

01-02-2003



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

102325944

Tab settings

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

1. Name of conveying party(ies):

Booz-Allen & Hamilton Inc.

11-7-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Delaware) Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Booz Allen Hamilton Inc.

Internal

Address:

Street Address: 101 Park Avenue

City: New York State: NY Zip: 10178

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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

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3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 27, 2002

4. Applicator number(s) or registration number(s):

A. Trademark Application No.(s) 78106903, 76200354, 76200819, 76314788, 76309828

B. Trademark Registration No.(s) 2408577, 1634966 0888837

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Robert W. Sacoff, Esq.

Internal Address: Pattishall, McAuliffe, Newbury

Hillard & Geraldson

Street Address: 311 S. Wacker Drive,

Suite 5000

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41) \$ 215.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

16-0650

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9. Signature.

Jane Shih Hajek, Esq.

Name of Person Signing

Signature

11-7-02

Date

Total number of pages including cover sheet, attachments, and document: 2

12/31/2002 LNUELLER 00000202 78106903

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:8521 40.00 DP 02 FC:8522 175.00 DP

TRADEMARK REEL: 002641 FRAME: 0274

**Certificate of Amendment
Of
Restated Certification of Incorporation
Of
Booz-Allen & Hamilton Inc.**

Booz-Allen & Hamilton Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

Resolved, that the Board recommends the shareholders approve an amendment to Article 1 of the Corporation's Restated Certificate of Incorporation to change the name of the Corporation from "Booz-Allen & Hamilton Inc." to "Booz Allen Hamilton Inc."

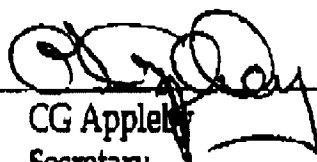
SECOND, that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective as of the date of filing.

IN WITNESS WHEREOF, said Booz-Allen & Hamilton Inc., has caused this certificate to be signed by CG Appleby, its Secretary, on the 27th day of March, 2002.

Booz-Allen & Hamilton Inc.

By


CG Appleby
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 04/02/2002
020210711 - 0578430

RECORDED: 11/07/2002

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