ATENTS ONLY

07-23-2009



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Name: The Nielsen Company (US), LLC A Delaware Limited Liability Company 150 North Martingale Road Schaumburg, IL 60173
Other:
If the document is being filed together with a new application, the execution date of the application is:
B. Patent no.(s):
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 e 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:

Sergio D. Filice 01 FC:8021

Registration No.: 59,727

Total number of pages including cover sheet, attachments, and document: 7

**PATENT REEL: 022995 FRAME: 0305** 

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State of Delaware Secretary of State
Division of Corporations
Delivered 08:41 AM 10/01/2008
FILED 08:53 AM 10/01/2008
SRV 081001842 - 3587365 FILE

#### CERTIFICATE OF MERGER

### NIELSEN MEDIA RESEARCH, LLC

### WITH AND INTO

### THE NIELSEN COMPANY (US), LLC

- Nielsen Media Research, LLC, a Delaware limited liability company, shall merge with and into The Nielson Company (US), LLC, a Delaware limited liability company, pursuant to Section 18-209 of the Delaware Limited Liability Company Act, in accordance with the terms of the Agreement of Merger duly adopted.
- 2. The name and jurisdiction of formation of each entity which is to merge is:

<u>Name</u>

Jurisdiction of Formation

Nielsen Media Research, LLC

Delaware

The Nicisca Company (US), LLC

Delaware

- An Agreement of Merger has been approved and executed by the surviving limited liability company and the merging limited liability company.
- The name of the surviving limited liability company shall be The Nielsen Company (US), 4. LLC.
- The merger shall be effective upon the acceptance of the filing of this Certificate of Merger by the Secretary of State of the State of Delaware.
- The Agreement of Merger is on file at the place of business of the surviving limited liability company, the address of which is 770 Broadway, New York, NY 10003.
- 7. A copy of the Agreement of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of either the surviving or the merging limited liability company.

[The next page is the signature page.]

STAM1-865733-2

**PATENT** 

IN WITNESS WHEREOF, the surviving limited liability company has caused this Certificate of Merger to be signed by an Authorized Person on October 1, 2008.

THE NIBLSEN COMPANY (US), LLC

By: \_\_

Harris A. Black Authorized Person

**PATENT** 



## 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 MERGER, WHICH MERGES:

"NIELSEN MEDIA RESEARCH, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "THE NIELSEN COMPANY (US), LLC" UNDER THE NAME OF "THE NIELSEN COMPANY (US), LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 2008, AT 8:53 O'CLOCK A.M.

3587365 8100M

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may vorify this certificate online corp.delaware.gov/authwer.ahtml

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6886347

DATE: 10-01-08

PATENT

State of Delaware Secretary of State Division of Corporations Delivered 08:41 AM 10/01/2008 FILED 08:47 AM 10/01/2008 SRV 081001829 - 2572956 FILE

# STATE OF DELAWARE CERTIFICATE OF CONVERSION

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Nielsen Media Research, Inc.

(a Delaware corporation)

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### Nielsen Media Research, 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 Nielsen Media Research, 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 January 2, 1996.
- (4) The name of the Corporation immediately prior to filing this Certificate was Nielsen Media Research, Inc.
- (5) In accordance with Section 266(b) of the General Corporation Law of the State of 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.
- (6) The name of the Limited Liability Company as set forth in the Certificate of Formation is Nielsen Media Research, 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]

STAM1-865710-2

PATENT REEL: 022995 FRAME: 0309 IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this  $1^{51}$  day of October, 2008.

NIELSEN MEDIA RESEARCH, INC.

Hawin Dinak

**Authorized Person** 

**PATENT** 



### 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 "NIELSEN MEDIA RESEARCH, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "NIELSEN MEDIA RESEARCH, INC." TO "NIELSEN MEDIA RESEARCH, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2008, AT 8:47 O'CLOCK A.M.

RECORDED: 07/20/2009

081001829

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

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6886336

DATE: 10-01-08

**PATENT**