Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/08/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
DLC Del, Inc.		12/08/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	David Lewis Company LLC	
Street Address:	6303 Owensmouth Avenue, 10th Floor	
City:	Woodland Hills	
State/Country:	CALIFORNIA	
Postal Code:	91367	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78626172	DLC, INC.
Serial Number:	78705260	(DL C) INC.
Serial Number:	78706516	CQ CONSULTANT QUOTIENT

CORRESPONDENCE DATA

Fax Number: (310)824-9696

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

Phone: (310) 824-5555

Email: docketla@fulpat.com

Correspondent Name: John K. Fitzgerald

Address Line 1: 6060 Center Drive, 10th Floor

Address Line 4: Los Angeles, CALIFORNIA 90045

ATTORNEY DOCKET NUMBER: DALEW-70904

NAME OF SUBMITTER: Jennifer L. Webber

TRADEMARK
REEL: 003441 FRAME: 0818

900064427

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Signature:	/Jennifer L. Webber/
Date:	12/11/2006
Total Attachments: 4 source=DLC #2#page1.tif source=DLC #2#page2.tif source=DLC #2#page3.tif source=DLC #2#page4.tif	



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 MERGER, WHICH MERGES:

"DLC DEL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "DAVID M. LEWIS COMPANY, LLC" UNDER THE NAME
OF "DAVID M. LEWIS COMPANY, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF DECEMBER,
A.D. 2006, AT 7:17 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

THE STATE OF THE S

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5262143

DATE: 12-08-06

State of Delaware Secretary of State Division of Corporations Delivered 07:17 PM 12/08/2006 FILED 07:17 PM 12/08/2006 SRV 061126162 - 4259766 FILE

Merger

Of

DLC Del, Inc., a Delaware corporation

Into

David Lewis Company LLC, a Delaware limited liability company

CERTIFICATE OF MERGER

of

DLC DEL, INC.
(a Delaware corporation)

with and into

David M. Lewis Company, LLC (a Delaware limited liability company)

Under Section 18-209 of the Delaware

Limited Liability Company Act

The undersigned limited liability company, David M. Lewis Company, LLC, hereby certifies that:

FIRST: The names and jurisdictions of formation and organization of the constituent limited liability company and corporation are as follows (the "Constituent Companies"):

<u>Name</u>	<u>Jurisdiction</u>
David M. Lewis Company, LLC	Delaware
DLC Del, Inc.	Delaware

SECOND: An Agreement and Plan of Merger dated as of December 2, 2006, by and among the DLC Del, Inc., a Delaware corporation and David M. Lewis Company, LLC, a Delaware limited liability company, providing for the merger of DLC Del, Inc. with and into David M. Lewis Company, LLC, has been approved and executed by each of the Constituent Companies.

THIRD: The name of the surviving limited liability company is David M. Lewis Company, LLC, a Delaware limited liability company.

FOURTH: The Certificate of Formation of David M. Lewis Company, LLC shall be the Certificate of Formation of the surviving limited liability company.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving limited liability company at David M. Lewis Company, LLC, 6303 Ownesmouth Ave., 10th floor, Woodland Hills, California 91367.

SIXTH: A copy of the Agreement and Plan of Merger will be provided by the surviving limited liability company upon request and without cost, to any member or stockholder of the Constituent Companies.

-1-

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IN WITNESS WHEREOF, the undersigned has executed and subscribed to this Certificate of Merger on behalf of David M. Lewis Company LLC as its authorized officer and hereby affirms, under penalties of perjury, that this Certificate of Merger is the act and deed of such limited liability company and that the facts stated herein are true.

DATED: December 2 2006

David M. Lewis Company, LLC, a Delaware limited liability company

By: David M. Lewis, Manager

W02-WEST:LKF\400134526.1

RECORDED: 12/11/2006

-4-