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- License **MAY 15 2001**
 Nunc Pro Tunc Assignment
 Effective Date
 Month Day Year

Conveying Party

Name Goodwin, Procter & Hoar LLP
Formerly

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
01 29 2001

- Individual General Partnership Limited Partnership Corporation Association
- Other – Massachusetts limited liability partnership
- Citizenship/State of Incorporation/Organization

Receiving Party

Name Goodwin Procter LLP

Mark if additional names of receiving attached

DBA/AKA/TA

Composed of

Address (line 1) Exchange Place

Address (line 2) 53 State Street

Address (line 3) Boston MA 02109-2881
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
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13

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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)

75/691301 76/166501 76/166530

Trademark Registration Number(s)

Number of Properties

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3

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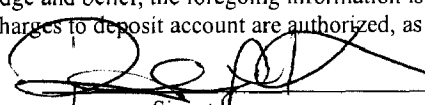
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

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Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 1, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of Limited Liability Partnership was filed in this office by

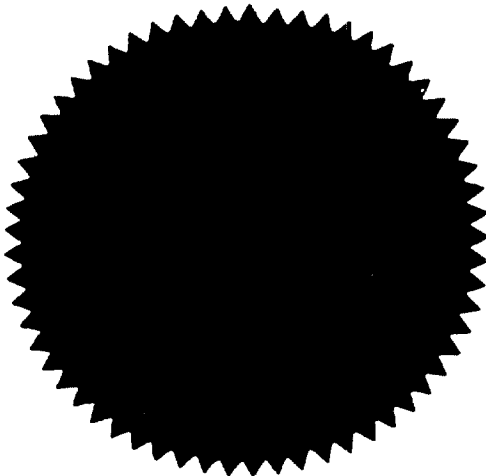
GOODWIN PROCTER LLP
(ORGANIZED AS:GOODWIN, PROCTER & HOAR LLP)

in accordance with the provisions of Massachusetts General Laws, Chapter 108A
on **February 26, 1996**.

I also certify that the following amendments to said registration have been filed:

NAME CHANGE:APRIL 11, 1996
NAME CHANGE:JANUARY 29, 2001

I further certify that no other amendment to said certificate of registration has been filed; that, said Limited Liability Partnership has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Partnership has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



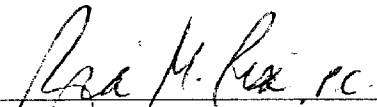
JAN 29 2001

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

**CERTIFICATE OF AMENDMENT OF
REGISTRATION OF
REGISTERED PROFESSIONAL LIMITED LIABILITY PARTNERSHIP
PURSUANT TO GENERAL LAWS, CHAPTER 108A, SECTION 45**

1. The federal employer identification number of the limited liability partnership is 04-1378465.
2. The name of the limited liability partnership is Goodwin, Procter & Hoar LLP.
3. The date of filing of the original registration is February 26, 1996.
4. The list of partners who presently render professional services on behalf of the limited liability partnership is attached as Exhibit A.
5. The registration is amended as follows:
 - a. The name of the limited liability partnership is changed to:

Goodwin Procter LLP.



Regina M. Fisa, P.C., a Partner and
Chairman of the Executive Committee

Dated: January 27, 2001

LIBCM1081839.1

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