

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/09/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mercer Management Consulting, Inc.		05/01/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Oliver Wyman, Inc.
Street Address:	1166 Avenue of the Americas
City:	New York
State/Country:	NEW YORK
Postal Code:	10036
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	76557385	LIPPINCOTT MERCER
Registration Number:	2962884	LIPPINCOTT & MARGULIES
Registration Number:	3123969	MERCER OLIVER WYMAN
Registration Number:	2602537	NEXPERIMENT
Registration Number:	2053856	OLIVER, WYMAN & COMPANY

CORRESPONDENCE DATA

Fax Number: (212)408-2501
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 212-408-2582
 Email: nytmdpt@bakerbotts.com
 Correspondent Name: Baker Botts LLP
 Address Line 1: 30 Rockefeller Plaza
 Address Line 2: 44th Floor

CH \$140.00 76557385

Address Line 4: New York, NEW YORK 10112

ATTORNEY DOCKET NUMBER: 078179.0156

NAME OF SUBMITTER: Marcia S. Woodall

Signature: /Marcia S. Woodall/

Date: 06/13/2007

Total Attachments: 1
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CERTIFICATE OF AMENDMENT

OF THE

RESTATED

CERTIFICATE OF INCORPORATION

Mercer Management Consulting, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the corporation, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Mercer Management Consulting, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

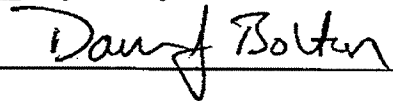
"The name of the corporation is Oliver Wyman, Inc."

SECOND: That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 9, 2007.

IN WITNESS WHEREOF, said Corporation has caused this restated certificate to be signed by Dana J. Bolton, its Secretary, this 1st day of May, 2007.



By _____ Secretary _____
(Title)

*Any authorized officer may execute this certificate.