

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM512862

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Second Lien Intellectual Property Security Agreement		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Market Metrics, LLC		03/05/2019	Limited Liability Company: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Barings Finance LLC, as Agent		
Street Address:	300 South Tryon Street, Suite 2500		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28202		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2227681	MARKET METRICS	
Registration Number:	5322796	MARKET METRICS	
CORRESPONDENCE DATA			
Fax Number:	2138918763		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	rhonda.deleon@lw.com		
Correspondent Name:	Latham & Watkins LLP		
Address Line 1:	355 South Grand Avenue		
Address Line 4:	Los Angeles, CALIFORNIA 90071-1560		
ATTORNEY DOCKET NUMBER:	057121-0250		
NAME OF SUBMITTER:	Rhonda DeLeon		
SIGNATURE:	/Rhonda DeLeon/		
DATE SIGNED:	03/05/2019		
Total Attachments: 43			
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SECOND LIEN INTELLECTUAL PROPERTY SECURITY AGREEMENT

This SECOND LIEN INTELLECTUAL PROPERTY SECURITY AGREEMENT is entered into as of March 5, 2019 (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, this “Agreement”), by each of the undersigned grantors (each a “Grantor”) in favor of Barings Finance LLC, as administrative agent for the Lenders and as collateral agent for the Secured Parties (together with its successors in such capacities, the “Agent”) (as defined in the Credit Agreement referred to below).

Reference is made to that certain Second Lien Pledge and Security Agreement, dated as of the date hereof (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, the “Security Agreement”), among the Grantors (for this purpose only, as defined therein) party thereto and the Agent, pursuant to which the Grantors have granted a security interest to the Agent in the IP Collateral (as defined below) and are required to execute and deliver this Agreement. The Lenders (as defined in the Credit Agreement referred to below) have extended credit to Institutional Shareholder Services Inc., a Delaware corporation (the “Borrower”), subject to the terms and conditions set forth in that certain Second Lien Credit Agreement, dated as of the date hereof (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, the “Credit Agreement”), by and among VISS Intermediate LLC, a Delaware limited liability company (“Holdings”), the Borrower, the Lenders (as defined therein) from time to time party thereto and the Agent. Consistent with the requirements set forth in Sections 4.01 and 5.12 of the Credit Agreement and Section 4.03(c) of the Security Agreement, the parties hereto agree as follows:

SECTION 1. **Terms.** Capitalized terms used in this Agreement and not otherwise defined herein have the meanings specified in the Security Agreement or the Credit Agreement, as applicable.

SECTION 2. **Grant of Security Interest.** As security for the prompt and complete payment or performance, as the case may be, in full of the Secured Obligations, each Grantor, pursuant to the Security Agreement, hereby grants to the Agent, its successors and permitted assigns, on behalf of and for the ratable benefit of the Secured Parties, a security interest in all of its right, title and interest in and to all of the following personal property, whether now owned by or owing to or hereafter acquired by or arising in favor of such Grantor (collectively, the “IP Collateral”; provided, however, that notwithstanding anything to the contrary in this Agreement, the IP Collateral shall not include any Excluded Asset):

- A. all Trademark registrations and applications for Trademark registration in the United States Patent and Trademark Office listed on Schedule I hereto, including all goodwill associated with or symbolized by the Trademarks;
- B. all issued Patents and pending Patent applications in the United States Patent and Trademark Office listed on Schedule II hereto;
- C. all Copyright registrations and pending applications for Copyright registration in the United States Copyright Office listed on Schedule III;
- D. the right to sue third parties for past, present and future infringements or dilutions of any IP Collateral; and
- E. all proceeds of the foregoing;

in each case to the extent the foregoing items constitute Collateral, it being expressly understood and agreed that the term “Collateral” (and any component definition thereof) shall not include any Excluded Asset. Notwithstanding anything to the contrary contained herein, immediately upon the ineffectiveness, lapse or termination of any restriction or condition set forth in the definition of “Excluded Assets” in the Credit

Agreement, the Collateral shall include, and the relevant Grantor shall be deemed to have automatically granted a security interest in, all relevant previously restricted or conditioned rights, interests or other assets, as the case may be, to the extent the same no longer constitute Excluded Assets and would otherwise constitute Collateral.

SECTION 3. *Security Agreement*. The security interests granted to the Agent herein are granted in furtherance, and not in limitation of, the security interests granted to the Agent pursuant to the Security Agreement. Each Grantor hereby acknowledges and affirms that the rights and remedies of the Agent with respect to the IP Collateral are more fully set forth in the Security Agreement, the terms and provisions of which are hereby incorporated herein by reference as if fully set forth herein. In the event of any conflict between the terms of this Agreement and the Security Agreement, the terms of the Security Agreement shall govern.

SECTION 4. *Governing Law*. This Agreement and any claim, controversy or dispute arising under or related to this Agreement, whether in tort, contract (at law or in equity) or otherwise, shall be governed by, and construed and interpreted in accordance with, the laws of the State of New York without regard to conflict of laws principles that would result in the application of any law other than the law of the State of New York.

SECTION 5. *Termination or Release*. (a) This Agreement shall continue in effect until the Termination Date, and the Liens granted by each relevant Grantor hereunder shall be automatically released and each relevant Grantor shall automatically be released from its obligations hereunder in the circumstances described in Article 8 and Section 9.22 of the Credit Agreement.

(b) In connection with any termination or release pursuant to paragraph (a) above, the Agent shall promptly execute (if applicable) and deliver to any Grantor, at such Grantor's expense, all UCC termination statements, security interest termination and release agreements for filing with the United States Patent and Trademark Office or United States Copyright Office, as applicable, and similar documents that such Grantor shall reasonably request to evidence and/or effectuate such termination or release. Any execution and delivery of documents pursuant to this Section 5 shall be without recourse to or representation or warranty by the Agent or any other Secured Party. The Borrower shall reimburse the Agent for all costs and expenses, including any fees and expenses of counsel, incurred by it in connection with any action contemplated by this Section 5 pursuant to and to the extent required by Section 9.03(a) of the Credit Agreement.

