

11-16-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



101518462

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

11/6/00

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
 06 18 00

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year 06 14 00

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

11/14/2000 MTHA11 00000239 75486314

01 FC:481 40.00 DP

02 FC:482 425.00 DP

03 FC:998 25.00 DP

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

TRADEMARK
REEL: 002175 FRAME: 0456

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Mary B. Scott
Name of Person Signing

Mary B Scott
Signature

November 1, 2000
Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name Deloitte Consulting LLC

06 14 00

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other Limited Liability Company

Citizenship State of Incorporation/Organization Delaware

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name Deloitte Consulting L.P.

DBA/AKA/TA

Composed of

Address (line 1) 1633 Broadway

Address (line 2)

Address (line 3) New York New York 10019
City State/Country Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 06/14/2000
001302885 - 3237071

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A DOMESTIC LIMITED PARTNERSHIP**

To the Secretary of State
State of Delaware

Deloitte Consulting L.P., a limited partnership organized under the Delaware Revised Uniform Limited Partnership Act, (the "Act") for the purpose of merging with other business entities pursuant to Section 17-211 of the Act, hereby certifies that:

1. The name of the limited liability company being merged into the limited partnership is Deloitte Consulting LLC, a Delaware limited liability company.
2. The jurisdiction in which this limited liability company was formed is New Castle County, Delaware.
3. An agreement of merger has been approved and executed by each of the business entities which is to merge.
4. The name of the surviving domestic limited partnership is Deloitte Consulting L.P.
5. The merger shall be effective at 12:01 a.m. on June 18, 2000.
6. The agreement of merger is on file at the following place of business of the surviving domestic limited partnership: 1633 Broadway, New York, New York 10019.
7. A copy of the agreement of merger will be furnished by the surviving domestic limited partnership, on request and without cost, to any partner of any domestic limited partnership or any person holding an interest in any other business entity which is to merge.

IN WITNESS WHEREOF, said limited partnership has caused this certificate to be signed by its Managing General Partner, this 14 day of June, 2000.

DELOITTE CONSULTING L.P.

By: Deloitte Consulting (US) LLC
its Managing General Partner

By: 

Name: Robert J. Glatz
Title: Chief Financial Officer

State of Delaware
Office of the Secretary of State

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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 MERGER, WHICH MERGES:

"DELOITTE CONSULTING LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "DELOITTE CONSULTING L.P." UNDER THE NAME OF "DELOITTE CONSULTING L.P.", A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE EIGHTEENTH DAY OF JUNE, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

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001302885

0498069

AUTHENTICATION:

DATE: 06-15-00