

**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
PRA International, Inc.		06/08/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	PRA International Operations, Inc.
Street Address:	12120 Sunset Hills Road
Internal Address:	Suite 600
City:	Reston
State/Country:	VIRGINIA
Postal Code:	20190
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	1865068	PRA
Registration Number:	1875684	PRA
Registration Number:	2828645	PRA E-TMF
Registration Number:	2759033	PRA INTERNATIONAL
Serial Number:	78427736	PROJECT ASSURANCE

**CORRESPONDENCE DATA**

Fax Number: (804)698-2007  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (804) 775-1071  
 Email: rvance@mcguirewoods.com  
 Correspondent Name: Robin C. Vance  
 Address Line 1: 901 E. Cary Street  
 Address Line 2: One James Center  
 Address Line 4: Richmond, VIRGINIA 23219-4030

OP \$140.00 1865068

ATTORNEY DOCKET NUMBER:	2017294-0016
NAME OF SUBMITTER:	Robin C. Vance
Signature:	/Robin C. Vance/
Date:	11/08/2005

**Total Attachments: 10**

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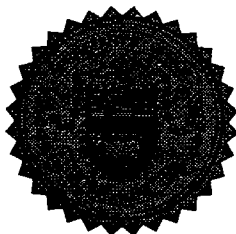
# Delaware

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 "PRA INTERNATIONAL, INC.", CHANGING ITS NAME FROM "PRA INTERNATIONAL, INC." TO "PRA INTERNATIONAL OPERATIONS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JUNE, A.D. 2004, AT 7:55 O'CLOCK P.M.

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



2654324 8100

040425549

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3159518

DATE: 06-08-04

TRADEMARK

REEL: 003190 FRAME: 0173

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED CERTIFICATE OF INCORPORATION  
OF  
PRA INTERNATIONAL, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, it is hereby certified that:

1. The name of the corporation (the "Corporation") is PRA International, Inc.
2. The Amended Certificate of Incorporation of the Corporation is hereby amended by deleting Article 1 and inserting in lieu thereof a new Article 1 to read as follows:

The name of the Corporation is PRA International Operations, Inc.

3. That the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
4. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President by affirmation of his signature below, under penalties of perjury, that the instrument is his act and deed on behalf of the Corporation, and that the facts stated herein are true and correct.

DATED as of this 8<sup>th</sup> day of June, 2004.

PRA International, Inc.

By: 

Name: Patrick K. Donnelly  
Title: President and Treasurer

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:55 PM 06/08/2004  
FILED 07:55 PM 06/08/2004  
SRV 040425549 - 2654324 FILE*

**TRADEMARK**

**REEL: 003190 FRAME: 0174**



**UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
OF  
PRA INTERNATIONAL, INC.**

**June 8, 2004**

The undersigned, being all of the directors of PRA International, Inc., a Delaware corporation (the "Company"), pursuant Section 141(f) of the General Corporation Law of the State of Delaware (the "Delaware GCL") and Article III, Section 8 of the Bylaws of the Company, permitting such action to be taken without a meeting, hereby consent in writing to the adoption of the following resolutions:

Name Change to PRA International Operations, Inc.

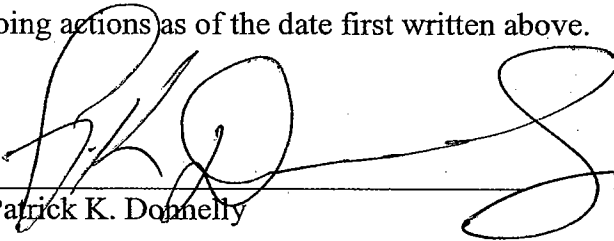
WHEREAS, the Board of Directors of the Company has determined that it is advisable and in the best interest of the Company to change the Company's name to PRA International Operations, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the name change is hereby authorized and approved and the Board of Directors of the Company hereby recommends to the stockholders of the Company that they authorize the amendment of the Amended Certificate of Incorporation of the Company accordingly;

RESOLVED FURTHER, that the officers of the Company be, and each hereby is, authorized, empowered and directed, upon the consent of the stockholders, to execute such documents and take any and all necessary actions on behalf of the Company as are necessary, desirable or appropriate to effectuate the name change, including without limitation, executing a Certificate of Amendment to the Amended Certificate of Incorporation (the "Certificate of Amendment") and filing the Certificate of Amendment with the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that any and all agreements, instruments or documents heretofore executed and acts heretofore done in connection with the foregoing resolutions are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Company, hereby consent to the foregoing actions as of the date first written above.



Patrick K. Donnelly


\_\_\_\_\_  
Jean-Pierre Conté

\_\_\_\_\_  
Richard F. Hoskins

\_\_\_\_\_  
Robert J. Weltman

IN WITNESS WHEREOF, the undersigned, being all of the directors of the Company, hereby consent to the foregoing actions as of the date first written above.

\_\_\_\_\_  
Patrick K. Donnelly

  
\_\_\_\_\_  
Jean-Pierre Conté

\_\_\_\_\_  
Richard F. Hoskins

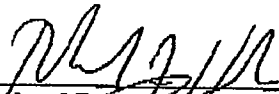
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Robert J. Weltman

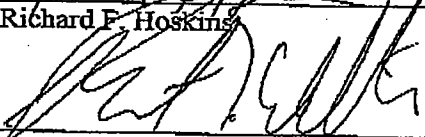


IN WITNESS WHEREOF, the undersigned, being all of the directors of the Company, hereby consent to the foregoing actions as of the date first written above.

\_\_\_\_\_  
Patrick K. Donnelly

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Jean-Pierre Conté

  
\_\_\_\_\_  
Richard F. Hoskins

  
\_\_\_\_\_  
Robert J. Weltman

DC682410.1



**WRITTEN CONSENT OF STOCKHOLDER  
OF  
PRA INTERNATIONAL, INC.**

**June 8, 2004**

The undersigned, being the sole stockholder of PRA International, Inc., a Delaware corporation (the "Company"), pursuant to Section 228(a) of the Delaware General Corporation Law permitting such action, hereby consents in writing to the adoption of the following resolutions:

Name Change to PRA International Operations, Inc.

WHEREAS, the Board of Directors of the Company has determined that it is advisable and in the best interest of the Company to change the Company's name to PRA International Operations, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that the name change is hereby authorized and approved and that the Amended Certificate of Incorporation of the Company be amended accordingly; and

RESOLVED FURTHER, that the officers of the Company be, and each hereby is, authorized, empowered and directed to execute such documents and take any and all necessary actions on behalf of the Company as are necessary, desirable or appropriate to effectuate the name change, including without limitation, executing a Certificate of Amendment to the Amended Certificate of Incorporation (the "Certificate of Amendment") and filing the Certificate of Amendment with the Secretary of State of the State of Delaware; and

RESOLVED FURTHER, that any and all agreements, instruments or documents heretofore executed and acts heretofore done in connection with the foregoing resolutions are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned being the sole stockholder of PRA International, Inc. has executed this written consent as of the date first written above.

STOCKHOLDER:

**PRA Holdings, Inc.**

By: 

Signature

Name: Patrick K. Donnelly

Title: Chief Executive Officer and  
President