

01-23-2002

U.S. DEPARTMENT OF COMMERCE



COVER SHEET ONLY

101956287

Patent and Trademark Office
Docket No. 028924.2000SG

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

1. Name of Conveying party(ies): **1-11-02**
Financial Communications Company, Inc.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Other
Delaware
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Mergent, Inc.
Street Address: 60 Madison Avenue, 6th Floor
New York, N.Y. 10010
 Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation-State: Delaware
 Other: _____
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: Acquisition Agreement
Execution Date: May 25, 1999


4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Registration No.(s) 1932123 and 2480168
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Rochelle D. Alpert
Brobeck, Phleger & Harrison LLP
Spear Street Tower
One Market
San Francisco, CA 94105

6. Total number of applications and trademark registrations involved: 2
7. Total fee (37 C.F.R. § 3.41): \$65.00
 Enclosed
 Authorized to be charged to deposit account, referencing Attorney Docket:
8. Deposit account number: **02-3950**

The Commissioner is hereby authorized to charge any fees under 37 C.F.R. § 1.21 which may be required by this paper, or to credit any overpayment to Deposit Account No. 02-3950.

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.
Name: Rochelle D. Alpert  Signature October 31, 2001 Date

Total number of pages comprising cover sheet, attachment and document: 7

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

01/23/2002 GTOW11 00000163 1932123
01 FC:481 40.00 DP
02 FC:482 25.00 DP
SFRLIB\SG2\6106325.01(6106325_1.DOC)

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 "FINANCIAL COMMUNICATIONS COMPANY, INC.", CHANGING ITS NAME FROM "FINANCIAL COMMUNICATIONS COMPANY, INC." TO "MERGENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2754414 8100
991210854

AUTHENTICATION: 9769248

DATE: 05-26-99

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/25/1999
991210954 - 2754414

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FINANCIAL COMMUNICATIONS COMPANY, INC.**

Financial Communications Company, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Financial Communications Company, Inc., by Written Consent in Lieu of Meeting of Board of Directors dated May 24, 1999, in accordance with the provisions of Section 242 of the DGCL, duly and unanimously adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and directing that such amendment be submitted to and be considered by the stockholders of the Corporation for approval. Such resolution proposed to amend the Certificate of Incorporation of the Corporation as follows:

Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

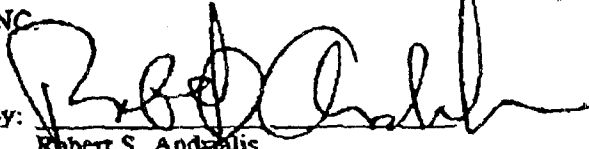
"The name of the Corporation is Mergent, Inc.

SECOND: That thereafter, the stockholders of the Corporation duly approved said proposed amendment by written consent dated May 24, 1999 in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

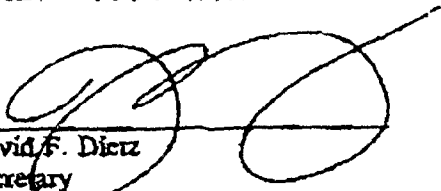
[END OF TEXT]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Robert S. Andrialis, its President, and acknowledged by David F. Dietz, its Secretary, this 25th day of May, 1999, which signatures constitutes the affirmation or acknowledgment of such officers, under penalties of perjury, that this instrument is the act and deed of the Corporation, and that the facts stated therein are true.

FINANCIAL COMMUNICATIONS COMPANY, INC.

By: 
Robert S. Andrialis
President

ACKNOWLEDGMENT:


David F. Dietz
Secretary

DOCSC:755407.1