

5/10/02

RI  
T

05-16-2002



301810 V1 S7

102092577

To the Honorable Commissioner of Pa.

3 original documents or copy thereof.

1. Name of conveying party(ies):

**Gartner Group, Inc.**  
**56 Top Gallant Road**  
**Stamford, CT 06904-2212**

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: February 1, 2001

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)  
2,147,599

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

5/15/2002 TDIAZ1 00000237 2147599

FC:481 40.00 OP  
City: Hartford State: CT Zip: 06103

6. Total number of applications and trademarks involved

1

7. Total fee (37 CFR 3.41): -----\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PATENT RECORDS  
MAY 15 2002 1:13  
FINANCE SECTION

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  
Name of Person Signing

Barbara Villandry  
Signature

April 25, 2002  
Date

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

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

AUTHENTICATION: 0982426

DATE: 02-21-01

2232152 8100

010053688

TRADEMARK  
REEL: 002505 FRAME: 0857

**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:

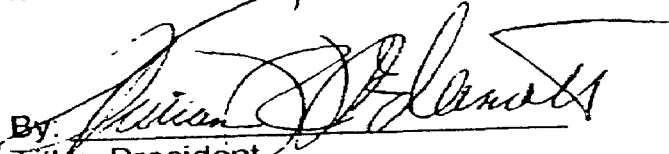
"The name of the corporation is Gartner, Inc. (the "corporation")."

**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 25<sup>th</sup> day of January, 2001.

By:   
Title: President  
Name: William R. McDermott