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FACTSET INC.

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS.

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned RACHEL R. STERN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
FACTSET RESEARCH SYSTEMS INC.  
(Name of Corporation)

a corporation duly organized and existing under the laws of DELAWARE,  
(State or Country)

was adopted on 03 OCTOBER 2019 withdrawing the alternate

name of FACTSET RESEARCH SYSTEMS INC. DOING BUSINESS AS FACTSET INC.  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 03 OCTOBER 2019

A handwritten signature in black ink, appearing to read "R. Stern".

RACHEL R. STERN  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

COMPANY SECRETARY  
Title of person signing

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