PATENTS ONLY

06-24-2009



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l	Name of party or parties conveying an

nterest:

JUN 2 2 2009

NetRatings, Inc.

A Delaware Corporation

770 Broadway

New York, New York 10003

2. Name and address of party or parties receiving an interest:

Name: NetRatings, LLC

A Delaware Limited Liability Company

770 Broadway

X Conversion

New York, New York 10003

Description	of the interes	st conveyed:	Other:

_Assignment

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): B. Patent no.(s): 5,796,952 issued on August

18, 1998

5. Name and address of party to whom correspondence concerning this cover sheet

should be mailed: Name: Sergio Filice

Registration No.: 59,727

HANLEY, FLIGHT & ZIMMERMAN, LLC

Street Address: 150 S. Wacker Drive

Suite 2100

City:

Chicago

State: Zip:

Illinois 60606

6. Number of applications and/or patents identified on this cover sheet: 1

7. Amount of fee enclosed or authorized to be charged:

\$40.00

8. Any additional required fee may be charged, or any overpayment credited to our deposit

account: 50-2455

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 1450, Alexandria, VA 22313-1450 on this date:

Date: 6/19/2009

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Sergio D. Filice 40.00 DA

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PATENT REEL: 022856 FRAME: 0918

State of Delaware Secretary of State Division of Corporations Delivered 08:41 AM 10/01/2008 FILED 08:50 AM 10/01/2008 SRV 081001834 - 2769374 FILE

STATE OF DELAWARE

CERTIFICATE OF CONVERSION

of

NetRatings, Inc.

(a Delaware corporation)

to

NetRatings, 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 NetRatings, 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").

- The jurisdiction where the Corporation was first formed is Delaware. (1)
- The jurisdiction of the Corporation immediately prior to filing this Certificate is **(2)** Delaware.
- The date the Corporation was first incorporated in Delaware is July 2, 1997. **(3)**
- The name of the Corporation immediately prior to filing this Certificate was (4) NetRatings, Inc.
- In accordance with Section 265(b) of the General Corporation Law of the State of (5) Delaware (the "DGCL"), the Board of Directors (the "Board") and the sole stockholder of the Corporation by a written consent of the Board 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.
- The name of the Limited Liability Company as set forth in the Certificate of (6)Formation is NetRatings, LLC.
- The conversion shall be effective upon the acceptance of the filing of this Certificate (7) of Conversion by the Secretary of State of the State of Delaware.

[the next page is the signature page]

STAMI-865719-2

PATENT

REEL: 022856 FRAME: 0919

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this $1^{\rm st}$ day of October, 2008.

NETRATINGS, INC.

Horrin Black

Authorized Person

PATENT

REEL: 022856 FRAME: 0920



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 "NETRATINGS, INC." TO A DELAWARE
LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NETRATINGS,
INC." TO "NETRATINGS, LLC", FILED IN THIS OFFICE ON THE FIRST
DAY OF OCTOBER, A.D. 2008, AT 8:50 O'CLOCK A.M.

2769374 8100V

RECORDED: 06/22/2009

081001834

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

Warriet Smith Hindan
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6886342

DATE: 10-01-08

PATENT REEL: 022856 FRAME: 0921