

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.		07/17/1997	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: 23

Property Type	Number	Word Mark
Registration Number:	3035466	@CREDIT
Registration Number:	2239086	@ENERGY
Registration Number:	1752287	@GLOBAL
Registration Number:	1860319	@INTEREST
Registration Number:	2673700	ACWI
Registration Number:	1914640	ALPHABUILDER
Registration Number:	1913046	BARRA
Registration Number:	2650534	BARRA
Registration Number:	2995503	1BARRAONE
Registration Number:	2757044	BARRAONE
Registration Number:	1739619	DERIVATOOL
Registration Number:	1685268	EAFE
Registration Number:	2484885	EMF
Registration Number:	1738136	FEA

OP \$590.00 3035466

Registration Number:	2286566	MAKEVC
Registration Number:	2304936	MARKET IMPACT MODEL
Serial Number:	77213360	MARKET IMPACT MODEL
Registration Number:	1680303	MSCI
Registration Number:	3035453	PROSTORAGE
Registration Number:	3263167	STRUCTURETOOL
Registration Number:	2256866	TOTALRISK
Registration Number:	2184552	VARDELTA
Registration Number:	2019804	VARWORKS

CORRESPONDENCE DATA

Fax Number: (212)575-0671

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

Phone: 212-790-9200

Email: trademark@cfl.com

Correspondent Name: Sujata Chaudhri

Address Line 1: 1133 Avenue of the Americas

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	25991-000
NAME OF SUBMITTER:	Sujata Chaudhri
Signature:	/Sujata Chaudhri/
Date:	07/30/2008

Total Attachments: 2

source=MSCI Certificate of Name Change#page1.tif

source=MSCI Certificate of Name Change#page2.tif

Delaware

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 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: 003825 FRAME: 0329

**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