

RE 5/4/05

05-10-2005



102998884

10-604

To the Director of the U. S. Patent and Trademark Office: Please record...
...ments or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Buck Consultants, Inc.

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

Citizenship (see guidelines) Delaware Corp.

Execution Date(s) 6/1/2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Mellon Consultants, LLC

Internal Address: _____

Street Address: One Pennsylvania Plaza

City: New York

State: New York

Country: USA Zip: 10119

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship USA
- Other Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

Please see attached sheet

B. Trademark Registration No.(s)

Please see attached sheet

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Please see attached sheet

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

Name: Paul E. Hodges

Internal Address: Pitts & Brittian, PC

Street Address: PO Box 51295

City: Knoxville

State: TN Zip: 37950-1295

Phone Number: 865-584-0105

Fax Number: 865-584-0104

Email Address: pehodges@pitts-brittian.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ _____

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____ Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Paul E. Hodges
Signature

October 6, 2004

Date

Paul E. Hodges

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

10/08/2004 15:11:12 000040378286182 40.00 DP 25.00 DP

Federal Trademark Applications:

~~78286422~~ Filed August 27, 2003 ~~FUSING HUMAN CAPITAL
FINANCIAL EXPERTISE~~

78286586 Filed August 27, 2003 FUSION OF HUMAN
& FINANCIAL CAPITAL

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MELLON CONSULTANTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SEVENTH DAY OF MARCH, A.D. 1997, AT 12:30 O'CLOCK P.M.

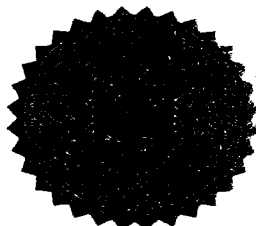
CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "BUCK ACQUISITION CORP." TO "BUCK CONSULTANTS, INC.", FILED THE FIRST DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE EIGHTEENTH DAY OF DECEMBER, A.D. 1997, AT 3:31 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF JULY, A.D. 2002, AT 11:10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3178477

DATE: 06-17-04

2726054 8310

040449552

TRADEMARK
REEL: 003157 FRAME: 0492

The First State

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

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "MELLON CONSULTANTS, INC." TO "MELLON CONSULTANTS, LLC", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2004, AT 10:43 O'CLOCK A.M.

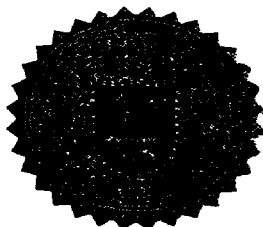
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JUNE, A.D. 2004, AT 7:30 O'CLOCK A.M.

CERTIFICATE OF FORMATION, CHANGING ITS NAME FROM "MELLON CONSULTANTS, INC." TO "MELLON CONSULTANTS, LLC", FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 2004, AT 10:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JUNE, A.D. 2004, AT 7:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2726054 8310

AUTHENTICATION: 3178477

040449552

DATE: 06-17-04

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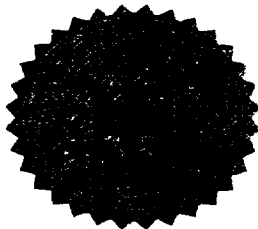
REEL: 003157 FRAME: 0493

Delaware

PAGE 3

The First State

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2726054 8310

AUTHENTICATION: 3178477

040449552

DATE: 06-17-04

RECORDED: 05/04/2005

TRADEMARK
REEL: 003157 FRAME: 0494