

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
Morgan Stanley Capital International Inc.		07/27/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	MSCI Inc.		
Street Address:	88 Pine Street		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2109907	@EQUITY	
CORRESPONDENCE DATA			
Fax Number:	(212)575-0671		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-790-9200		
Email:	trademark@clic.com		
Correspondent Name:	Baila H. Celedonia		
Address Line 1:	1133 Avenue of the Americas		
Address Line 4:	New York, NEW YORK 10036		
ATTORNEY DOCKET NUMBER:	25991-003 BHC/FM		
NAME OF SUBMITTER:	Baila H. Celedonia		
Signature:	/Baila H. Celedonia/		
Date:	10/12/2007		

OP \$40.00 2109907

Total Attachments: 2

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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 "MORGAN STANLEY CAPITAL INTERNATIONAL INC.", CHANGING ITS NAME FROM "MORGAN STANLEY CAPITAL INTERNATIONAL INC." TO "MSCI INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2007, AT 10:31 O'CLOCK A.M.

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

2916596 8100

070860879



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5879326

DATE: 07-27-07

TRADEMARK
REEL: 003639 FRAME: 0362

**CERTIFICATE OF AMENDMENT OF
MORGAN STANLEY CAPITAL INTERNATIONAL INC.**

Morgan Stanley Capital International 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 a unanimous Consent in Lieu of a Meeting of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Board of Directors declares it advisable that Article 1 of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"1. The name of the corporation is:


MSCI Inc."

SECOND: That, in lieu of a meeting and vote of stockholders, the stockholders have 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.

IN WITNESS WHEREOF, said Morgan Stanley Capital International Inc. has caused this certificate to be signed by its Assistant Secretary this 27th day of July, 2007.

**MORGAN STANLEY CAPITAL
INTERNATIONAL INC.**

By: 
Susan M. Krause
Assistant Secretary