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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies):

Buck Consultants, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Delaware Corp.

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

2. Name and address of receiving party(ies)

Name: Mellon Consultants, Inc.

Internal

Address:

Street Address: One Pennsylvania Plaza

City: New York State: NY Zip: 10119

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 10/1/03

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

A. Trademark Application No.(s) Please see attached sheet.

B. Trademark Registration No.(s) Please see attached sheet.

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert S. Stoll

Internal Address:

Street Address: Empire State Building - 350 Fifth Avenue - Suite 4710

City: New York State: NY Zip: 10118

6. Total number of applications and registrations involved:

25

7. Total fee (37 CFR 3.41) \$ 640.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-4514- For deficiency purposes only

11/25/2003 BYRNE 00000004 1141439

01 FC:8521 02 FC:8522

40.00 OP 600.00 OP

DO NOT USE THIS SPACE

9. Signature.

Robert S. Stoll Name of Person Signing

Signature

November 21, 2003

Date

Total number of pages including cover sheet, attachments, and document: 4

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

Federal Trademark Registrations and Applications:

1.	1,141,439	Dated: November 11, 1980	BUCK CONSULTANTS® (logo)
2.	1,713,577	Dated: September 8, 1992	FOR YOUR INFORMATION INTERNATIONAL®
3.	1,720,210	Dated: September 29, 1992	FOR YOUR BENEFIT®
4.	1,928,297	Dated: October 17, 1995	FOR YOUR INFORMATION®
5.	2,208,804	Dated: July 16, 2002	BUCK RETIREMENT PLANNER®
6.	2,226,456	Dated: February 23, 1999	TELETALK®
7.	2,247,926	Dated: May 25, 1999	VALUE INDEX®
8.	2,292,862	Dated: November 16, 1999	GIO®
9.	2,530,815	Dated: January 15, 2002	COM.UNITY®
10.	2,542,117	Dated: February 26, 2002	BUCK®
11.	2,570,336	Dated: May 14, 2002	THE ART & FINANCE OF HUMAN RESOURCES®
12.	2,590,226	Dated: July 9, 2002	BUCK CONSULTANTS®
13.	2,596,199	Dated: July 16, 2002	RETIREMENT PROGRAM DESIGNER®
14.	2,643,350	Dated: October 29, 2002	FOCUSED ON THE NEEDS OF OUR CLIENTS®
15.	2,643,490	Dated: October 29, 2002	PRACTICING THE ART and FINANCE OF HUMAN RESOURCES®
16.	2,696,751	Dated: March 11, 2003	IQUANTIC® BUCK®
17.	2,698,875	Dated: March 18, 2003	ON-DEMAND ENROLLMENT®
18.	2,709,237	Dated: April 22, 2003	BUCK HARBOR®
19.	2,709,238	Dated: April 22, 2003	BUCK HARBOR and Lighthouse Design®
20.	75/919,012	Dated: February 15, 2000	ADVANTAGE™
21.	75/912,854	Dated: February 8, 2000	E-COMMUNICATION™
22.	75/731141	Dated: June 17, 1999	POWER PAY™
23.	78/046,248	Dated: February 2, 2001	EBUCK™
24.	76/518,952	Dated: June 2, 2003	PEOPLES MART and Design™
25.	78/299,800	Dated: September 12, 2003	HUMAN RESOURCES & INVESTOR SOLUTIONS SM

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P.04/11

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
BUCK CONSULTANTS, INC.**

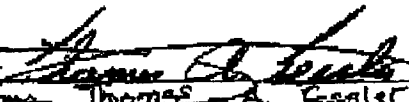
Buck Consultants, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

By unanimous written consent, in accordance with Sections 228 and 141(f) of the General Corporation Law of the State of Delaware, the stockholders and directors of the Corporation have duly adopted, in accordance with the provisions of Section 242 of the said General Corporation Law of the State of Delaware, an amendment to the Certificate of Incorporation of the Corporation whereby Article 1 thereof is changed so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Mellon Consultants, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed as of the 1st day of October, 2003.

BUCK CONSULTANTS, INC.

By 
Name Thomas A. Feagler
Title Secretary

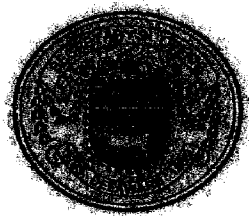
State of Delaware
Secretary of State
Division of Corporations
Delivered 02:49 PM 10/01/2003
FILED 02:49 PM 10/01/2003
SRV 030632584 - 2726054 FILE

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 "BUCK CONSULTANTS, INC.", CHANGING ITS NAME FROM "BUCK CONSULTANTS, INC." TO "MELLON CONSULTANTS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2003, AT 2:49 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2670087

DATE: 10-03-03

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RECORDED: 11/24/2003

TRADEMARK
REEL: 002869 FRAME: 0664