

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion from corporation to limited liability company		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MELLON CONSULTANTS, INC.		06/01/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MELLON CONSULTANTS, LLC		
Street Address:	One Pennsylvania Plaza		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10119		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2645859	IQUANTIC	
CORRESPONDENCE DATA			
Fax Number:	(214)661-4691		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214.953.6500		
Email:	b.k.drinkwater@bakerbotts.com		
Correspondent Name:	B. K. Drinkwater, c/o Baker Botts L.L.P.		
Address Line 1:	2001 Ross Avenue		
Address Line 2:	SUITE 133		
Address Line 4:	DALLAS, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	067766.0285		
NAME OF SUBMITTER:	B. K. Drinkwater		
Signature:	/B. K. Drinkwater/		
Date:	03/31/2006		

CH \$40.00 2645859

Total Attachments: 5

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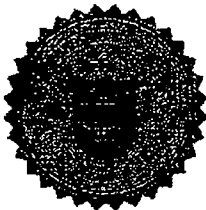
Delaware

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 CORPORATION UNDER THE NAME OF "MELLON CONSULTANTS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MELLON CONSULTANTS, INC." TO "MELLON CONSULTANTS, LLC", FILED IN THIS OFFICE ON 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.



2726054 8100V

060255787

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4597545

DATE: 03-16-06

TRADEMARK
REEL: 003280 FRAME: 0090

Delaware

PAGE 2

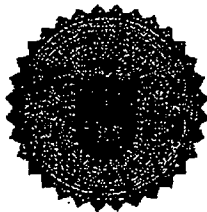
The First State

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 CERTIFICATE OF FORMATION OF "MELLON CONSULTANTS, LLC" FILED IN THIS OFFICE ON 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.

2726054 8100V

060255787



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4597545

DATE: 03-16-06

TRADEMARK
REEL: 003280 FRAME: 0091

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE
DELAWARE GENERAL CORPORATION LAW**

1. The name of the corporation is Mellon Consultants, Inc. The name under which the corporation was originally incorporated is Buck Acquisition Corp.

2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is March 7, 1997.

3. The name of the limited liability company into which the corporation is herein being converted is Mellon Consultants, LLC.

4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 05/28/2004
FILED 10:43 AM 05/28/2004
SRV 040398658 - 2726054 FILE

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5. The conversion shall become effective at 7:30 a.m. on June 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 28th day of May, 2004.

MELLON CONSULTANTS, INC.

By: 

Name: James D. Aranzada

Title: CEO & President

**CERTIFICATE OF FORMATION
OF
MELLON CONSULTANTS, LLC**

1. The name of the limited liability company formed hereby is Mellon Consultants, LLC.
2. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
3. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
4. This Certificate of Formation shall become effective at 7:30 a.m. on June 1, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 28th day of May, 2004.

Carol A. Soltes

Carol A. Soltes, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 05/28/2004
FILED 10:43 AM 05/28/2004
SRV 040398668 - 2726054 FILE
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