

11-23-98

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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To the Honorable Commissioner of Patents and Trademarks: please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Forensic Technologies International Corporation

- Individual(s)
- General Partnership
- Corporation-State - Maryland
- 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: _____

2. Name and address of receiving party(ies)

Name: FTI Consulting, Inc.

Internal Address: _____

Street Address: 2021 Research Drive

City: Annapolis State: MD ZIP: 21401

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Maryland
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,749,050

1,415,368

1,415,367

Additional numbers attached? Yes No

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

Name: Karen C. Maher

Internal Address: Piper & Marbury L.L.P.

Street Address: 1200 Nineteenth Street, N.W.

City: Washington, State: D.C. ZIP: 20036

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41).....\$ 90.00 *E*

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Karen C. Maher

Name of Person Signing

[Signature]
Signature

November 19, 1998
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1818 FRAME: 0314

STATE OF MARYLAND

638835

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

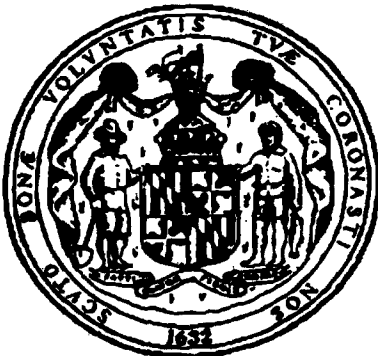
301 West Preston Street Baltimore, Maryland 21201

DATE: JUNE 08, 1998

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME CHANGE FOR FORENSIC TECHNOLOGIES INTERNATIONAL CORPORATION CHANGING TO FTI CONSULTING, INC. WERE RECEIVED AND APPROVED FOR RECORD ON JUNE 8, 1998 AT 10:14 AM.

FEE PAID:

77.00



IRENE B WOZNY
CHARTER SPECIALIST

AT5-031

032

APPROVED FOR RECORD

6/18/98 at 10:14 a.m.

FORENSIC TECHNOLOGIES INTERNATIONAL CORPORATION
ARTICLES OF AMENDMENT

Forensic Technologies International Corporation, a Maryland corporation having its principal office in Anne Arundel County, hereby certifies to the Maryland State Department of Assessments and Taxation that:

FIRST: Forensic Technologies International Corporation, a Maryland corporation (the "Corporation"), desires to amend its Charter as currently in effect.

SECOND: The following provisions are all of the provisions of the Charter as amended:

ARTICLE FIRST: Article First be and hereby is amended to change the name of the Corporation and to read in its entirety as follows:

"ARTICLE FIRST: The name of the Corporation (which is hereinafter called the Corporation) is:

FTI Consulting, Inc.

THIRD: (A) The directors of the Corporation by unanimous written consent adopted a resolution that described the foregoing amendment of the Charter, declaring that said amendment was advisable and directing that said amendment be submitted for approval by the stockholders.

(B) The holders of all classes of outstanding capital stock of the Corporation entitled to vote on the Amendment to the Articles of Incorporation of the Corporation approved this amendment of the Charter on May 20, 1998 by a majority of the stockholders at the Annual Meeting of the Stockholders of the Corporation, at which a quorum was present in person or by proxy and was acting throughout.

FOURTH: As of immediately prior to this amendment, the total number of shares of all classes of stock which the Corporation had authority to issue was 20,000,000, of which 16,000,000 were Common Stock having a par value of \$.01 per share, for a total aggregate par value of \$160,000 and 4,000,000 shares were Preferred Stock having a par value of \$.01 per share, for a total aggregate par value of \$40,000. These Articles of Amendment do not make any change to the authorized capital stock of the Corporation.

FIFTH: The undersigned President acknowledges these Articles of Amendment to be the corporate act of the Corporation and, as to all matters or facts required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and this statement is made under the penalties of perjury.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its name and on its behalf by its President and witnessed by its Secretary on May 20, 1998.

WITNESS:

[Signature of Gary Sinder]
Gary Sinder
Secretary

FTI CONSULTING, INC.
[Signature of Jack B. Dunn, IV]
Jack B. Dunn, IV
President

[CORPORATE SEAL]

STATE OF MARYLAND
I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: 6/18/98
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
Custodian
This stamp replaces our previous certification system. Effective: 6/95