(c) The Agent shall have no liability whatsoever to any other Secured Party as the result of any release of Collateral by it in accordance with (or which the Agent in good faith believes to be in accordance with) the terms of this Section 5.

SECTION 6. *Counterparts*. This Agreement may be executed in one or more counterparts and by different parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute but one and the same instrument. Delivery of an executed counterpart of a signature page to this Agreement by facsimile or by email as a ".pdf" or ".tif" attachment shall be effective as delivery of a manually executed counterpart of this Agreement.

SECTION 7. **INTERCREDITOR AGREEMENT GOVERNS. NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, THE LIENS AND SECURITY INTERESTS GRANTED TO THE AGENT FOR THE BENEFIT OF THE SECURED PARTIES PURSUANT TO THIS AGREEMENT AND THE EXERCISE OF ANY RIGHT OR REMEDY BY THE AGENT AND THE OTHER SECURED PARTIES WITH RESPECT TO ANY COLLATERAL HEREUNDER ARE SUBJECT TO THE PROVISIONS OF THE INTERCREDITOR**

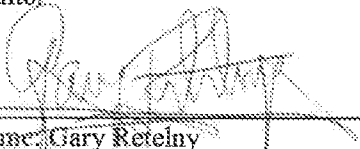
AGREEMENT AND EACH APPLICABLE ACCEPTABLE INTERCREDITOR AGREEMENT. IN THE EVENT OF ANY CONFLICT BETWEEN THE PROVISIONS OF THE INTERCREDITOR AGREEMENT (OR ANY APPLICABLE ACCEPTABLE INTERCREDITOR AGREEMENT) AND THIS AGREEMENT, THE PROVISIONS OF THE INTERCREDITOR AGREEMENT (OR SUCH ACCEPTABLE INTERCREDITOR AGREEMENT, AS APPLICABLE) SHALL GOVERN AND CONTROL.

[Signature Pages Follow]

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement as of the day and year first above written.

**INVESTOR RESPONSIBILITY RESEARCH
CENTER, INC.,**

as a Grantor

By: 
Name: Gary Retelny
Title: President


**INSTITUTIONAL SHAREHOLDER SERVICES
INC.,**

as a Grantor

By: 
Name: Gary Retelny
Title: President


ASSET INTERNATIONAL, INC.,

as a Grantor

By: 
Name: Gary Retelny
Title: President

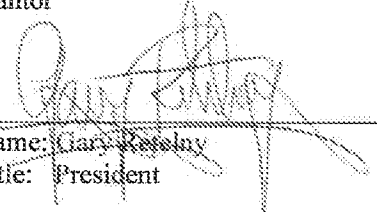
IDEALSWORK, INC.,

as a Grantor

By: 
Name: Gary Retelny
Title: President

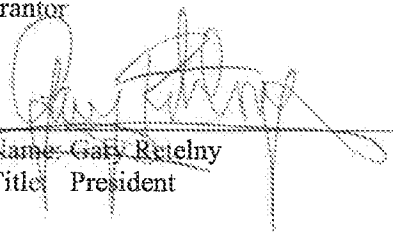
BRIGHTSCOPE, INC.,
as a Grantor

By: _____


Name: Gary Retselny
Title: President

MARKET METRICS, LLC,
as a Grantor

By: _____


Name: Gary Retselny
Title: President

ACCEPTED AND AGREED
as of the date first above written:

BARINGS FINANCE LLC,
as Agent

By: 
Name: Sunny Khorana
Title: Managing Director

SCHEDULE I

U.S. TRADEMARK REGISTRATIONS AND APPLICATIONS FOR TRADEMARK REGISTRATION


	Trademark	Application Number	Application Date	Registration Number	Registration Date	Owner
1.	GOVERNANCE ANALYTICS	76/594796	5/28/2004	3081217	18-APR-2006	Institutional Shareholder Services Inc.
2.	GOVERNANCE EXCHANGE	77/261398	8/22/2007	3589294	10-Mar-2009	Institutional Shareholder Services Inc.
3.	GOVERNANCE EXCHANGE	86/540667	2/20/2015	4873176	22-Dec-2015	Institutional Shareholder Services Inc.
4.	M&A EDGE	77/247877	8/6/2007	3584058	03-Mar-2009	Institutional Shareholder Services Inc.
5.	QUICKSCORE	86/226692	3/20/2014	4741905	26-May-2015	Institutional Shareholder Services Inc.
6.	VOTING ANALYTICS	85/525631	1/26/2012	4213275	25-Sep-2012	Institutional Shareholder Services Inc.
7.	Compensation Clarity	85/933335	5/15/2013	4808977	8-Sep-2015	Institutional Shareholder Services Inc.
8.	COMPENSATION CLARITY	85/933330	5/16/2013	4566520	15-Jul-2014	Institutional Shareholder Services Inc.
9.	EVA	78/844116	3/23/2006	3538805	25-Nov-2008	Institutional Shareholder Services Inc.
10.	EVA Momentum	77/549379	8/18/2008	3684231	15-Sept.-2009	Institutional Shareholder Services Inc.
11.	PRVIT	76/456302	10/1/2002	2813927	10-Feb-2004	Institutional Shareholder Services Inc.
12.	INCENTIVE LAB Design	85/933370	5/15/2013	4686683	17-Feb-2015	Institutional Shareholder Services Inc.

