

06-08-2009



103563049

Attorney	Docket	#•	20004/1	12B-HS	

1. Name of party or parties conveying an	2. Name and address of party or parties		
interest:	receiving an interest:		
A.C. Nielsen (US), Inc. 150 North Martingale Road Schaumburg, IL 60173	Name: The Nielsen Company (US), LLC A Delaware Limited Liability Company 150 North Martingale Road Schaumburg, IL 60173		
3. Description of the interest conveyed:	Other:		
Assignment	X Conversion		
Merger			
Change of Name			
Security Agreement			
Execution Date: October 1, 2008			
4. Application number(s) or patent number(s). Additional sheet attached? YES NO_X	If the document is being filed together with a new application, the execution date of the application is:		
A. Patent Application no.(s): 12/035,853 filed on February 2, 2008	B. Patent no.(s):		
5. Name and address of party to whom correspondence concerning this cover sheet should be mailed:	6. Number of applications and/or patents identified on this cover sheet: 1		
Name: Sergio Filice	7. Amount of fee enclosed or authorized to be		
Registration No.: 59,727	charged:		
HANLEY, FLIGHT & ZIMMERMAN, LLC	\$40.00		
Street Address: 150 S. Wacker Drive	0 4		
Suite 2100 City: Chicago	8. Any additional required fee may be charged,		
State: Illinois	or any overpayment credited to our deposit account: 50-2455		
Zip: 60606	uccount. 50-2755		
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To the best of my knowledge and belief, the information contained on this cover sheet is true and correct and any copy submitted is a true copy of the original document. I hereby certify that this paper is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box/dt/2689/Allerandr 1889/26148 502455

22313-1450 on this date:

Date: 6/1/2009

Sergio D. Filice

Registration No.: 59,727

Total number of pages including cover sheet, attachments, and document: 4

**PATENT REEL: 022800 FRAME: 0072** 

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State of Delaware Secretary of State Division of Corporations Delivered 08:41 AM 10/01/2008 FILED 08:44 AM 10/01/2008 SRV 081001825 - 3587365 FILE

## STATE OF DELAWARE

#### CERTIFICATE OF CONVERSION

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AC Nielsen (US), Inc.

(a Delaware corporation)

to

### The Nielsen Company (US), LLC

### (a Delaware limited liability company)

This Certificate of Conversion to Limited Liability Company is being duly executed and filed by an authorized person, to convert AC Nielsen (US), Inc., a Delaware corporation (the "Corporation"), to a Delaware limited liability company, under Section 18-214 of the Delaware Limited Liability Company Act (the "Act").

- (1) The jurisdiction where the Corporation was first formed is Delaware.
- (2) The jurisdiction of the Corporation immediately prior to filing this Certificate is Delaware.
- (3) The date the Corporation was first incorporated in Delaware is November 4, 2002.
- (4) The name of the Corporation immediately prior to filing this Certificate was AC Nielsen (US), inc.
- (5) In accordance with Section 266(b) of the General Corporation Law of the State of Delaware (the "DGCL"), the sole director and the sole stockholder of the Corporation by a written consent of the sole director in accordance with the provisions of Section 141(f) of the DGCL and written consent of the sole stockholder of the Corporation in accordance with Section 228 of the DGCL, adopted a resolution approving the conversion of the Corporation into a Delaware limited liability company.
- (6) The name of the Limited Liability Company as set forth in the Certificate of Formation is The Nielsen Company (US), LLC.
- (7) The conversion shall be effective upon the acceptance of the filing of this Certificate of Conversion by the Secretary of State of the State of Delaware.

[the next page is the signature page]

STAM1-864462-2

PATENT REEL: 022800 FRAME: 0073 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this  $1^{18}$  day of October, 2008.

ACNIELSEN (US), INC.

Herris Black

Authorized Person

**PATENT** 

**REEL: 022800 FRAME: 0074** 

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 "AC NIELSEN (US), INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AC NIELSEN (US), INC." TO "THE NIELSEN COMPANY (US), LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2008, AT 8:44 O'CLOCK A.M.

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You may verify this certificate online at corp. delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6886248

DATE: 10-01-08

PATENT REEL: 022800 FRAME: 0075

RECORDED: 06/04/2009