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FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B	Page 2		U.S. Department of Commerce Patent and Trademark Office TRADEMARK				
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Name	E. Leonard Rubin							
Address (line 1)	Gordon & Glickson P.C.							
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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. Charges to deposit account are authorized, as indicated herein.								
E. Leonard	Rubin	& Your	ali-	1/26/99				
Name	of Person Signing	Signature		Date Signed				

RELEASE AND TERMINATION OF TRADEMARK COLLATERAL ASSIGNMENT AND SECURITY AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT, AMERICAN NATIONAL BANK

AND TRUST COMPANY OF CHICAGO, having its principal office located at 120 South LaSalle

Street, Chicago, Illinois 60603 (the "Lender"), does hereby release all of its right, title and interest

under that certain Trademark Collateral Assignment and Security Agreement dated November 30, 1995

made by DIAMOND TECHNOLOGY PARTNERS INC., an Illinois corporation, having its principal

office located at 875 North Michigan Avenue, Suite 3000, Chicago, Illinois 60611 ("Assignor") in

favor of Lender, which was recorded with the United States Patent and Trademark Office on

December 15, 1995 at Reel No. 1437, Frame No. 0427, and amended pursuant to Amendment to

Trademark Collateral Assignment Security Agreement dated November 8, 1996 which was executed by

Diamond Technology Partners Incorporated, a Delaware corporation, successor in interest to Assignor.

which was recorded with the United States Patent and Trademark office on December 3, 1996 at Reel

No. 1534, Frame No. 0121, and Lender hereby terminates, releases and discharges all of its right, title

and interest in and to the trademark applications and trademarks pledged to Lender for collateral

purposes pursuant to said Trademark Collateral Assignment and Security Agreement and the

Amendment thereto terminated, released and discharged herein as set forth in Schedule A attached

hereto and incorporated herein by reference.

IN WITNESS WHEREOF, this Release and Termination of Trademark Collateral Assignment

and Security Agreement is executed as of this 9th day of November, 1998.

LENDER:

AMERICAN NATIONAL BANK AND TRUST

COMPANY OF CHICAGO

By: Kyle H. Freinnth Name: Kyle G. Freimuth

Title: Assistant Vice President, Commercial Banking

## CERTIFICATE OF ACKNOWLEDGEMENT

State of Illinois	)	
	)	SS
County of Cook	)	
Before me, the unde	rsigned.	, a notary public in and for the Commonwealth and County
aforesaid, on this 4/2 day	y of //	wenber, 1998, personally appeared Kyle G. Freimuth
is to me personally known, an	d who,	being by me duly sworn, depose and say that he is the Assistant
	-	of AMERICAN NATIONAL BANK AND TRUST COMPANY
OF CHICAGO and that said	i Releas	se and Termination of Trademark Collateral Assignment and
Security Agreement was sign	ned and	sealed on behalf of said corporation and acknowledge said
instrument to be the free act ar	nd deed o	of said corporation.
Verita tander	ther	
Notary Public		
	-	OFFICIAL SEAL
My Commission Expires:		VENITA POINDEXTER TARY PUBLIC STATE OF HARMAN
	e es	COMMISSION EXP. JAN. 14,2002

Schedule A to that certain Release and Termination of Trademark Collateral Assignment and Security Agreement dated November 9, 1998 executed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO.

Registration No.	Serial No.	<u>Trademark</u>	Date of Registration
1,915,330	74/526032	DIAMOND TECHNOLOGY PARTNERS (and Design)	August 29, 1995
1,975,662	74/489943	DIAMOND TECHNOLOGY PARTNERS (Class 35)	May 28, 1996
	A SECTION AND A SECTION ASSESSMENT OF THE SE		
1,976,057	74/615624	Stylized Diamond Design	May 28, 1996

## **APPLICATIONS PENDING**

- 1. "TECHNISYNTHESIS", Serial Number 75/116185. Application was filed on June 5, 1996.
- 2. Navigating the Digital Future, Serial Number 75/186752. Application was filed on October 24, 1996.

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**RECORDED: 01/28/1999**