REGISTERE D OWNER	TRADEMARK	REGISTRATION DATE	REGISTRATION NUMBER
Asset International, Inc.	529 DASH	12/15/15	4,871,615
Asset International, Inc.	ANNUITY INSIGHT	08/26/03	2,756,076
Asset International, Inc.		03/15/16	4,918,733
Asset International, Inc.	FUND FILING	11/02/98	2,201,793
Asset International, Inc.	GLOBAL CUSTODIAN	10/17/06	3,156,875
Asset International, Inc.	GLOBALCUSTODIAN.COM	11/07/06	3,167,651

Schedule I-1

REGISTERED OWNER	TRADEMARK	REGISTRATION DATE	REGISTRATION NUMBER
Asset International, Inc.	INTELLIGENCE AMPLIFIED	10/31/17	5,325,879
Asset International, Inc.	NEWSDASH	04/08/03	2,703,569
Asset International, Inc.	PLAN FOR LIFE ACTUARIES & RESEARCHERS & DESIGN	03/25/14	4,502,439
Asset International, Inc.	PLANADVISER	03/06/12	4,110,525
Asset International, Inc.	PLANADVISER	07/10/12	4,170,120
Asset International, Inc.	PLAN SPONSOR	08/08/95	1,910,845
Asset International, Inc.	PLANSPPONSOR	08/22/00	2,379,235
Asset International, Inc.	PLANSPPONSOR.COM	03/20/01	2,437,715
Asset International, Inc.	SI & DESIGN	06/06/17	5,219,879
Asset International, Inc.	SIMFUND	12/02/97	2,117,487
Asset International, Inc.	SIMFUND	10/31/17	5,322,807
Asset International, Inc.	SIMFUND DASH	11/13/12	4,243,629
Asset International, Inc.	SIMFUND FILING	03/04/08	3,391,184
Asset International, Inc.	SIMFUND RETIREMENT	05/19/15	4,740,285
Asset International, Inc.	STRATEGIC INSIGHT	03/07/17	5,155,091

Schedule I-2

REGISTERED OWNER	TRADEMARK	REGISTRATION DATE	REGISTRATION NUMBER
Asset International, Inc.	STRATEGIC INSIGHT & DESIGN	08/08/17	5,262,471
Market Metrics, LLC		3/02/99	2227681
Market Metrics, LLC	MARKET METRICS	10/31/17	5,322,796
BrightScope, Inc.	DATA EXCITES US.	03/25/14	4,501,229
BrightScope, Inc.	DATA EXCITES ME.	07/02/13	4,361,015
BrightScope, Inc.	BETTER FINANCIAL DATA. BETTER DECISIONS.	09/25/12	4,213,516
BrightScope, Inc.	BRIGHTSCOPE BEACON	02/21/12	4,102,981
BrightScope, Inc.	BRIGHTSCOPE SPYGLASS	10/18/11	4,042,883
BrightScope, Inc.	BRIGHTSCOPE	01/05/10	3,733,886
BrightScope, Inc.	BRIGHTSCOPE & DESIGN	05/19/09	3,624,571

SCHEDULE II

U.S. PATENTS AND PATENT APPLICATIONS

	Title	Application Number	Application Date	Patent (Publication) Number	Patent (Publication) Date	Record Owner
1.	Predictive and Adaptive Resource Program Management System Using Continuous Data Streams and Related Methods of Use	15/989,937	5/25/2018	N/A	N/A	Institutional Shareholder Services Inc.
2.	Methods and systems for classifying entities according to metrics of earnings quality	11/073,096	3/4/2005	7,974,894	7/5/2011	Institutional Shareholder Services Inc.

	Patent	Application Number	Application Date	Patent Number	Patent Date	Owner
1	Ranking Items	10/071,685	2/8/2002	7,003,503	21-Feb-2006	IdealsWork, Inc.
2	Ranking Items	11/326,076	1/5/2006	7,499,901	03-Mar-2009	IdealsWork, Inc.

