

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Certificate of Conversion	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Bear Stearns Companies Inc.		07/16/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	The Bear Stearns Companies LLC		
Street Address:	383 Madison Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10179		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2694701	MAX RECOVERY	
CORRESPONDENCE DATA			
Fax Number:	(212)355-3333		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-813-8800		
Email:	NY-TM-Admin@goodwinprocter.com		
Correspondent Name:	GOODWIN PROCTER LLP Attn: Janis Nici		
Address Line 1:	620 Eighth Avenue		
Address Line 2:	The New York Times Building		
Address Line 4:	New York, NEW YORK 10018		
ATTORNEY DOCKET NUMBER:	100144-187686		
NAME OF SUBMITTER:	Janis Nici		
Signature:	/janis nici/		
Date:	03/06/2009		

CH \$40.00 2694701

Total Attachments: 4

source=Certificate of Conversion#page1.tif

source=Certificate of Conversion#page2.tif

source=Certificate of Conversion#page3.tif

source=Certificate of Conversion#page4.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE BEAR STEARNS COMPANIES INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE BEAR STEARNS COMPANIES INC." TO "THE BEAR STEARNS COMPANIES LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2008, AT 10:01 O'CLOCK A.M.



2069460 8100V

080788873

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6730591

DATE: 07-16-08

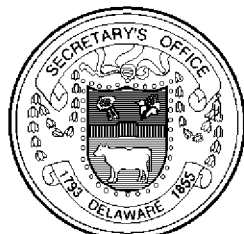
TRADEMARK
REEL: 003947 FRAME: 0948

Delaware

PAGE 2

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "THE BEAR STEARNS COMPANIES LLC" FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2008, AT 10:01 O'CLOCK A.M.



2069460 8100V

080788873

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6730591

DATE: 07-16-08

TRADEMARK
REEL: 003947 FRAME: 0949

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO
A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214
OF THE LIMITED LIABILITY
COMPANY ACT**

- 1.) The name of the corporation immediately prior to filing this Certificate is The Bear Stearns Companies Inc.
- 2.) The date the Certificate of Incorporation was filed on is August 21, 1985.
- 3.) The jurisdiction of the corporation immediately prior to filing this Certificate is Delaware.
- 4.) The name of the limited liability company as set forth in the Certificate of Formation is The Bear Stearns Companies LLC.
- 5.) The conversion has been approved in accordance with the provisions of Section 18-214.

By: 
Authorized Person

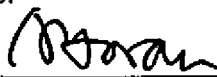
Name: Anthony J. Horan
Print or Type Signature

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION
of
THE BEAR STEARNS COMPANIES LLC

First: The name of the limited liability company is The Bear Stearns Companies LLC.

Second: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

In Witness Whereof, the undersigned has executed this Certificate of Formation of The Bear Stearns Companies LLC this 6th day of July, 2008.

By: 
Authorized Person
Name: Anthony J. Horan