

11-21-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

<p>1. Name of conveying party(ies): EquiLend LLC <i>10-31-03</i></p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>Limited Liability Company - Delaware</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>EquiLend Holdings LLC</u> Internal Address: <u>Suite 1550</u> Street Address: <u>99 Park Avenue</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10016</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <input checked="" type="checkbox"/> Other <u>Limited Liability Company - Delaware</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>October 11, 2001</u></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ <u>76257852, 76264017</u></p>	<p>B. Trademark Registration No.(s) _____</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Andrea G. Podolsky</u> Internal Address: <u>Cleary, Gottlieb, Steen & Hamilton</u> Street Address: <u>One Liberty Plaza</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10006</u></p>	<p>6. Total number of applications and registrations involved: 2</p> <p>7. Total fee (37 CFR 3.41)..... \$ <u>65.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p>
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DO NOT USE THIS SPACE

<p>9. Signature. <u>Andrea G. Podolsky</u> Name of Person Signing</p>	<p><i>Andrea G. Podolsky</i> Signature</p>	<p><u>October 30, 2003</u> Date</p>
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Total number of pages including cover sheet, attachments, and document: **4**

11/20/2003 ECOOPER 00000127 76257852
01 FC:8521 40.00 DP
02 FC:8522 25.00 DP

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

TRADEMARK
REEL: 002867 FRAME: 0612

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 "EQUILEND LLC", CHANGING ITS NAME FROM "EQUILEND LLC" TO "EQUILEND HOLDINGS LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3391868 8100

AUTHENTICATION: 1388339

010508537

DATE: 10-12-01

TRADEMARK
REEL: 002867 FRAME: 0613

**CERTIFICATE OF AMENDMENT
OF
EQUILEND LLC**

1. The name of the limited liability company is EquiLend LLC (the "Company").
2. The Certificate of Formation of the Company, originally filed on May 16, 2001, is hereby amended as follows: Pursuant to Section 2.01(s) of the Limited Liability Company Agreement of the Company, the name of the Company shall be changed from "EquiLend LLC" to "EquiLend Holdings LLC."
3. This Certificate of Amendment shall be effective on October 11, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Company this 11th day of October, 2001.

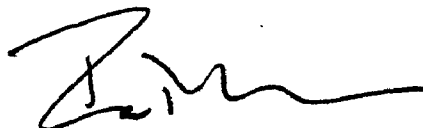
/s/ Ian Drachman
Ian Drachman
Chief Executive Officer, EquiLend LLC

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 10/11/2001
010508537 - 3391868

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Ian Drachman
Chief Executive Officer, EquiLend LLC