SCHEDULE III

U.S. COPYRIGHT REGISTRATIONS AND APPLICATIONS FOR COPYRIGHT REGISTRATION

	COPYRIGHT TITLE	REG. NUMBER	DATE OF REG.	OWNER
1.	The ISS Proxy Voting Manual	TXu698362	1995	Institutional Shareholder Services Inc.
2.	Power and Accountability / Robert A. G. Monks, Nell Minow	TX3128618	1991	Institutional Shareholder Services Inc.
3.	1977 proxy season, how institutions voted on shareholder resolutions and management proposals: special report 1977-B / by Martha Cooper and Jamie Heard.	TX0000154963	1977	Investor Responsibility Research Center, Inc.
4.	1978 proxy season, how institutions voted on shareholder resolutions and management proposals / by Mary O'Connor.	TX0000154965	1978	Investor Responsibility Research Center, Inc.
5.	AM International, Inc.: company report, March 1980.	TX0000467485	1980	Investor Responsibility Research Center, Inc.
6.	American Cyanamid Company: company report, April 1980.	TX0000522635	1980	Investor Responsibility Research Center, Inc.
7.	American Home Products Corporation: company report, April 1980.	TX0000522636	1980	Investor Responsibility Research Center, Inc.
8.	American philanthropy: a guide for South Africans / Michael Sinclair, Julia Weinstein.	TX0002247008	1988	Investor Responsibility Research Center, Inc.
9.	America's electric utilities: under siege and in transition / Scott Fenn.	TX0001426933	1984	Investor Responsibility Research Center, Inc.
10.	America's growing dependence on coal: an uncertain bridge / by Joseph Kruger.	TX0000874888	1982	Investor Responsibility Research Center, Inc.
11.	Analysis of the American Law Institute's Corporate Governance Project / by Joel Seligman.	TX0001910796	1986	Investor Responsibility Research Center, Inc.
12.	Animal testing and consumer products / Heidi J. Welsh.	TX0002767639	1990	Investor Responsibility Research Center, Inc.
13.	Antitakeover charter amendments: a directory of major American corporations.	TX0001529929	1985	Investor Responsibility Research Center, Inc.
14.	Antitakeover charter amendments: a directory of major American corporations: 1985 suppl. / Virginia K. Rosenbaum.	TX0001818625	1986	Investor Responsibility Research Center, Inc.
15.	Are takeover targets undervalued? : an empirical examination of the financial characteristics of target companies.	TX0001738652	1985	Investor Responsibility Research Center, Inc.
16.	Audit/non-audit fee landscape analysis and benchmarks / by Alesandra Monaco.	TX0005487953	2002	Investor Responsibility Research Center,
17.	Black South African's attitudes on sanctions and disinvestment / by Meg Voorhes.	TX0002340116	1988	Investor Responsibility Research Center,
18.	Black trade unions of South Africa / by David Hauck.	TX0000976611	1982	Investor Responsibility Research Center,
19.	Board practices 1998 / by Kenneth A. Bertsch, Rachel Leahey, Harvie Haun.	TX0004911053	1998	Investor Responsibility Research Center, Inc.
20.	Board practices 1999: the structure and compensation of boards of directors at S&P super 1,500 companies / by Robert W. Newbury, Rachel Leahey, Annick Siegl, and Stacey Burke.	TX0005105043	1999	Investor Responsibility Research Center, Inc.
21.	Board practices 2000: the structure and compensation of boards of directors at S&P super 1,500 companies / by Alesandra Monaco, Stacey Burke, Annick Siegl and Mark Wolf.	TX0005311727	2000	Investor Responsibility Research Center, Inc.
22.	Board practices/board pay 2001: the structure and compensation of boards of directors at S&P super 1,5000 companies / by Alesandra Monaco, Stacey Burke, Glenn Davis, & Annick Siegl.	TX0005439665	2001	Investor Responsibility Research Center, Inc.
23.	Board practices: the structure and compensation of boards of directors at S&P 500 companies / by Mary Frances Spatola, Matthew J. McGeary, and Ann L. Yerger.	TX0004187210	1995	Investor Responsibility Research Center, Inc.
24.	Board practices. : the structure and compensation of boards of directors at S&P super 1500 companies / by Krista J. Berk ... [et al.]	TX0004826532	1998	Investor Responsibility Research Center, Inc.
25.	Borg-Warner Corporation: company report, April 1980.	TX0000467479	1980	Investor Responsibility Research Center, Inc.

	COPYRIGHT TITLE	REG. NUMBER	DATE OF REG.	OWNER
26.	Burroughs Corporation: company report, May 1980.	TX0000522637	1980	Investor Responsibility Research Center, Inc.
27.	Business and labor in South Africa / by Desaix Myers 3d.	TX0000321250	1979	Investor Responsibility Research Center, Inc.
28.	Business in the rain forests : corporations, deforestation and sustainability / Conrad B. MacKerron ; Douglas G. Cogan, editor.	TX0003721127	1993	Investor Responsibility Research Center,
29.	Can states stop corporate takeovers? / by Sharon Pamepinto.	TX0002084851	1987	Investor Responsibility Research Center, Inc.
30.	Carnation Company: company report, March 1980.	TX0000467481	1980	Investor Responsibility Research Center, Inc.
31.	CEO pay 2001 : comparative chief executive compensation at S&P super 1500 companies.	TX0005460681	2001	Investor Responsibility Research Center, Inc.
32.	Challenges & opportunities for business in post-apartheid South Africa / edited by Meg Voorhes.	TX0003768744	1994	Investor Responsibility Research Center,
33.	Chesebrough-Pond's, Inc.: company report, January 1980.	TX0000467483	1980	Investor Responsibility Research Center, Inc.
34.	Citicorp: company report, February 1980.	TX0000467482	1980	Investor Responsibility Research Center, Inc.
35.	Coca-Cola Company: company report, November 1979.	TX0000467486	1979	Investor Responsibility Research Center, Inc.
36.	Community development in South Africa: a guide for American donors / Michael Sinclair.	TX0001977010	1986	Investor Responsibility Research Center,
37.	Conflicts of interest in the proxy voting system / by James E. Heard and Howard D. Sherman.	TX0002044739	1987	Investor Responsibility Research Center,
38.	Control Data Corporation: company report, January 1980.	TX0000467496	1980	Investor Responsibility Research Center, Inc.
39.	Corporate advertising : the business response to changing public attitudes / by David M. Liff, Mary O'Connor, and Clarke Bruno ; [editor, Carolyn Mathiasen].	TX0000599950	1980	Investor Responsibility Research Center, Inc.
40.	Corporate conflicts: proxy fights in the 1980s / Ronald E. Schrager.	TX0001799476	1986	Investor Responsibility Research Center,
41.	Corporate environmental performance index and trend analysis: non-S&P 500 companies.	TX0004886344	1998	Investor Responsibility Research Center, Inc.
42.	Corporate environmental profiles book: a preliminary report of the Environmental Information Service for the 1991 IRRC Environmental Consortium.	TX0003111485	1991	Investor Responsibility Research Center, Inc.
43.	Corporate environmental profiles directory, 1998.	TX0004860062	1998	Investor Responsibility Research Center, Inc.
44.	Corporate environmental profiles directory: ... executive summary.	TX0004896046	1998	Investor Responsibility Research Center, Inc.
45.	Corporate environmental profiles directory: ... executive summary.	TX0004817474	1998	Investor Responsibility Research Center, Inc.
46.	Corporate giving in the Reagan years / by Kenneth A. Bertsch.	TX0001736934	1985	Investor Responsibility Research Center, Inc.
47.	Corporate governance and shareholder rights : voting by institutional investors and ... annual meeting results / I R R C.	TX0001948747	1986	Investor Responsibility Research Center, Inc.
48.	Corporate governance background report / IRRC.	TX0002766603	1990	Investor Responsibility Research Center, Inc.
49.	Corporate governance background report / IRRC. 1990 background rept. G, 13Feb90. Issue title: Proposals to limit shareholders' rights.	TX0002766601	1990	Investor Responsibility Research Center, Inc.
50.	Corporate governance background report / IRRC. 1990 background rept. H, 14Feb90. Issue title: Confidential voting.	TX0002766602	1990	Investor Responsibility Research Center, Inc.
51.	Corporate governance background report / IRRC. 1990 background rept. B, 5Feb90. Issue title: Cumulative voting.	TX0002766604	1990	Investor Responsibility Research Center, Inc.
52.	Corporate governance background report / IRRC. 1990 background rept. C, 5Feb90. Issue title: Stock authorization proposals.	TX0002766605	1990	Investor Responsibility Research Center, Inc.
53.	Corporate governance background report / IRRC. 1990 background rept. F, 8Feb90. Issue title: Director compensation.	TX0002766606	1990	Investor Responsibility Research Center, Inc.
54.	Corporate governance background report / IRRC. 1990 background rept. D, 7Feb90. Issue title: Shareholder proposals on golden parachutes.	TX0002766607	1990	Investor Responsibility Research Center, Inc.
55.	Corporate governance background report / IRRC. 1990 background rept. E, 7Feb90. Issue title: Executive compensation.	TX0002766608	1990	Investor Responsibility Research Center, Inc.

