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 |
|---------------------------|----------|----------------|-----------------------|
| Lynch, Jones & Ryan, Inc. | | 09/27/2006 | CORPORATION: DELAWARE |

RECEIVING PARTY DATA

| Name: | Lynch, Jones & Ryan LLC | |
|-----------------|-------------------------------------|--|
| Street Address: | 1633 Broadway | |
| City: | New York | |
| State/Country: | NEW YORK | |
| Postal Code: | 10019 | |
| Entity Type: | LIMITED LIABILITY COMPANY: DELAWARE | |

PROPERTY NUMBERS Total: 3

| Property Type | Number | Word Mark |
|----------------------|---------|------------------------|
| Registration Number: | 2493068 | LJR DIRECT |
| Registration Number: | 2957123 | LJR LYNCH JONES & RYAN |
| Registration Number: | 2488197 | SYSTEM 2100 |

CORRESPONDENCE DATA

Fax Number: (312)660-0471

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

Phone: 312-861-6371

Email: rprescan@kirkland.com

Correspondent Name: Renee Prescan

Address Line 1: 200 E. Randolph Drive Address Line 2: Kirkland & Ellis LLP

Address Line 4: Chicago, ILLINOIS 60601

| ATTORNEY DOCKET NUMBER: | 36762-258 RMP |
|-------------------------|------------------|
| NAME OF SUBMITTER: | Renee M. Prescan |

TRADEMARK REEL: 003409 FRAME: 0407

900060205

| Signature: | /Renee M. Prescan/ |
|--|--------------------|
| Date: | 10/16/2006 |
| Total Attachments: 2 source=Lynch Jones Change of Name#page1.tif source=Lynch Jones Change of Name#page2.tif | |

TRADEMARK
REEL: 003409 FRAME: 0408

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 "LYNCH, JONES & RYAN, INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"LYNCH, JONES & RYAN, INC." TO "LYNCH, JONES & RYAN LLC", FILED
IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D.
2006, AT 11:54 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



2148774

060889723

Harriet Smith Windson Secretary of State

AUTHENTICATION: 5073462

DATE: 09-27-06

TRADEMARK REEL: 003409 FRAME: 0409 CERTIFICATE OF CONVERSION
OF
LYNCH, JONES & RYAN, INC.
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE DELAWARE
LIMITED LIABILITY COMPANY ACT
AND SECTION 266 OF
THE DELAWARE GENERAL CORPORATION LAW

- 1) The jurisdiction where Lynch, Jones & Ryan, Inc (the "Corporation") was first incorporated is Delaware.
- 2.) The jurisdiction of the Corporation immediately prior to filling this certificate is Delaware.
- 3.) The date the Corporation was first incorporated is January 8, 1988.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Lynch, Jones & Ryan, Inc.
- 5.) The name of the limited liability company to which the Corporation is being converted as set forth in its Certificate of Formation is Lynch, Jones & Ryan LLC.
- 6.) The conversion of the Corporation to a limited liability company shall be effective upon the filing with the Secretary of State of the State of Delaware of this Certificate of Conversion and the Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 27" day of September, 2006.

Authorized Person Heather A. Sisler

State of Delaware Secretary of State Division of Corporations Delivered 11:54 AM 09/27/2006 FILED 11:54 AM 09/27/2006 SRV 060889723 - 2148774 FILE

RECORDED: 10/16/2006

TRADEMARK
REEL: 003409 FRAME: 0410