

03-12-2002

301810 V1 S7



To the Honorable Commissioner of Patents and Trademarks

102010525

and original documents or copy thereof.

1. Name of conveying party(ies):
Gartner Group, Inc.
56 Top Gallant Road
Stamford, CT 06904-2212

2-5-01
2-22-02

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

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

2. Name and address of receiving party(ies):
Name: Gartner, Inc.
Internal _____
Address: _____
Street Address: 56 Top Gallant Road
City: Stamford State: CT Zip 06904-2212

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

Execution Date: February 21, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
 B. Trademark registration No.(s) 2,053,113; 2,113,092; 2,020,139; 2,229,731; 2,223,398; 2,136,971; and 2,236,271

Additional numbers attached? Yes No

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

Name: Barbara Villandry
 Internal Address: Shipman & Goodwin LLP

 Street Address: One American Row

 City: Hartford State: CT Zip: 06103

6. Total number of applications and trademarks involved: **7**

7. Total fee (37 CFR 3.41): ----- \$ 190
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

 (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.

Barbara Villandry *Barbara Villandry* February 5, 2002
 Name of Person Signing Signature Date

03/11/2002 DBYFNE 00000222 2053113
 01 FC:481
 02 FC:482

Total number of pages including cover sheet, attachments, and document: **3**
 150.00 00

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

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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARTNER GROUP, INC.", CHANGING ITS NAME FROM "GARTNER GROUP, INC." TO "GARTNER, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2232152 8100

AUTHENTICATION: 0982426

010053688

DATE: 02-21-01

TRADEMARK
REEL: 002457 FRAME: 0834

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
THE RESTATED CERTIFICATE OF INCORPORATION
OF GARTNER GROUP, INC.**

a Delaware corporation
(originally incorporated on June 1, 1990 under the name "GGHI Holding Corporation")

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Gartner Group, Inc. resolutions were duly adopted setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Restated Certificate of Incorporation of this corporation be amended by changing Article I so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Gartner, Inc. (the "corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Gartner Group, Inc. has caused this certificate to be signed by William R. McDermott, an Authorized Officer, this 25th day of January, 2001.

By: 
Title: President

Name: William R. McDermott

February 6, 2002

VIA CERTIFIED MAIL

Commissioner for Patents & Trademarks
Box Assignments
Washington, D.C. 20231

RE: Recordation of Trademark: Change of Name from Gartner Group, Inc. to
Gartner, Inc. for Trademark Nos.:

2,053,113	2,113,092	2,020,139	2,229,731
2,223,398	2,136,971	2,236,271	


Dear Commissioner:

We are enclosing the following documents to record the name change of Gartner Group, Inc. to Gartner, Inc. on the above-referenced trademark registrations.

- 1) The Recordation Cover Sheet.
- 2) Copy of Amendment filed with the state of Delaware.
- 3) Check in the amount of \$190 to cover recordation fees.

Please return the Notice of Recordation of Assignment to my attention at the above address. If there are any concerns with this filing, please contact me at 860-251-5935 or bvillandry@goodwin.com.

Sincerely,



Barbara Villandry
Paralegal

BAV
Enclosures
cc: Raymond M. Bernstein, Esq.
307338 v.01