

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
Mercer Management Consulting, Inc.		05/09/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Oliver Wyman, Inc.		
Street Address:	1166 Avenue of the Americans		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10036		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	2589239	CHOICEBOARD	
Registration Number:	2206600	INTERACTIVE STRATEGY MODELS	
Registration Number:	2171808	STRATEGIC ANTICIPATION	
Registration Number:	1655738	STRATEGIC CHOICE ANALYSIS	
Registration Number:	1925817	VALUE MIGRATION	
CORRESPONDENCE DATA			
Fax Number:	(617)832-7000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617.832.1000		
Email:	ustrademark@foleyhoag.com		
Correspondent Name:	Charles Weinstein, Esq., Foley Hoag LLP		
Address Line 1:	155 Seaport Boulevard		
Address Line 4:	Boston, MASSACHUSETTS 02210		
ATTORNEY DOCKET NUMBER:	02185-185		

CH \$140.00 2589239

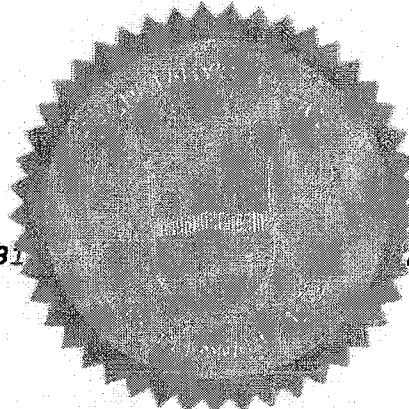
NAME OF SUBMITTER:	Linda Casey, Sr. Paralegal
Signature:	/Linda Casey/
Date:	06/24/2008
Total Attachments: 2 source=changeofnamecert#page1.tif source=changeofnamecert#page2.tif	

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 "MERCER MANAGEMENT CONSULTING, INC.", CHANGING ITS NAME FROM "MERCER MANAGEMENT CONSULTING, INC." TO "OLIVER WYMAN, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2007, AT 1:26 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5703216

070614197

DATE: 05-24-07

TRADEMARK
REEL: 003801 FRAME: 0591

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 12th day of May, 2007.

Dana J. Bolton
By _____ Secretary _____
(Title)

*Any authorized officer may execute this certificate.