

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GFI Group Inc.		08/19/1999	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Jersey Partners Inc.
Street Address:	100 Wall Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10004
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2507144	GFINET
Registration Number:	2524992	GFINET, INC.

CORRESPONDENCE DATA

Fax Number: (212)425-5288
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-425-7200
 Email: tmdocketny@kenyon.com
 Correspondent Name: Kenyon & Kenyon
 Address Line 1: One Broadway
 Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:	11129/999
NAME OF SUBMITTER:	Michelle M. Marsh, Esq.

Total Attachments: 3
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CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
GFI GROUP INC.

030 45

(Under Section 805 of the Business Corporation Law)

It is hereby certified that:

FIRST: The name of the corporation is: GFI GROUP INC. (the "Corporation").

SECOND: The certificate of Incorporation of the Corporation was filed by the Department of State on the 21st of January, 1987.

THIRD: The amendment to the Certificate is amended to change the name of the Corporation.


FOURTH: To effect the foregoing, Paragraph ONE of the Certificate of Incorporation, relating to the name of the Corporation, is amended to read as follows:

"ONE: The name of the Corporation is: Jersey Partners Inc."

FIFTH: The foregoing amendment of the certificate of incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by approval at a shareholders meeting of the holders of a majority of the outstanding shares of the corporation entitled to vote on the said amendment of the certificate of incorporation.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.

Date: August 19, 1999



David W. Sloan
Secretary

990823000533

CERTIFICATE

OF AMENDMENT

03045

OF THE

CERTIFICATE

OF INCORPORATION

OF

GFI GROUP INC.

(UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW)

RECEIVED

AUG 20 1 12 PM '99

AUG 23 2 53 PM '99

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 23 1999

TAX \$

BY:

[Handwritten signature]

RECEIVED
AUG 23 2 51 PM '99

2

PROSKAUER ROSE LLP
1585 BROADWAY
NEW YORK, NEW YORK 10036

348 Broadway East. *[Handwritten signature]*

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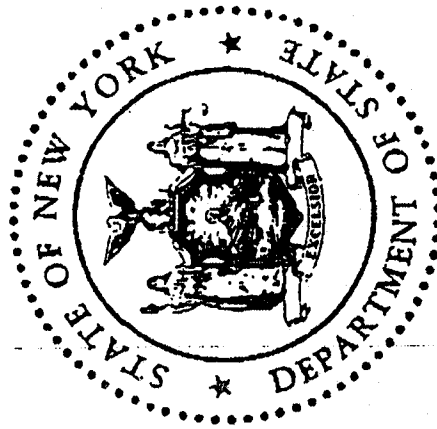
TRADEMARK

REEL: 002892 FRAME: 0481

State of New York }
Department of State }
55:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 24 1999



A handwritten signature in cursive script, appearing to read "J. Glavin", written in black ink.

Special Deputy Secretary of State

DOS-1266 (5/96)