

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Century Business Services, Inc.		07/12/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	CBIZ, Inc.		
Street Address:	6050 Oak Tree Boulevard S.		
Internal Address:	Suite 500		
City:	Cleveland		
State/Country:	OHIO		
Postal Code:	44131		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76569295	CBIZ WEALTHCENTER	
CORRESPONDENCE DATA			
Fax Number:	(216)696-0740		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-861-7659		
Email:	clevelandip@bakerlaw.com		
Correspondent Name:	Melanie S. Corcoran		
Address Line 1:	1900 East Ninth Street		
Address Line 2:	3200 National City Center		
Address Line 4:	Cleveland, OHIO 44114		
ATTORNEY DOCKET NUMBER:	37707 00024		
NAME OF SUBMITTER:	Melanie S. Corcoran		
Signature:	/Melanie S. Corcoran/		

CH \$40.00 76569295

Date:

11/07/2005

Total Attachments: 2

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Delaware

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The First State

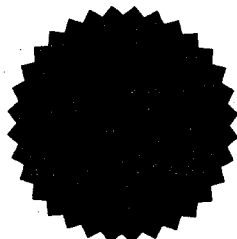
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CENTURY BUSINESS SERVICES, INC.", CHANGING ITS NAME FROM "CENTURY BUSINESS SERVICES, INC." TO "CBIZ, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 2005, AT 1:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2005.

2129325 8100

050606739



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4043615

DATE: 07-25-05
TRADEMARK

REEL: 003190 FRAME: 0162

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CENTURY BUSINESS SERVICES, INC.**

Century Business Services, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. That Article One of the Certificate of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"ARTICLE ONE

The name of the Corporation is:

CBIZ, Inc."

2. That said amendment to the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
3. That this Certificate of Amendment to the Certificate of Incorporation shall become effective on the 1st day of August, 2005.

THE UNDERSIGNED, being the President of the Corporation, hereby declares and certifies that this Certificate of Amendment to the Certificate of Incorporation of Century Business Services, Inc. is his act and deed and the facts herein stated are true and, accordingly, has hereunto set his hand this 12th day of July, 2005.

CENTURY BUSINESS SERVICES, INC.

By: 
Jerome P. Grisko, Jr., President

*State of Delaware
Secretary of State
Division of Corporations
Delivered 01:13 PM 07/22/2005
FILED 01:03 PM 07/22/2005
SRV 050606739 - 2129325 FILE*

TOTAL P.02