



101207703

Tab settings ==> MND 11/17/99

To the Honorable Commissioner of Patents &

and original documents or copy thereof.

1. Name of conveying party(ies):

The Metzler Group, Inc.

- Individual(s)
- 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 Corporate Name Change
- Merger
- Change of Name

Execution Date: July 15, 1999

2. Name and address of receiving party(ies)

Name: Navigant Consulting, Inc.

Internal Address: \_\_\_\_\_

Street Address: 615 N. Wabash

City: Chicago State: IL ZIP: 60611

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

If assignee is not domiciled in the United States, a domestic representative designator 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)

75/673,493

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Laura Konrath

Internal Address: Winston & Strawn

33rd Floor

Street Address: 35 West Wacker Drive

City: Chicago State: IL ZIP: 60601

11/24/1999 DMBUYEN 00000040 75673493

6. Total number of applications and registrations involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

(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.

Laura Konrath

Name of person signing

Laura Konrath  
Signature

11/10/99  
Date

Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignment

**TRADEMARK**

REEL: 001991 FRAME: 0755

State of Delaware

Office of the Secretary of State PAGE 1

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 "THE METZLER GROUP, INC.", CHANGING ITS NAME FROM "THE METZLER GROUP, INC." TO "NAVIGANT CONSULTING, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 1999, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991291377

AUTHENTICATION: 9867399

DATE: 07-15-99

TRADEMARK REEL: 001991 FRAME: 0756

**CERTIFICATE OF AMENDMENT OF  
THE AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
THE METZLER GROUP, INC.**

It is hereby certified that:

1. The name of the corporation (the "Corporation") is

The Metzler Group, Inc.

2. The Amended and Restated Certificate of Incorporation, as amended (the "Certificate"), of the Corporation is hereby amended by striking out the text of Article One thereof and by substituting in lieu of said text the following new text:

The name of the corporation (the "Corporation") is:

Navigant Consulting, Inc.

3. The amendment of the Certificate herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

The effective time of the amendment herein certified shall be immediately upon filing or as soon thereafter as possible.

Signed on July 15, 1999

  
Robert P. Maher, President