

06-27-2002



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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 Consulting LLC 6-21-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
[X] Other limited liability company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Deloitte Consulting L.P.
Internal Address:
Street Address: 1633 Broadway
City: New York State: NY Zip: 10019
Individual(s) citizenship
Association
General Partnership
[X] Limited Partnership
Corporation-State
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: 6/18/00

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

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
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Erin W. Sheehy 10:00 AM
Name of Person Signing Signature Date 6/27/02
Total number of pages including cover sheet, attachments, and document: 3

06/26/2002 DBYRNE 00000135 1983107
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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 2532 FRAME: 0827

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.

"Express Mail" mailing label No. EK84052481605

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.

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

Beth Akers  
(Signature of person mailing paper or fee)



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

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AUTHENTICATION:

DATE: 06-15-00

TRADEMARK  
REEL: 2532 FRAME: 0828

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.

"Express Mail" mailing label No. EK84052481605

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.

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

Beth Akers  
(Signature of person mailing paper or fee)

DELOITTE CONSULTING L.P.

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

By: [Signature]  
Name: Robert J. Glatz  
Title: Chief Financial Officer

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