	COPYRIGHT TITLE	REG. NUMBER	DATE OF REG.	OWNER
56.	Corporate governance background report / IRRC. 1990 background rept. 26Mar90. Issue title: Preemptive rights : 1990 background report Q.	TX0002799127	1990	Investor Responsibility Research Center, Inc.
57.	Corporate governance background report / IRRC. 1990 background rept. 20Mar90. Issue title: Poison pills : 1990 background report P.	TX0002799128	1990	Investor Responsibility Research Center, Inc.
58.	Corporate governance background report / IRRC. 1990 background rept. J, 21Feb90.	TX0002852864	1990	Investor Responsibility Research Center, Inc.
59.	Corporate governance background report / IRRC. 1990 background rept. I, 15Feb90.	TX0002852865	1990	Investor Responsibility Research Center, Inc.
60.	Corporate governance background report / IRRC. 1990 background rept. O, 16Mar90.	TX0002852871	1990	Investor Responsibility Research Center, Inc.
61.	Corporate governance background report / IRRC. 1990 background rept. R, 28Mar90.	TX0002852872	1990	Investor Responsibility Research Center, Inc.
62.	Corporate governance background report / IRRC. 1990 background rept. N, 9Mar90.	TX0002852873	1990	Investor Responsibility Research Center, Inc.
63.	Corporate governance background report / IRRC. 1990 background rept. M, 9Mar90.	TX0002852874	1990	Investor Responsibility Research Center, Inc.
64.	Corporate governance background report / IRRC. 1990 background rept. L, 9Mar90.	TX0002852875	1990	Investor Responsibility Research Center, Inc.
65.	Corporate governance background report / IRRC. 1990 background rept. K, 1Mar90.	TX0002852876	1990	Investor Responsibility Research Center, Inc.
66.	Corporate governance background report / IRRC. 1990 background rept. S, 11Apr90.	TX0002867722	1990	Investor Responsibility Research Center, Inc.
67.	Corporate governance service : proxy season preview / I R R C, Investor Responsibility Research Center, Inc. ; [editor, Carolyn Mathiasen].	TX0001087021	1983	Investor Responsibility Research Center
68.	Corporate governance bulletin / I R R C.	TX0005023845	1999	Investor Responsibility Research Center, Inc.
69.	Corporate governance bulletin / I R R C.	TX0004784555	1998	Investor Responsibility Research Center, Inc.
70.	Corporate governance bulletin / I R R C.	TX0004826963	1999	Investor Responsibility Research Center, Inc.
71.	Corporate governance bulletin / I R R C.	TX0004899044	1999	Investor Responsibility Research Center, Inc.
72.	Corporate governance bulletin / I R R C.	TX0004584583	1997	Investor Responsibility Research Center, Inc.
73.	Corporate governance bulletin / I R R C.	TX0004584582	1997	Investor Responsibility Research Center, Inc.
74.	Corporate governance bulletin / I R R C.	TX0004694508	1997	Investor Responsibility Research Center, Inc.
75.	Corporate governance bulletin / I R R C.	TX0004694503	1997	Investor Responsibility Research Center, Inc.
76.	Corporate governance bulletin / I R R C.	TX0004304827	1996	Investor Responsibility Research Center, Inc.
77.	Corporate governance bulletin / I R R C.	TX0004113358	1995	Investor Responsibility Research Center, Inc.
78.	Corporate governance bulletin / I R R C.	TX0003795875	1994	Investor Responsibility Research Center, Inc.
79.	Corporate governance bulletin / I R R C.	TX0003894289	1994	Investor Responsibility Research Center, Inc.
80.	Corporate governance bulletin / I R R C.	TX0003521363	1993	Investor Responsibility Research Center, Inc.
81.	Corporate governance bulletin / I R R C.	TX0002755085	1990	Investor Responsibility Research Center, Inc.
82.	Corporate governance bulletin / I R R C.	TX0002803043	1990	Investor Responsibility Research Center, Inc.
83.	Corporate governance bulletin / I R R C.	TX0002879049	1990	Investor Responsibility Research Center, Inc.
84.	Corporate governance bulletin / I R R C.	TX0002945498	1990	Investor Responsibility Research Center, Inc.
85.	Corporate governance bulletin / I R R C.	TX0002471169	1989	Investor Responsibility Research Center, Inc.
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108.	Corporate governance bulletin / I R R C.	TX0001666380	1985	Investor Responsibility Research Center, Inc.
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110.	Corporate governance digest / IRRC.	TX0003011112	1991	Investor Responsibility Research Center, Inc.
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122.	Corporate governance digest: special report ... / IRRC.	TX0002994821	1991	Investor Responsibility Research Center, Inc.
123.	Corporate governance guidelines: an analysis of corporate governance guidelines at S&P 500 corporations / by Jason Montgomery.	TX0005256069	2000	Investor Responsibility Research Center,
124.	Corporate governance--issues for the 1980's.	TX0001077845	1983	Investor Responsibility Research Center, Inc.
125.	Corporate governance service: executive compensation / [by James E. Heard]	TX0001148175	1983	Investor Responsibility Research Center, Inc.
126.	Corporate governance service: proxy season preview / I R R C, Investor Responsibility Research Center, Inc.; [editor, Carolyn Mathiasen].	TX0001474034	1984	Investor Responsibility Research Center, Inc.
127.	Corporate governance service: proxy season preview / I R R C, Investor Responsibility Research Center, Inc.; [editor, Carolyn Mathiasen].	TX0001684929	1985	Investor Responsibility Research Center, Inc.
128.	Corporate governance service: proxy season preview / I R R C, Investor Responsibility Research Center, Inc.; [editor, Carolyn Mathiasen].	TX0001510014	1985	Investor Responsibility Research Center, Inc.
129.	Corporate governance service: takeovers and mergers: current trends and issues.	TX0000880608	1982	Investor Responsibility Research Center, Inc.
130.	Corporate Governance Service: voting by institutional investors on corporate governance questions, 1983 proxy season.	TX0001263753	1983	Investor Responsibility Research Center, Inc.
131.	Corporate governance state by state: a guide to selected statutes / by Grant A. Gartman.	TX0005147354	1999	Investor Responsibility Research Center, Inc.
132.	Corporate governance state by state: a guide to selected statutes / by Grant A. Gartman, Jack D. Isaacs.	TX0004850791	1998	Investor Responsibility Research Center, Inc.
133.	Corporate governance, the current debate: special report 1977-C / by Jamie Heard.	TX0000154964	1977	Investor Responsibility Research Center, Inc.
134.	Corporate governance today and tomorrow: the thoughts of seven leading players.	TX0003431224	1992	Investor Responsibility Research Center, Inc.
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162.	CPC International, Inc.: company report, January 1980.	TX0000467480	1980	Investor Responsibility Research Center, Inc.
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176.	Executive pay. : chief executive officer compensation at S&P super 1500 companies as reported in ... / by Kathy B. Ruxton.	TX0005188539	2000	Investor Responsibility Research Center, Inc.
177.	Exxon Corporation: company report, April 1980.	TX0000522639	1980	Investor Responsibility Research Center, Inc.
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180.	Fluor Corporation: company report, March 1980.	TX0000467494	1980	Investor Responsibility Research Center, Inc.
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186.	Generating energy alternatives: demand-side management, renewable energy: at America's electric utilities / Douglas Cogan, Susan Williams.	TX0002049732	1987	Investor Responsibility Research Center, Inc.
187.	Gillette Company: company report, February 1980.	TX0000467499	1980	Investor Responsibility Research Center, Inc.
188.	Global corporate governance codes, reports, and legislation.	TX0005023463	1999	Investor Responsibility Research Center, Inc.
189.	Global corporate governance codes, reports and legislation : [reports with full text & 40 codes included]	TX0005031135	1999	Investor Responsibility Research Center, Inc.
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227.	Impact of sanctions on South Africa: pt. I, The Economy / authors, Charles M. Becker, Trevor Bell, Haider Ali Khan, and Patricia S. Pollard ; project directors, Merle Lipton and David Hauch.	TX0002831285	1990	Investor Responsibility Research Center, Inc.
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229.	Impact of South Africa-related divestment on equity portfolio performance.	TX0001529928	1985	Investor Responsibility Research Center, Inc.
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258.	Issues in corporate governance: background report / IRRC.	TX0003015694	1991	Investor Responsibility Research Center, Inc.
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789.	US business in South Africa. : a directory of US corporations with business links to South Africa / Alison Cooper.	TX0004101193	1995	Investor Responsibility Research Center, Inc.
790.	US business in South Africa. : a directory of US corporations with business links to South Africa / Alison Cooper.	TX0003768765	1994	Investor Responsibility Research Center, Inc.
791.	US business in South Africa. : a directory of US corporations with business links to South Africa / Alison Cooper.	TX0003500691	1993	Investor Responsibility Research Center, Inc.
792.	Voting by institutional investors on corporate governance issues in the 1988 proxy season / by Paul R. Bergin.	TX0002471919	1988	Investor Responsibility Research Center, Inc.
793.	Voting by institutional investors on corporate governance issues in the 1989 proxy season / by Lauren G. Krasnow.	TX0002732770	1989	Investor Responsibility Research Center,
794.	Voting by institutional investors on corporate governance issues in the 1990 proxy season / Jeffrey W. Biersach.	TX0002956124	1990	Investor Responsibility Research Center, Inc.
795.	Voting by institutional investors on corporate governance issues in the ... proxy season : contains voting results of annual meetings ... / by Sharon Marcil and Peg O'Hara.	TX0005464272	2002	Investor Responsibility Research Center, Inc.
796.	Voting by institutional investors on corporate governance issues in the ... proxy season : contains voting results of annual meetings ... / by Sharon Marcil and Peg O'Hara.	TX0003726458	1994	Investor Responsibility Research Center, Inc.

