

09-27-2002

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C 9.24.02

To the Honorable Commissioner

102235532

attached original documents or copy thereof.

1. Name of conveying party(ies):
RB Research Acquisition, Inc.
56 Top Gallant Road
Stamford, CT 06904

- 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 Merger
 Security Agreement Change of Name
 Other **Document previously recorded at Reel Frame 1734/0502 with inaccurate states of incorporation for entities. Document re-recorded to correct error on stated reel**

Execution Date: **May 18, 1998**

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,737,310

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**

09/26/2002 TDI AZ1 00000123 1737310

01 FC:481

40.00 DP

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

9-19-02
Date

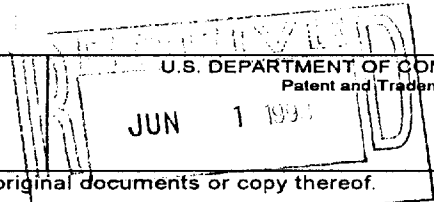
Total number of pages including cover sheet, attachments, and document: **5**

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

TRADEMARK
REEL: 002589 FRAME: 0041

08-19-1998
100758221

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

MRD 6-1-98

1. Name of conveying party(ies):
RB Research Acquisition, Inc.
56 Top Gallant Road
Stamford, CT 06904

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

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

2. Name and address of receiving party(ies):
Name: **The Research Board, Inc.**

Internal Address: _____
Street Address: **56 Top Gallant Road**
City: **Stamford** State: **CT** ZIP **06904**

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **May 18, 1998**

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)

Additional numbers attached? Yes No

B. Trademark registration No.(s)
1,737,310

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Patricia C. Gagnon**
Internal Address: **Shipman & Goodwin LLP**
Street Address: **One American Row**
City: **Hartford** State: **CT** Zip: **06103**

6. Total number of applications and registrations 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)

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.

Name of Person Signing	Signature	Date
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Total number of pages comprising cover sheet

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

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06/03/1998 TTOM11 00000033 1737310
01 FC:481 40.00 DP

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Washington, D.C. 20231

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TRADEMARK
REEL: 002589-FRAME: 0042

MAY 12 1998 4:48PM

SHIPMAN&GOODWIN LLP

NO. 7738 P. 11

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RB RESEARCH ACQUISITION, INC.**

RB Research Acquisition, Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Sole Stockholder of the Corporation have duly adopted the following amendment to the Certificate of Incorporation filed on May 12, 1998, such that Article I is amended to read in its entirety as follows:

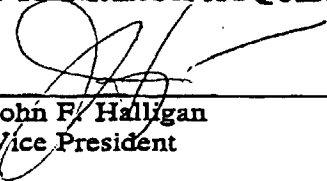
"ARTICLE I

NAME

The name of the corporation is The Research Board, Inc."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its Vice President on this 18th day of May, 1998.

RB RESEARCH ACQUISITION, INC.

By 

John F. Halligan
Vice President