

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Jaywalk Incorporated		06/10/2002	CORPORATION: GEORGIA

RECEIVING PARTY DATA	
Name:	BNY Jaywalk Inc.
Street Address:	150 East 52nd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10022
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	2548264	JAYWALK
Registration Number:	2733890	JAYWALK INCORPORATED
Registration Number:	2567236	

CORRESPONDENCE DATA	
Fax Number:	(212)755-7306
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	212-326-3939
Email:	ibtannen@jonesday.com
Correspondent Name:	Jones Day
Address Line 1:	222 East 41st Street
Address Line 4:	New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	604191-600002
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NAME OF SUBMITTER:	Ilene B. Tannen, Esq.
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Total Attachments: 3 source=document 1#page1.tif source=document 2#page1.tif
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CH \$90.00 2548264

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021650481
CONTROL NUMBER: K940069
EFFECTIVE DATE: 06/14/2002
REFERENCE : 0044
PRINT DATE : 06/14/2002
FORM NUMBER : 611

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

JAYWALK INCORPORATED
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

BNY JAYWALK INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

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Cathy Cox
Cathy Cox
Secretary of State

**ARTICLES OF AMENDMENT
OF
JAYWALK INCORPORATED**

021650491-611
K940069
021490539-NR

All of the Directors of Jaywalk Incorporated, a Georgia corporation organized and existing under the laws of the State of Georgia (the "Corporation"), did unanimously adopt the following amendment to the Articles of Incorporation of the Corporation by Unanimous Consent of Directors In Lieu of a Special Meeting of Directors as of May 31, 2002:

1.

The Articles of Incorporation of the Corporation dated September 30, 1999 (the "Articles") are hereby amended to change the name of the Corporation by deleting Article I of the Articles in its entirety and inserting in lieu thereof the following language:

"Article I

The name of the Corporation is BNY Jaywalk Inc. (the "Corporation")"

2.

The name reservation number from the Secretary of State of Georgia for the name "BNY Jaywalk Inc." is 021490539.

3.

The above amendments to change the corporate name were unanimously adopted by all of the Directors of the Corporation by Unanimous Consent of Directors In Lieu of a Special Meeting of Directors as of May 31, 2002, and no shareholder action was required in connection therewith.

4.

The Corporation will make the request for publication of a notice of filing of these Articles of Amendment and payment therefor as required by Section 14-2-1006.1(a) of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer, on the *10th* day of *June*, 2002.

JAYWALK INCORPORATED

By: 
Authorized Officer
John Meserve

RECORDED
2002 JUN 14 10 15 AM
RECEIVED BY THE STATE