	COPYRIGHT TITLE	REG. NUMBER	DATE OF REG.	OWNER
797.	Voting by institutional investors on corporate governance issues in the ... proxy season : contains voting results of annual meetings ... / by Sharon Marcil and Peg O'Hara.	TX0003497873	1993	Investor Responsibility Research Center, Inc.
798.	Voting by institutional investors on corporate governance issues in the ... proxy season : contains voting results of annual meetings ... / by Sharon Marcil and Peg O'Hara.	TX0003250836	1992	Investor Responsibility Research Center, Inc.
799.	Voting by institutional investors on corporate governance issues in the ... proxy season : contains voting results of annual meetings ... / by Sharon Marcil and Peg O'Hara.	TX0002188590	1987	Investor Responsibility Research Center, Inc.
800.	Voting on corporate governance shareholder proposals, 1996 / Jim Singer.	TX0004817470	1997	Investor Responsibility Research Center, Inc.
801.	Voting on corporate governance shareholder proposals, 1998 / Kenneth A. Bertsch.	TX0005036517	1999	Investor Responsibility Research Center, Inc.
802.	Voting policies of institutional investors on corporate governance issues.	TX0000910983	1981	Investor Responsibility Research Center
803.	Writing proxy voting guidelines: a handbook for institutional investors.	TX0002800772	1990	Investor Responsibility Research Center, Inc.
804.	Xerox Corporation: company report, May 1980.	TX0000522627	1980	Investor Responsibility Research Center, Inc.
805.	South Africa review service / Investor Responsibility Research Center, Inc.	TX0000805166	1981	Investor Responsibility Research Center, Inc.
806.	Asset International	TX0001882933	1986	Asset International, Inc.
807.	Asset International	TX0001885877	1986	Asset International, Inc.
808.	Global Custodian: International Securities Operations and Systems	TX 0003597490	1993	Asset International, Inc.
809.	Global Custodian: International Securities Operations and Systems	TX 0003702326	1993	Asset International, Inc.
810.	Global Custodian: International Securities Operations and Systems	TX 0003751756	1994	Asset International, Inc.
811.	Global Custodian: International Securities Operations and Systems	TX 0003792063	1994	Asset International, Inc.
812.	Global Custodian: International Securities Operations and Systems	TX 0003900437	1994	Asset International, Inc.
813.	Global Custodian: International Securities Operations and Systems	TX 0003922956	1994	Asset International, Inc.
814.	Global Custodian: International Securities Operations and Systems	TX 0003976718	1995	Asset International, Inc.

