

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
FITCH IBCA, INC.		06/05/2000	CORPORATION:

RECEIVING PARTY DATA	
Name:	Fitch, Inc.
Street Address:	One State Street Plaza
Internal Address:	32nd Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10004
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1818563	V RATINGS
Registration Number:	2310467	FITCH IBCA
Registration Number:	2390240	RATINGALERT

CORRESPONDENCE DATA	
Fax Number:	(312)775-8100
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-775-8000
Email:	ljarvis@mhmlaw.com
Correspondent Name:	Lawrence M. Jarvis
Address Line 1:	500 W. Madison
Address Line 2:	34th Floor
Address Line 4:	Chicago, ILLINOIS 60661

ATTORNEY DOCKET NUMBER:	31959US01
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NAME OF SUBMITTER:	Lawrence M. Jarvis
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CH \$90.00 1818563

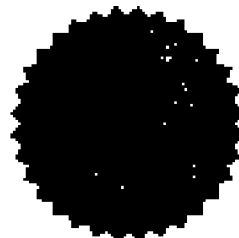
Total Attachments: 2
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Delaware

PAGE 1

The First State

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 "FITCH IBCA, INC.", CHANGING ITS NAME FROM "FITCH IBCA, INC." TO "FITCH, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2802860 8100

020553738

AUTHENTICATION: 1966029

DATE: 09-04-02

TRADEMARK

REEL: 002857 FRAME: 0907

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

FITCH IBCA, INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Fitch IBCA, Inc., a Delaware corporation (hereinafter called the
"Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:

1. Name The name of the corporation is Fitch, Inc. (hereinafter the
"Corporation").

SECOND: The foregoing amendment was duly adopted in accordance
with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to
be duly executed in its corporate name this 2nd day of June, 2000.

FITCH IBCA, INC.

By: 

Name: Stephen W. Joynt

Title: President and Chief Operating Officer