

08-03-2001

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To the Honorable Commissioner of Patent

101798772

original documents or copy thereof.

1. Name of conveying party(ies):
Erisk Holdings, LLC

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

2. Name and Address of receiving party(ies)

Erisk Holdings, Inc.

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

JUL 17 2001

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation Delaware
 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 Merger
 Security Agreement Change of Name
 Other

Filing Date: May 16, 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

08/02/2001 DBYRME 00000260 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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ERISK HOLDINGS, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ERISK HOLDINGS, LLC" TO "ERISK HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3090591 8100V

AUTHENTICATION: 1136589

010234615

DATE: 05-16-01

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL
CORPORATION LAW

- 1.) The limited liability company is formed under the jurisdiction of the State of Delaware.
- 2.) The name of the limited liability company immediately prior to filing this Certificate is ERisk Holdings, LLC.
- 3.) The date the limited liability company was first formed is August 31, 1999.
- 4.) The name of the corporation as set forth in the Certificate of Incorporation is ERisk Holdings, Inc.

By: J. Drzik

Name: John Drzik

Doc #30278370.WPD

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/16/2001
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