Form **PTO-1594** (Rev. 03/01)

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

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To the Honorable Commissioner	r of Patents and Trademarks	Please record the atta	ched original documents o	or copy thereof.
1. Name of conveying party(ies):  Deloitte & Touche Congroup LLC  Individual(s) General Partnership Corporation-State X Other limited liab:  Additional name(s) of conveying party(iff)  3. Nature of conveyance: Assignment Security Agreement Other Execution Date: 11/2/98	Association Limited Partnership  ility company  ies) attached? Yes No.  Merger X Change of Name	Name: Delo Internal Address: Street Address City: New Yo Individual(s) Association General Par Limited Part Corporation X Other 11 If assignee is not dorepresentative designee	ress of receiving party( itte Consulting  1633 Broadway  rk State: NY Zipi  citizenship  thership  state mited liability miciled in the United States, and a separate document from	y : 10019  y company
Execution Date: 11/2/98		representative desig (Designations must	nation is attached: Yes be a separate document f <u>rom</u>	No
5. Name and address of party to wh		6. Total number o	applications and	[
5. Name and address of party to wh concerning document should be ma Name: Erin W. Sheehy	om correspondence	6. Total number o	No No	
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Name: Erin W. Sheehy Internal Address: Debevoise	om correspondence illed:  & Plimpton  venue  Zip: 10022	6. Total number of registrations involved.  7. Total fee (37 Classifications) Enclosed.  Authorize  8. Deposit account	No f applications and olved:	\$ 40
Concerning document should be man Name: Erin W. Sheehy Internal Address: Debevoise  Street Address: 919 Third A	om correspondence illed:  & Plimpton  venue  Zip: 10022	6. Total number o registrations inv  7. Total fee (37 Cl  Enclosed  Authorize	No f applications and olved:	\$ 40
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Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

> TRADEMARK REEL: 2532 FRAME: 0824

# 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 "DZLOITTE & TOUCHE CONSULTING GROUP LLC" TO "DELOITTE CONSULTING LLC", PILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

> "Express Mail" mailing label No. EK 8-40 52 481 CUS Date of Deposit ... 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.

> > apris

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Kith (Signature of person mailing paper or fee)

Edward J. Freel, Secretary of State

AUTHENTICATION: 9396581

> DATE: 11-10-98

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STATE OF TELLHARE SECRETARY DIVISION OF C FILED 09-00 ... 981423758

#### CERTIFICATE OF AMENDMENT

#### TO THE

## CERTIFICATE OF FORMATION

OF

### DELOITTE & TOUCHE CONSULTING GROUP LLC

(Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act)

#### It is hereby certified that:

- The present name of the limited liability company (the "Company") is Deloite & Touche Consulting Group LLC.
- The Certificate of Pormation of the Company was filed with the Secretary of State of Delaware on February 29, 1996
- The amendment to the Certificate of Formation of the Company effected by this Certificate of Amendment is as follows:

To change the name of the Company.

To accomplish this the foregoing amendment, Article FIRST of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

FTRST: The name of the limited liability company (hereinafter called the "limited liability company") is Deloine Consulting LLC.

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed by Thomas D. Balliett, an authorized person, this 2nd day of November, 1998.

Authorized Person

\*Express Mail\* mailing label No. EK 840 524816 US

2002 Date of Deposit \_

I hercby certify that this paper or lee 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.

AKCIS Beth (Typed or printed name of person mailing paper or fee)

Buth ahus: (Signature of person mailing paper or fee)

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د. تردوون دے

RECORDED: 06/21/2002