

State of Delaware
Office of the Secretary of State

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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 "THE NEW D&B CORPORATION", CHANGING ITS NAME FROM "THE NEW D&B CORPORATION" TO "THE DUN BRADSTREET CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000, AT 12:36 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2000, AT 12:02 O'CLOCK A.M.

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001490480



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0705891

DATE: 09-26-00

TRADEMARK

REEL: 002552 FRAME: 0499

RICHARDS, LAYTON, & FINGER #1

(THU) 9. 26. 00 11:59:57

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:36 PM 09/26/2000
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE NEW D&B CORPORATION**

The undersigned, being the duly elected President of The New D&B Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (the "Corporation"), DOBS HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation by resolution duly adopted by unanimous written consent, declared it advisable that the Restated Certificate of Incorporation of the Corporation filed with the Secretary of State of the State of Delaware on September 8, 2000 be amended by amending Article First to read in its entirety as follows:

"FIRST: The name of the corporation is The Dun & Bradstreet Corporation."


SECOND: That such amendment was duly adopted by the shareholders of the Corporation entitled to vote thereon in accordance with Section 228 of the General Corporation Law of the State of Delaware, as amended (the "DGCL").

THIRD: That such amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

FOURTH: This Certificate of Amendment shall become effective at 12:02 a.m. on October 1, 2000.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 21 day of September, 2000.

The New D&B Corporation

By: 
Name: David J. Lewinter
Title: President and Secretary

024826-0027-00352-ADDENDUM-07H