

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
BUCK CONSULTANTS, INC.		10/01/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MELLON CONSULTANTS, INC.		
Street Address:	One Pennsylvania Plaza		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10119		
Entity Type:	CORPORATION: 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: 2

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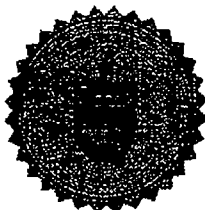
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Delaware

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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.



2726054 8100

060255763

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4597528

DATE: 03-16-06

TRADEMARK
REEL: 003280 FRAME: 0102

SEP 30 2003 09:03 FR

TO 91412283063

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 I 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 *Thomas A. Foster*
Name Thomas A. Foster
Title Secretary

PC888-12040011-CHARTERS
ACCOMPLISHED BY STATE

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:49 PM 10/01/2003
FILED 02:49 PM 10/01/2003
SRV 030632584 - 2726054 FILE