

07-09-2002

FORM PTO-1584

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

GFI Group, Inc.
100 Wall Street
New York, New York 10005

7-1-02

- Individual(s)
- General Partnership
- Corporation - New York
- Other:

- Association
- Limited Partnership

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies):

Name: **Jersey Partners Inc.**
Address: 100 Wall Street
New York, NY 10005

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - New York
- 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(s) attached: Yes No

OFFICE OF PATENT RECORDS
FINANCE SECTION
SEP 11 - 1 11 11 09

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:

- Merger
- Change of Name

Effective Date: August 19, 1999

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

A. Trademark Application No.(s),

75/377,384, 75/627,867

B. Trademark Registration No.(s)

2,099,047, 2,102,950

Additional Numbers attached? Yes No

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

Name: Thomas J. Meloro, Esq.
Address: KENYON & KENYON
One Broadway
New York, New York 10004

6. Total number of applications and registrations involved: 4

7. Total fee (37 C.F.R. 3.41) \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-0600

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.

Asiyah McCarthy

Name of Person Signing

Asiyah McCarthy
Signature

6/2/02

Date

Total number of pages comprising cover sheet:

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:

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CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
GFI GROUP INC.
 (Under Section 805 of the Business Corporation Law)

It is hereby certified that:

- FIRST: The name of the corporation is: GFI GROUP INC. (the "Corporation").
- SECOND: The certificate of Incorporation of the Corporation was filed by the Department of State on the 21st of January, 1987.
- THIRD: The amendment to the Certificate is amended to change the name of the Corporation.
- FOURTH: To effect the foregoing, Paragraph ONE of the Certificate of Incorporation, relating to the name of the Corporation, is amended to read as follows:
 "ONE: The name of the Corporation is: Jersey Partners Inc."
- FIFTH: The foregoing amendment of the certificate of incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by approval at a shareholders meeting of the holders of a majority of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date: August 19, 1999



 David W. Sloan
 Secretary

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State of New York /
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on MAR 30 2001



A handwritten signature in cursive script, appearing to read "J. Heub", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)

