216984	

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "THE NEW D&B CORPORATION", CHANGING ITS NAME FROM "THE NEW D&B CORPORATION" TO "THE DUN & BRADSTREET CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 12:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2000, AT 12:02 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1005546

DATE: 03-06-01

TRADEMARK

REEL: 002275 FRAME: 0167

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M RICHARDS, LAYTON, & FINGER #1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS 7
FILED 12:36 PM 09/28/2000
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE NEW D&B CORPORATION

The undersigned, being the duly elected President of The New D&B Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation by resolution duly adopted by unanimous written consent, declared it advisable that the Restated Certificate of Incorporation of the Corporation filed with the Secretary of State of the State of Delaware on September 8, 2000 be amended by amending Article First to read in its entirety as follows:

"FIRST: The name of the corporation is The Dun & Bradstreet Corporation."


SECOND: That such amendment was duly adopted by the shareholders of the Corporation entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended (the "DGCL").

THIRD: That such amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

FOURTH: This Certificate of Amendment shall become effective at 12:02 a.m. on October 1, 2000.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 27 day of September, 2000.

The New D&B Corporation

By: 
Name: David J. Lewinter
Title: President and Secretary

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