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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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To the Honorable Commissioner



he attached original documents or copy hereof.

1. Name of conveying part 101003114

D&T Partners LLP 03-26-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #61

Individual(s)
 General Partnership Limited Partnership
 Corporation-State
 Other Delaware limited liability partnership

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

Name: Deloitte & Touche LLP
 Address: 1633 Broadway
New York, New York 10019

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other Delaware limited liability partnership

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) & addresses attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 16, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s). 1,652,552

Additional Numbers attached? Yes No

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

Name: Mark D. Engelmann

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved:.....1

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

Enclosed
 Authorized to be charged to deposit account
 (Only if total fee is not sufficient)

8. Deposit account number:
23-0825-0576900

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

04/06/1999 DNGUYEN 00000192 1652552
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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.

Mark D. Engelmann
 Name of Person Signing

Signature

 Date

Total number of pages comprising cover sheet: _____

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 "D&T PARTNERS LLP", CHANGING ITS NAME FROM "D&T PARTNERS LLP" TO "DELOITTE & TOUCHE LLP", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.



2740956 8100

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

9407837

DATE:

11-16-98

TRADEMARK

REEL: 1878 FRAME: 0978

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR REGISTRATION
FOR THE REGISTERED LIMITED LIABILITY PARTNERSHIP
OF
D&T PARTNERS LLP


This Certificate of Amendment for a Registered Limited Liability Partnership under the Delaware Uniform Partnership Law for D&T Partners LLP (the "Partnership"), dated July 16, 1997. (this "Application"), is being executed and filed by James E. Clyde who is a partner Deloitte & Touche LLP and is duly authorized to execute this Application.

1. The name of the Partnership is:
D&T Partners LLP

2. The amendment to the application of registration for D&T Partners LLP dated April 15, 1997 is as follows:
Amend item 1. Effective June 1, 1997, D&T Partners LLP changed its name to Deloitte & Touche LLP. The name of the Partnership is now Deloitte & Touche LLP.

IN WITNESS WHEREOF, the undersigned has executed this Application as of the date first above written.

D&T Partners LLP

By: 
James E. Clyde, Partner, Deloitte & Touche LLP

DELOITTE & TOUCHE CORPORATION
1633 Broadway
New York, NY 10019

July 17, 1997

Secretary of State of Delaware
Division of Corporations
Townsend Bldg.
Dover, Delaware

Dear Sir/Madam:

Deloitte & Touche Corporation, a corporation organized under the laws of the State of Delaware, hereby consents to the filing of an amendment by D&T Partners LLP changing their name in the State of Delaware to Deloitte & Touche LLP.

Very truly yours,

DELOITTE & TOUCHE CORPORATION

By /s/ J. Michael Cook
Name: J. Michael Cook
Title: President

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