

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ADP Investor Communication Services, Inc.	03/30/2007
RECEIVING PARTY DATA	
Name:	Broadridge Investor Communication Solutions, Inc.
Street Address:	2 Journal Square Plaza
City:	Jersey City
State/Country:	NEW JERSEY
Postal Code:	07306
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	11674949
Application Number:	11153115
Application Number:	60773529
CORRESPONDENCE DATA	
Fax Number:	(212)801-6400
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2128012244
Email:	lucasch@gtlaw.com
Correspondent Name:	Barry J. Schindler
Address Line 1:	Greenberg Traurig, LLP
Address Line 2:	200 Park Avenue
Address Line 4:	New York, NEW YORK 10166
ATTORNEY DOCKET NUMBER:	104424.020000
NAME OF SUBMITTER:	Christine Lucas
Total Attachments: 2 source=adp_change#page1.tif	

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PATENT
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADP INVESTOR COMMUNICATION SERVICES, INC.", CHANGING ITS NAME FROM "ADP INVESTOR COMMUNICATION SERVICES, INC." TO "BROADRIDGE INVESTOR COMMUNICATION SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2007, AT 12:34 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF MARCH, A.D. 2007.

3462024 8100

070376522



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5550184

DATE: 03-29-07

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REEL: 019624 FRAME: 0938

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

ADP INVESTOR COMMUNICATION SERVICES, INC.

ADP Investor Communication Services, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is **ADP Investor Communication Services, Inc.**

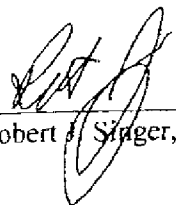
2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

To change the name to: **Broadridge Investor Communication Solutions, Inc.**

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of this filing is March 30, 2007

Executed on this 29th day of March, 2007



Robert J. Singer, Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:34 PM 03/29/2007
FILED 12:34 PM 03/29/2007
SRV 070376522 - 3462024 FILE