



HEET

OFFICE OF PUBLIC RECORDS
2002 MAR - 6 PM 2:43
FINANCE SECTION

Commissioner for Trademarks: Please re

102032724

1. Name of conveying party:

DST EquiServe, Inc.

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

3-6-02

Additional name(s) attached? Yes No

2. Name and address of receiving party:

EquiServe, Inc.
150 Royall Street
Canton, Massachusetts 02021

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached.
 Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: _____

Execution Date: December 20, 2001

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

A. Trademark Application No(s):

EQUISERVE QUARTERLY (App. No. 76/247,711)

B. Trademark No(s):

BOSTON EQUISERVE (Reg. No. 2,164,348)
BOSTON EQUISERVE and Design (Reg. No. 2,300,210)
EQUISERVE (Reg. No. 2,267,796)
EQUISERVE and Design (Reg. No. 2,311,759)
EQUISOLVE (Reg. No. 2,476,103)

Additional numbers attached? Yes No

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

Seán F. Heneghan
Fish & Richardson P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR §3.41): \$165.00

- Enclosed
- Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050

Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.

03/27/2002 LMUELLER 00000243 76247711

01 FC:481
02 FC:482

40.00 OP
125.00 OP

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 the attached is a true copy of the original document.*

Seán F. Heneghan
Name of Person Signing

Signature

March 6, 2002
Date

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

20399277.doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

Express Mail Label No. EL 891 8034742S

I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to the Commissioner of Patents and Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231

3-6-02
Date of Deposit

Signature

Leroy Franking
Typed Name of Person Signing Certificate

TRADEMARK
REEL: 002469 FRAME: 0613

Delaware

PAGE 1

The First State

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 MERGER, WHICH MERGES:

"EQUISERVE LIMITED PARTNERSHIP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "DST EQUISERVE, INC." UNDER THE NAME OF "EQUISERVE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2001, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2001.

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

3220585 8100M



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1528748

TRADEMARK
REEL: 002469 FRAME: 0614

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC LIMITED PARTNERSHIP
INTO A
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 263 of the Delaware General Corporation Law and Title 6, Section 17-211 of the Delaware Limited Partnership Act, the undersigned surviving corporation submits the following Certificate of Merger for filing and certifies that:

FIRST: The name and jurisdiction of incorporation or organization of the constituent entities are: DST EquiServe, Inc., a Delaware corporation, and EquiServe Limited Partnership, a Delaware limited partnership.

SECOND: An Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the entities which is to merge.

THIRD: The name of the surviving corporation is: DST EquiServe, Inc.

FOURTH: The Certificate of Incorporation of DST EquiServe, Inc., shall be the Certificate of Incorporation of the surviving corporation; however, an amendment of that Certificate of Incorporation shall be effectuated by the merger, changing the name of the surviving corporation from DST EquiServe, Inc. to EquiServe, Inc.

FIFTH: The merger shall become effective as of the close of business December 31, 2001.

SIXTH: The Agreement of Merger is on file at the place of business of the surviving corporation which is located at: 150 Royall Street, Canton, Massachusetts, 02021.

SEVENTH: A copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation or partner of any constituent limited partnership.

IN WITNESS WHEREOF, Said DST EquiServe, Inc., has caused this Certificate of Merger to be signed by Kenneth V. Hager, an authorized officer, this 20th day of December, 2001.

DST EquiServe, Inc.

By: Kenneth V. Hager
Kenneth V. Hager
Secretary