

04-03-2003

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To the Honorable Commissioner of Patents and
thereof.

and original documents or copies

1. Name of conveying party(ies):

4-1-03

Fitch IBCA, Inc.
(a Delaware Corporation)

- Individual
- General Partnership
- Corporation-State
- Other:
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: June 2, 2000

2. Name and address of receiving party(ies):

Fitch, Inc.
One State Street Plaza
32nd Floor
New York, New York 10004-1500

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other:

If assignee is not domiciled in the United States, a domestic
representative designation is attached: Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

OFFICE OF PUBLIC RECORDS
102 APR - 1 PM 3:09
FINANCE SECTION

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,684,823

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Lawrence M. Jarvis
McAndrews, Held & Malloy, Ltd.
Citicorp Center, 34th Floor
500 West Madison Street
Chicago, Illinois 60661

6. Total number of applications and registrations involved:
1

7. Total fee (37 CFR 3.41): \$ 40.00

- Check enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 13-0017

(Attach duplicate copy of this page if paying by deposit account)

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40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Signature and Registration Number: _____

Date: March 25, 2003

Name of Person Signing: Lawrence M. Jarvis

Total number of pages including cover sheet, attachments and document: **3**

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "FITCH IBCA, INC.", CHANGING ITS NAME FROM "FITCH IBCA, INC." TO "FITCH, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JUNE, A.D. 2000, AT 9 O' CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0660063

DATE: 09-06-00

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

FITCH IBCA, INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Fitch, IBCA, Inc., a Delaware corporation (hereinafter called the
"Corporation"), does hereby certify as follows:


FIRST: Article 1 of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:

1. Name. The name of the corporation is Fitch, Inc. (hereinafter the
"Corporation").

SECOND: The foregoing amendment was duly adopted in accordance
with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to
be duly executed in its corporate name this 2nd day of June, 2000.

FITCH IBCA, INC.

By: 
Name: Stephen W. Joynt
Title: President and Chief Operating Officer