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
BNY Jaywalk Inc.		09/27/2006	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	BNY Jaywalk LLC
Street Address:	150 East 52nd Street
City:	New York
State/Country:	NEW YORK
Postal Code:	10022
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2567236	
Registration Number:	2937715	INDEPENDENT RESEARCH MERITOCRACY
Registration Number:	2548264	JAYWALK
Registration Number:	2733890	JAYWALK INCORPORATED

CORRESPONDENCE DATA

Fax Number: (312)660-0471

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

312-861-6371 Phone:

Email: rprescan@kirkland.com

Correspondent Name: Renee Prescan

Address Line 1: 200 E. Randolph Drive Address Line 2: Kirkland & Ellis LLP

Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	36762-258 RMP
NAME OF SUBMITTER:	Renee M. Prescan TRADEMARK

900060196 **REEL: 003409 FRAME: 0349**

Signature:	/Renee M. Prescan/
Date:	10/16/2006
Total Attachments: 2 source=BNY Jaywalk Change of Name#page1.tif source=BNY Jaywalk Change of Name#page2.tif	

TRADEMARK REEL: 003409 FRAME: 0350



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 GEORGIA CORPORATION UNDER THE NAME OF "BNY JAYWALK INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BNY JAYWALK INC." TO "BNY JAYWALK LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2006, AT 11:54 O'CLOCK A.M.



4226306

060889733

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5073544

DATE: 09-27-06

TRADEMARK
REEL: 003409 FRAME: 0351

CERTIFICATE OF CONVERSION OF BNY JAYWALK INC. FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE DELAWARE LIMITED LIABILITY COMPANY ACT

- The jurisdiction where BNY Jaywalk Inc. (the "<u>Corporation</u>") was first incorporated is Georgia.
- 2.) The jurisdiction of the Corporation immediately prior to filling this certificate is Georgia.
- 3.) The date the Corporation was first incorporated is September 30, 1999.
- The name of the Corporation immediately prior to filing this Certificate is BNY Jaywalk Inc.
- 5.) The name of the limited liability company to which the company is being converted as set forth in its Certificate of Formation is BNY Jaywalk LLC.
- 6.) The conversion of the Corporation to a limited liability company shall be effective upon the filing with the Secretary of State of the State of Delaware of this Certificate of Conversion and the Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 27th day of September, 2006.

Authorized Person

Heather A. Sisler

State of Delaware Secretary of State Division of Corporations Delivered 11:54 AM 09/27/2006 FILED 11:54 AM 09/27/2006 SRV 060889733 - 4226306 FILE

RECORDED: 10/16/2006

TRADEMARK
REEL: 003409 FRAME: 0352