

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3969934

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
MCGRAW HILL FINANCIAL, INC.	04/27/2016
RECEIVING PARTY DATA	
Name:	S&P GLOBAL INC.
Street Address:	55 WATER STREET
City:	NEW YORK
State/Country:	NEW YORK
Postal Code:	10041
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15187233
CORRESPONDENCE DATA	
Fax Number:	(617)526-9899
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	617-526-9600
Email:	jmgomez@proskauer.com
Correspondent Name:	PROSKAUER ROSE LLP
Address Line 1:	ONE INTERNATIONAL PLACE
Address Line 4:	BOSTON, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	MGH-201C1
NAME OF SUBMITTER:	JASON P. COLANGELO
SIGNATURE:	/Jason P. Colangelo/
DATE SIGNED:	07/20/2016
Total Attachments: 6	
source=MGH-201C1 S&P Global Inc#page1.tif	
source=MGH-201C1 S&P Global Inc#page2.tif	
source=MGH-201C1 S&P Global Inc#page3.tif	
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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 April 27, 2016.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

Rev. 06/13

PATENT
REEL: 039403 FRAME: 0303

CT-07

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF MCGRAW HILL FINANCIAL, INC.**

Under Section 805 of the Business Corporation Law

Pursuant to the provisions of Section 805 of the Business Corporation Law, the undersigned hereby certify:

1. The name of the Corporation is McGraw Hill Financial, Inc. The name under which the Corporation was formed was McGraw-Hill Publishing Company, Inc.

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on December 29, 1925.

3. Article I of the Certificate of Incorporation of the Corporation is hereby amended to effect the change in the Corporation's name from "McGraw Hill Financial, Inc." to "S&P Global Inc.". Article I of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. The corporate name is:

"S&P Global Inc."

4. Article VIII, Section A of the Certificate of Incorporation of the Corporation is hereby amended to effect the change in the number of directors who serve on the Board of Directors. Article VIII, Section A of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"Article VIII

A. Number, Election and Terms of Directors. The business and affairs of the Corporation shall be managed under the direction of its Board of Directors which, subject to any rights of the holders of any series of Preferred Stock then outstanding to elect additional directors under specified circumstances, shall consist of not less than eight (8) persons. The exact number of directors shall be determined from time to time by the affirmative vote of (i) a majority of the Board of Directors, or (ii) shareholders voting a majority of the votes cast for or against the matter at a meeting of shareholders. At each Annual Meeting of Shareholders, directors shall be elected for a term of office to expire at the next Annual Meeting of Shareholders after their election and after their successors have been duly elected and qualified."


5. Article X of the Certificate of Incorporation of the Corporation is hereby amended to effect the change in the Corporation's Service of Process address. Article X of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

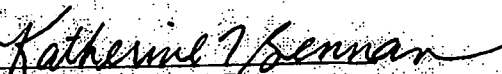
"Article X

The Corporation hereby designates the Secretary of State of the State of New York as its agent upon whom process in any action or proceeding against it may be served within the State of New York. The address to which the Secretary of State shall mail a copy of any process against the Corporation which may be served upon him pursuant to law is General Counsel, S&P Global Inc., 55 Water Street, New York, New York 10041."

6. This Amendment to the Certificate of Incorporation of the Corporation was properly authorized by vote at meetings of the Corporation's Board of Directors, duly held on January 27, 2016 and February 24, 2016, followed by the affirmative vote of at least a majority of all outstanding shares of Common Stock entitled to vote thereon at the Annual Meeting of Shareholders of the Corporation duly held on April 27, 2016.

IN WITNESS WHEREOF, this certificate has been signed this 27th day of
April, 2016.

By: 
Name: Douglas L. Peterson
Title: President and Chief Executive Officer

By: 
Name: Katherine J. Brennan
Title: Senior Vice President, Deputy General
Counsel & Corporate Secretary

CERTIFICATE OF RESERVATION

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ENTITY NAME: S&P GLOBAL INC.

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

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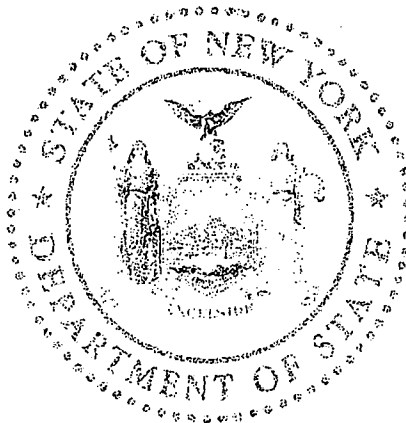
FILED:03/29/2016 DURATION:05/31/2016 CASH#:160329000390 FILM #:160329000363

FILER:

MCGRAW HILL FINANCIAL, INC.
C/O JOSEPH HALL, DAVIS POLK ET AL
450 LEXINGTON AVENUE
NEW YORK, NY 10017

ADDRESS FOR PROCESS:

REGISTERED AGENT:



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **
APPLICANT NAME : JAMI WELLS

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SERVICE COMPANY: C T CORPORATION SYSTEM - 07

SERVICE CODE: 07

FEEs 170.00

FILING 20.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 150.00

PAYMENTS 170.00

CASH 0.00
CHECK 0.00
CHARGE 0.00
DRAWDOWN 170.00
OPAL 0.00
REFUND 0.00

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PATENT

REEL: 039403 FRAME: 0307

CT-07

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**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF MCGRAW HILL FINANCIAL, INC.**

Under Section 805 of the Business Corporation Law

Filed By:

**Davis Polk & Wardwell LLP
450 Lexington Avenue
New York, NY 10017**

RECEIVED
2016 APR 27 AM 11:26

2016 APR 27 AM 11:33

FILED

^{icc}
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 27 2016

TAX \$ _____

BY: Wc

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