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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Deloitte & Touche Consulting Group LLC. Includes checkboxes for Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, and Other (checked) limited liability company.

2. Name and address of receiving party(ies): Name: Deloitte Consulting LLC, Internal Address: 1633 Broadway, City: New York, State: NY, Zip: 10019. Includes checkboxes for citizenship and partnership types.

3. Nature of conveyance: Includes checkboxes for Assignment, Merger, Security Agreement, Change of Name (checked), and Other. Execution Date: 11/2/98.

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,983,107

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Erin W. Sheehy, Internal Address: Debevoise & Plimpton, Street Address: 919 Third Avenue, City: New York, State: NY, Zip: 10022

6. Total number of applications and registrations involved: 1. 7. Total fee (37 CFR 3.41): \$ 40. Includes checkboxes for Enclosed and Authorized to be charged to deposit account.

8. Deposit account number:

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9. Signature: Erin W. Sheehy, Signature: [Handwritten Signature], Date: 6/21/02

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Total number of pages including cover sheet, attachments, and document: 3. documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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 "DELOITTE & TOUCHE CONSULTING GROUP LLC", CHANGING ITS NAME FROM "DELOITTE & TOUCHE CONSULTING GROUP LLC" TO "DELOITTE CONSULTING LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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Date of Deposit June 21, 2002

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231.

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(Signature of person mailing paper or fee)



Edward J. Freel
Edward J. Freel, Secretary of State

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