## 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
MSW Group, Inc.		06/14/2002	CORPORATION: NEW YORK

### **RECEIVING PARTY DATA**

Name:	MSW Research, Inc.	
Street Address:	1111 Marcus Avenue	
City:	New Hyde Park	
State/Country:	NEW YORK	
Postal Code:	11042	
Entity Type:	CORPORATION: NEW YORK	

### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2462229	MSW G R O U P
Registration Number:	1829363	TOPLINE
Registration Number:	1830524	AD*VANTAGE/ACT

## **CORRESPONDENCE DATA**

Fax Number: (212)335-8001

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

Phone: 212-336-8000

Email: ptodocket@arelaw.com

Correspondent Name: Amster, Rothstein & Ebenstein LLP

Address Line 1: 90 Park Avenue, 21st Floor Address Line 2: Philip H. Gottfried, Esq.

Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	56300/16
NAME OF SUBMITTER:	Philip H. Gottfried, Esq.

TRADEMARK REEL: 003689 FRAME: 0135

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Signature:	/Philip H. Gottfried/
Date:	01/03/2008
Total Attachments: 3 source=MSW Certificate of Amendment#page1.tif source=MSW Certificate of Amendment#page2.tif source=MSW Certificate of Amendment#page3.tif	

TRADEMARK REEL: 003689 FRAME: 0136

## STATE OF NEW YORK

## **DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 28, 2007.

Paul De Painte

Paul LaPointe Special Deputy Secretary of State

Rev. 06/07

# F020620000628

## Certificate of Amendment of the Certificate of Incorporation of MSW GROUP, INC.

under Section 805 of the Business Corporation Law

#### IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is

MSW GROUP, INC.

- (2) The certificate of incorporation was filed by the Department of State on the 17th day of September 1968 under the name McCollum/Spleiman/& Company, Inc.
- (3) The certificate of incorporation of this corporation is hereby amended to effect the following change:

To amend the name of the corporation from MSW GROUP, INC. To MSW RESEARCH, INC.

Article FIRST of the Certificate of Incorporation is amended to read as follows:

"FIRST: The name of the corporation is MSW RESEARCH, INC."

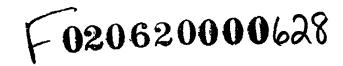
- (4) The amendment to the certificate of incorporation was authorized:
  - first by vote of the board of directors,
  - and then at a meeting of sharcholders by a vote of a majority of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed this 14th day of June 2002 by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

Peter Klein, President

Harold Spielman, Socretary

TRADEMARK
REEL: 003689 FRAME: 0138



Certificate of Amendment

of the

Certificate of Incorporation

of

MSW GROUP, INC.

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**RECORDED: 01/03/2008** 

Pursuant to Section 805 of the Business Corporation Law

BLU-39 DRAWDOWN STATE OF NEW YORK DEPARTMENT OF STATE

FILED JUN 2 0 2002

TAX \$ WELL

Vassau

FILED BY:
BLUMBERG EXCELSIOR CORPORATE SERVICES, INC.
52 SOUTH PEARL STREET, 2<sup>ND</sup> FLOOR
ALBANY, NY 12207

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