

07-14-2004



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORDATION FORM TRADEMARK 102790512

COMMERCE ademark Office

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

1. Name of conveying party(ies): Delphi Acquisition, LLC 7-12-04
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Delaware limited liability company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Delphi Consulting Group LLC
Internal Address:
Street Address: Ten Post Office Square
City: Boston State: MA Zip: 02109
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Delaware limited liability company
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: 02/03/04

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/174399; 76/372783
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1937999; 2728584; 1651752; 2577862; 2306977
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Stanley R. Moore
Internal Address:
Street Address: Jenkens & Gilchrist, P.C. 1445 Ross Ave, Suite 3200
City: Dallas State: TX Zip: 75202

6. Total number of applications and registrations involved: 7
7. Total fee (37 CFR 3.41) \$ 190.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 10-0447 (underpayment/overpayment)

DO NOT USE THIS SPACE

9. Signature. Stanley R. Moore
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 8

07/14/2004 BYRNE 00000012 76174399

01 FC:8521 02 FC:8522

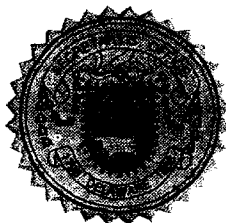
40.00 OP 150.00 OP documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DELPHI ACQUISITION LLC", CHANGING ITS NAME FROM "DELPHI ACQUISITION LLC" TO "DELPHI CONSULTING GROUP LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2004, AT 11:03 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3744623 8100

AUTHENTICATION: 2907231

040072566

DATE: 02-03-04

TRADEMARK
REEL: 003006 FRAME: 0958

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
DELPHI ACQUISITION LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Delphi Acquisition LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"FIRST: The name of the limited liability company (the "Limited Liability Company") is Delphi Consulting Group LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Delphi Acquisition LLC this 3rd day of February, 2004.

DELPHI ACQUISITION LLC

By _____

**John Harper,
Manager**

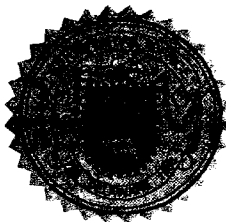
*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:24 AM 02/03/2004
FILED 11:03 AM 02/03/2004
SRV 040072566 - 3744623 FILE*

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "DELPHI ACQUISITION LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2003, AT 10:41 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3744623 8100

030829956

AUTHENTICATION: 2834779

DATE: 12-23-03

TRADEMARK
REEL: 003006 FRAME: 0960

CERTIFICATE OF FORMATION
OF
DELPHI ACQUISITION LLC

The undersigned, for the purpose of forming a limited liability company under the provisions and subject to the Delaware Limited Liability Company Act, hereby certifies that:

FIRST: The name of the limited liability company (the "Limited Liability Company") is Delphi Acquisition LLC.

SECOND: The address of the registered office and the name and the address of the registered agent of the Limited Liability Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808.

Executed on December 22, 2003.

/s/ Albert R. Fox, Jr.
Albert R. Fox, Jr.
Authorized Person

005044.00001:817750.01

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
DELPHI ACQUISITION LLC**

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Delphi Acquisition LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"FIRST: The name of the limited liability company (the "Limited Liability Company") is Delphi Consulting Group LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Delphi Acquisition LLC this 3rd day of February, 2004.

DELPHI ACQUISITION LLC

By: _____

John Harper,
Manager

005044.00001:516287.01