

Form PTO-1594 (Rev. 07/05)

OMB Collection 0851-0037 (exp. 8/30/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):

Buck Consultants, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Delaware Corp.
- Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s):

Execution Date(s) 10/1/03

- 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, Inc.

Internal Address: _____

Address: _____

Street Address: One Pennsylvania Plaza

City: New York

State: New York

Country: U.S.A. Zip: 10119

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- 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)

B. Trademark Registration No.(s)

2,846,859

Additional sheet(s) attached? Yes No

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

5. Name & 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: New York Zip: 10118

Phone Number: (212) 736-0280

Fax Number: (212) 684-5131

Email Address: _____

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- 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 19-4514

Authorized User Name Robert S. Stoll

9. Signature:



Robert S. Stoll

Name of Person Signing

March 15, 2006

Date

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (871) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1480, Alexandria, VA 22313-1480

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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. Fessler
Title Secretary

PCNHL-10000001-CINELPH
September 30, 2003 8:30 AM

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:49 PM 10/01/2003
FILED 02:49 PM 10/01/2003
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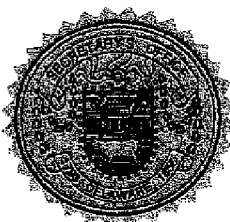
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 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

2726054 8100

AUTHENTICATION: 2670087

030637002

DATE: 10-03-03

RECORDED: 03/15/2006

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