EXHIBIT A

[FORM OF] SECOND LIEN INTELLECTUAL PROPERTY SECURITY AGREEMENT SUPPLEMENT

This SECOND LIEN INTELLECTUAL PROPERTY SECURITY AGREEMENT SUPPLEMENT is entered into as of [●] [●], 20[●] (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, this “IP Security Agreement Supplement”), by [●] (**[each, a][the]** “**Grantor**”) in favor of Barings Finance LLC, as administrative agent for the Lenders and as collateral agent for the Secured Parties (together with its successors in such capacities, the “Agent”) (as defined in the Security Agreement referred to below).

Reference is made to that certain Second Lien Pledge and Security Agreement, dated as of March 5, 2019 (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, the “Security Agreement”), among the Grantors (for this purpose only, as defined therein) party thereto and the Agent. The Lenders (as defined in the Credit Agreement referred to below) have extended credit to Institutional Shareholder Services Inc., a Delaware corporation (the “Borrower”), subject to the terms and conditions set forth in that certain Second Lien Credit Agreement, dated as of March 5, 2019 (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, the “Credit Agreement”), by and among VISS Intermediate LLC, a Delaware limited liability company (“Holdings”), the Borrower, the Lenders (as defined therein) from time to time party thereto and the Agent. Consistent with the requirements set forth in Sections 4.01 and 5.12 of the Credit Agreement and Section 4.03(c) of the Security Agreement, the Grantors and the Agent have entered into that certain Second Lien Intellectual Property Security Agreement, dated as of March 5, 2019 (as amended, restated, amended and restated, supplemented or otherwise modified from time to time, the “IP Security Agreement”). Under the terms of the Security Agreement, the Grantor has granted to the Agent for the benefit of the Secured Parties a security interest in the Additional IP Collateral (as defined below) and have agreed, consistent with the requirements of Section 4.03(c) of the Security Agreement, to execute and deliver this IP Security Agreement Supplement. Now, therefore, the parties hereto agree as follows:

SECTION 1. *Terms.* Capitalized terms used in this IP Security Agreement Supplement and not otherwise defined herein have the meanings specified in the Security Agreement or the Credit Agreement, as applicable.

SECTION 2. *Grant of Security Interest.* As security for the prompt and complete payment or performance, as the case may be, in full of the Secured Obligations, **[each][the]** Grantor, pursuant to the Security Agreement, hereby grants to the Agent, its successors and permitted assigns, on behalf of and for the ratable benefit of the Secured Parties, a security interest in all of its right, title and interest in and to all of the following personal property, whether now owned by or owing to or hereafter acquired by or arising in favor of **[such][the]** Grantor (collectively, the “Additional IP Collateral”; provided, however, that notwithstanding anything to the contrary in this IP Security Agreement Supplement, the Additional IP Collateral shall not include any Excluded Asset):

A. the Trademark registrations and applications for Trademark registration in the United States Patent and Trademark Office listed on Schedule I hereto, including all goodwill associated with or symbolized by the Trademarks;

B. the issued Patents and pending Patent applications in the United States Patent and Trademark Office listed on Schedule II hereto;

C. the Copyright registrations and pending applications for Copyright registration in the United States Copyright Office listed on Schedule III;

Exhibit A

D. the right to sue third parties for past, present and future infringements or dilutions of any IP Collateral; and

E. all proceeds of the foregoing;

in each case to the extent the foregoing items constitute Collateral, it being expressly understood and agreed that the term "Collateral" (and any component definition thereof) shall not include any Excluded Asset. Notwithstanding anything to the contrary contained herein, immediately upon the ineffectiveness, lapse or termination of any restriction or condition set forth in the definition of "Excluded Assets" in the Credit Agreement, the Collateral shall include, and the relevant Grantor shall be deemed to have automatically granted a security interest in, all relevant previously restricted or conditioned rights, interests or other assets, as the case may be, to the extent the same no longer constitute Excluded Assets and would otherwise constitute Collateral.

