

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
HighBeam Research, LLC		11/01/2004	Limited Liability Company: DELAWARE
RECEIVING PARTY DATA			
Name:	HighBeam Research, Inc.		
Street Address:	360 North Michigan Avenue		
Internal Address:	Suite 1320		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60601		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78318430	HIGHBEAM	
Registration Number:	2908604	H	
CORRESPONDENCE DATA			
Fax Number:	(312)577-7007		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312 577-7000		
Email:	Trademark@fitcheven.com		
Correspondent Name:	Julius Tabin		
Address Line 1:	120 S. LaSalle Street		
Address Line 2:	Suite 1600		
Address Line 4:	Chicao, ILLINOIS 60603-3406		
NAME OF SUBMITTER:	Joseph T. Nabor		
Signature:	/Joseph T. Nabor/		

CH \$65.00 78318430

Date:

02/08/2005

Total Attachments: 2

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Delaware

PAGE 1

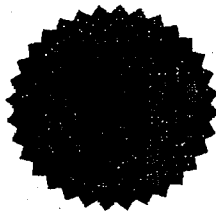
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "HIGHBEAM RESEARCH, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "HIGHBEAM RESEARCH, LLC" TO "HIGHBEAM RESEARCH, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 8:38 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3485303 8100V

040788323



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3452976

DATE: 11-03-04

TRADEMARK
REEL: 003024 FRAME: 0476

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:03 PM 11/01/2004
FILED 08:38 PM 11/01/2004
SRV 040788323 - 3485303 FILE

**CERTIFICATE OF CONVERSION TO
DOMESTIC CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW**

November 1, 2004

HighBeam Research, LLC., a Delaware limited liability company (the "*Company*"),
DOES HEREBY CERTIFY:

FIRST: That the Company was originally incorporated as Alacritude, Inc. in the state of Delaware on January 30, 2002 and converted to a limited liability company on August 14, 2002.

SECOND: That the name of the Company is HighBeam Research, LLC.

THIRD: That the name of the corporation into which the Company is hereby being converted is HighBeam Research, Inc. (the "*Corporation*"), as set forth in a certificate of incorporation filed in accordance with Section 265(b) of the Delaware General Corporation Law (the "*Certificate of Incorporation*").

FOURTH: The Company is a limited liability company of the State of Delaware.

FIFTH: That the conversion shall be effective upon the filing of this Certificate of Conversion to Domestic Corporation and the Certificate of Incorporation.

In witness whereof, the undersigned, an authorized person of the Company, has caused this Certificate of Conversion to Domestic Corporation to be executed as of the date first set forth above.

By: /s/ Patrick Spain
Patrick Spain, Sole Manager

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