

09-23-2004



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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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.

9-20-04

1. Name of conveying party(ies): Kepner-Tregoe, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Maryland

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

2. Name and address of receiving party(ies) Name: Kepner-Tregoe, Inc.

Internal Address:

Street Address: Research Road, P.O. Box 704

City: Princeton State: NJ Zip: 08542

- 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: 3/22/96

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,120,885

Additional number(s) attached Yes No

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

Name: Christine M. Baker, Esq.

Internal Address: Mintz, Levin, Cohn, Ferris, Glovsky & Popeo, PC

Street Address: 666 Third Avenue

City: New York State: NY Zip: 10017

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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9. Signature.

Christine M. Baker, Esq. Name of Person Signing

Signature

9/20/04 Date

Total number of pages including cover sheet, attachments, and document: 2

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

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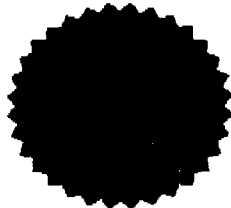
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"KEPNER-TREGOE, INC.", A MARYLAND CORPORATION,
WITH AND INTO "KEPNER-TREGOE, INC." UNDER THE NAME OF
"KEPNER-TREGOE, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF MARCH, A.D. 1996, AT 12
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3358787

DATE: 09-17-04