SECTION 3. *Security Agreement.* The security interests granted to the Agent herein are granted in furtherance, and not in limitation of, the security interests granted to the Agent pursuant to the Security Agreement. **[Each][The]** Grantor hereby acknowledges and affirms that the rights and remedies of the Agent with respect to the Additional IP Collateral are more fully set forth in the Security Agreement and the IP Security Agreement, the terms and provisions of which are hereby incorporated herein by reference as if fully set forth herein. In the event of any conflict between the terms of this IP Security Agreement Supplement and the Security Agreement, the terms of the Security Agreement shall govern.

SECTION 4. *Governing Law.* This IP Security Agreement Supplement and any claim, controversy or dispute arising under or related to this IP Security Agreement Supplement, whether in tort, contract (at law or in equity) or otherwise, shall be governed by, and construed and interpreted in accordance with, the laws of the State of New York without regard to conflict of laws principles that would result in the application of any law other than the law of the State of New York.

SECTION 5. *Termination or Release.* (a) This IP Security Agreement Supplement shall continue in effect until the Termination Date, and the Liens granted by **[each] [the]** relevant Grantor hereunder shall be automatically released and **[each] [the]** relevant Grantor shall automatically be released from its obligations hereunder in the circumstances described in Article 8 and Section 9.22 of the Credit Agreement.

(b) In connection with any termination or release pursuant to paragraph (a) above, the Agent shall promptly execute (if applicable) and deliver to any Grantor, at **[such] [the]** Grantor's expense, all UCC termination statements, security interest termination and release agreements for filing with the United States Patent and Trademark Office or United States Copyright Office, as applicable, and similar documents that such Grantor shall reasonably request to evidence and/or effectuate such termination or release. Any execution and delivery of documents pursuant to this Section 5 shall be without recourse to or warranty by the Agent (other than as to the Agent's authority to execute and deliver such documents). The Borrower shall reimburse the Agent for all costs and expenses, including any fees and expenses of counsel, incurred by it in connection with any action contemplated by this Section 5 pursuant to and to the extent required by Section 9.03(a) of the Credit Agreement.

(c) The Agent shall have no liability whatsoever to any other Secured Party as the result of any release of Collateral by it in accordance with (or which the Agent in good faith believes to be in accordance with) the terms of this Section 5.

SECTION 6. *Counterparts.* This IP Security Agreement Supplement may be executed in one or more counterparts and by different parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed an original, but all such counterparts together shall constitute but one and

the same instrument. Delivery of an executed counterpart of a signature page to this IP Security Agreement Supplement by facsimile or by email as a “.pdf” or “.tif” attachment shall be effective as delivery of a manually executed counterpart of this IP Security Agreement Supplement.

SECTION 7. INTERCREDITOR AGREEMENT GOVERNS. NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, THE LIENS AND SECURITY INTERESTS GRANTED TO THE AGENT FOR THE BENEFIT OF THE SECURED PARTIES PURSUANT TO THIS IP SECURITY AGREEMENT SUPPLEMENT AND THE EXERCISE OF ANY RIGHT OR REMEDY BY THE AGENT AND THE OTHER SECURED PARTIES WITH RESPECT TO ANY COLLATERAL HEREUNDER ARE SUBJECT TO THE PROVISIONS OF THE INTERCREDITOR AGREEMENT AND EACH APPLICABLE ACCEPTABLE INTERCREDITOR AGREEMENT. IN THE EVENT OF ANY CONFLICT BETWEEN THE PROVISIONS OF THE INTERCREDITOR AGREEMENT (OR ANY APPLICABLE ACCEPTABLE INTERCREDITOR AGREEMENT) AND THIS AGREEMENT, THE PROVISIONS OF THE INTERCREDITOR AGREEMENT (OR SUCH ACCEPTABLE INTERCREDITOR AGREEMENT, AS APPLICABLE) SHALL GOVERN AND CONTROL.

[Signature Pages Follow]

IN WITNESS WHEREOF, the parties hereto have duly executed this IP Security Agreement Supplement as of the day and year first above written.

[●], as a Grantor

By: _____
Name: [●]
Title: [●]

ACCEPTED AND AGREED
as of the date first above written:

BARINGS FINANCE LLC,
as Agent

By: _____
Name:
Title:

SCHEDULE I

U.S. TRADEMARK REGISTRATIONS AND APPLICATIONS FOR TRADEMARK REGISTRATION

	Title	Application Number	Application Date	Registration Number	Registration Date	Record Owner
1.						

SCHEDULE II

U.S. PATENTS AND PATENT APPLICATIONS

	Title	Application Number	Application Date	Patent (Publication) Number	Patent (Publication) Date	Record Owner
1.						

SCHEDULE III

U.S. COPYRIGHT REGISTRATIONS AND APPLICATIONS FOR COPYRIGHT REGISTRATION

	Title	Application Number	Application Date	Registration Number	Registration Date	Record Owner
1.						

Exhibit A

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RECORDED: 03/05/2019

**TRADEMARK
REEL: 006582 FRAME: 0091**