

07-31-2001



RE

ET

101792772
TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Ers Holdings, LLC

7-1701

- Individual(s)
- General Partnership
- Other Delaware limited liability company
- Association
- Limited Partnership
- Additional name(s) of conveying party(ies) attached? Yes No

2. Name and Address of receiving party(ies)

Erisk Holdings, LLC

JUL 17 2001

Address: 1155 Avenue of the Americas
New York, New York 10036

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation _____
- Other Delaware limited liability company

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

Filing Date: April 27, 2001

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

A. 76/191824; 76/183845; 76/181065; 76/181064

B. Trademark Registration No.
N/A

Additional numbers attached? Yes No

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

Bruce J. Goldner, Esq.
SKADDEN, ARPS, SLATE, MEAGHER
& FLOM LLP
Four Times Square
New York, New York 10036

6. Total number of applications involved: 4

7. Total fee (37 CFR 3.41). \$115.00.....

- Enclosed
- All or any deficiency is authorized to be charged to Deposit Account No. 19-2385.

8. Deposit Account No. 19-2385

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.

Bruce J. Goldner
Name

Signature

July 17, 2001
Date

Total number of pages including cover sheet, attachments, and document: 4

07/30/2001 GTOM11 00000193 192385 76191824

01 FC:481 40.00 CH
02 FC:482 75.00 CH

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ERISK HOLDINGS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ERS HOLDINGS, LLC" TO "ERISK HOLDINGS, LLC", FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ERISK HOLDINGS, LLC" TO "ERISK HOLDINGS, INC.", FILED THE SIXTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3090591 8100H

AUTHENTICATION: 1212530

010307986

DATE: 06-26-01

RECORDED: 07/17/2001

TRADEMARK
REEL: 002336 FRAME: 0785