

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM303161

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	RELEASE OF SECURITY INTEREST IN INTELLECTUAL PROPERTY AT REEL/FRAME NO. 4218/0403		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MORGAN STANLEY & CO. LLC (F/K/A MORGAN STANLEY & CO. INCORPORATED), AS COLLATERAL AGENT		04/30/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	INSTITUTIONAL SHAREHOLDER SERVICES INC.		
<b>Street Address:</b>	702 King Farm Boulevard, Suite 400		
<b>City:</b>	ROCKVILLE		
<b>State/Country:</b>	MARYLAND		
<b>Postal Code:</b>	20850		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2762403	CGQ	
<b>Registration Number:</b>	3069907	ENABLING THE BUSINESS OF CORPORATE GOVER	
<b>Registration Number:</b>	3081217	GOVERNANCE ANALYTICS	
<b>Registration Number:</b>	3589294	GOVERNANCE EXCHANGE	
<b>Registration Number:</b>	3584058	M&A EDGE	
<b>Registration Number:</b>	3374678	QUICKSCORE	
<b>Registration Number:</b>	3064581	VOTING ANALYTICS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7147558290		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Email:</b>	IPDOCKET@LW.COM, KRISTIN.AZCONA@LW.COM		
<b>Correspondent Name:</b>	LATHAM & WATKINS LLP		
<b>Address Line 1:</b>	650 TOWN CENTER DRIVE, 20TH FLOOR		
<b>Address Line 4:</b>	COSTA MESA, CALIFORNIA 92626		
<b>ATTORNEY DOCKET NUMBER:</b>	025646-0752		

OP \$190.00 2762403

<b>NAME OF SUBMITTER:</b>	KRISTIN J AZCONA
<b>SIGNATURE:</b>	/KJA/
<b>DATE SIGNED:</b>	04/30/2014
<b>Total Attachments: 3</b> source=Huckleberry - Release of No. 4218-0403#page1.tif source=Huckleberry - Release of No. 4218-0403#page2.tif source=Huckleberry - Release of No. 4218-0403#page3.tif	

**RELEASE OF SECURITY INTEREST IN INTELLECTUAL PROPERTY**

**THIS RELEASE OF SECURITY INTEREST IN INTELLECTUAL PROPERTY** (this “Release”) is made as of April 30, 2014 (the “Effective Date”) by Morgan Stanley & Co. LLC (f/k/a Morgan Stanley & Co. Incorporated), as collateral agent (in such capacity, the “Collateral Agent”), in favor of Institutional Shareholder Services Inc. and Research, Recommendations and Electronic Voting Limited Corporation (“Pledgors”).

**WHEREAS**, pursuant to the terms and conditions of that certain Intellectual Property Security Agreement, dated as of June 1, 2010 (the “IP Security Agreement”; each capitalized term used herein without definition shall have the meaning ascribed to such term in the IP Security Agreement), each Pledgor granted to the Collateral Agent a continuing security interest in all of its right, title and interest in and to the Collateral including, without limitation, the trademark registrations set forth on Schedule I (the “Pledged Trademarks”) hereto which security interest has been recorded with the United States Patent and Trademark Office on June 4, 2010 at Reel 4218, Frame 0403;

**WHEREAS**, the Collateral Agent agreed to release the security interest in the Pledged Trademarks as of the date hereof;

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Collateral Agent hereby terminates, cancels, re-pledges, reassigns and releases any and all security interests it has against the Pledged Trademarks, without warranty or recourse.

If and to the extent the Collateral Agent has acquired any right, title or interest to any of the Pledged Trademarks, it hereby assigns and transfers such rights, title or interest to the respective Pledgor.

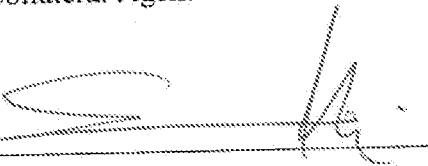
The Collateral Agent authorizes that the Commissioner for Trademarks and any other applicable government officer record this Release.

The Collateral Agent, at the Pledgors’ expense, shall take all further actions, and provide to each Pledgor and its successors, assigns or other legal representatives, all such cooperation and assistance (including, without limitation, the execution and delivery of any and all documents or other instruments), reasonably requested by the Pledgors to more fully and effectively effectuate the purposes of this Release.

(signature page follows)

IN WITNESS WHEREOF, the Collateral Agent has caused this Release to be executed by its duly authorized representative as of the Effective Date.

MORGAN STANLEY & CO. LLC  
as Collateral Agent

By: 

Name: Stephen B. King  
Title: Authorized Signatory

[Signature Page to Trademark Release]

**TRADEMARK**  
**REEL: 005271 FRAME: 0465**

**Schedule I**

<b>Grantor/Record Owner</b>	<b>Country</b>	<b>Mark</b>	<b>Reg. No.</b>	<b>App. No.</b>	<b>App. Date</b>	<b>Reg. Date</b>
Institutional Shareholder Services Inc.	United States	CGQ	2762403	76/274024	6/20/2001	9/9/2003
Institutional Shareholder Services Inc.	United States	ENABLING THE BUSINESS OF CORPORATE GOVERNANCE	3069907	76/624660	12/20/2004	3/21/2006
Institutional Shareholder Services Inc.	United States	GOVERNANCE ANALYTICS	3081217	76/594796	5/28/2004	4/18/2006
Institutional Shareholder Services Inc.	United States	GOVERNANCE EXCHANGE	3589294	77/261398	8/22/2007	3/10/2009
Institutional Shareholder Services Inc.	United States	M&A EDGE	3584058	77/247877	8/6/2007	3/3/2009
Institutional Shareholder Services Inc.	United States	QUICKSCORE	3374678	76/666807	9/29/2006	1/29/2008
Institutional Shareholder Services Inc.	United States	VOTING ANALYTICS	3064581	76/624652	12/20/2004	2/28/2006