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
Center for Organizational Fitness LLC		105/16/2006	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Truepoint LLC	
Street Address:	1050 Winter Street	
Internal Address:	Suite 1000	
City:	Waltham	
State/Country:	MASSACHUSETTS	
Postal Code:	02451	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	76619456	TRUEPOINT
Serial Number:	76619473	TRUEPOINT
Serial Number:	76619467	TRUEPOINT

CORRESPONDENCE DATA

900051166

Fax Number: (617)951-7050

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (617) 9591-7990

Email: herbert.bohnet@ropesgray.com, erin.dugan@ropesgray.com

Correspondent Name: Herbert F. Bohnet, Esq.
Address Line 1: One International Place

Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER: CFOF-TIP

NAME OF SUBMITTER: Herbert F. Bohnet, Esq.

TRADEMARK

REEL: 003327 FRAME: 0970

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Signature:	/herbert f. bohnet/	
Date:	06/15/2006	
Total Attachments: 2 source=TRUEPOINT Change of Name Cert#page1.tif source=TRUEPOINT Change of Name Cert#page2.tif		

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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 "CENTER FOR ORGANIZATIONAL FITNESS LLC", CHANGING ITS NAME FROM "CENTER FOR ORGANIZATIONAL FITNESS LLC" TO "TRUEPOINT LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2006, AT 1:30 O'CLOCK P.M.

3472423 8100 060462994



Darriet Smith Windson, Secretary of State
AUTHENTICATION: 4748682

DATE: 05-16-06

TRADEMARK REEL: 003327 FRAME: 0972 State of Delaware Secretary of State Division of Corporations Delivered 01:34 PM 05/16/2006 FILED 01:30 PM 05/16/2006 SRV 060462994 - 3472423 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF FORMATION OF CENTER FOR ORGANIZATIONAL FITNESS LLC

This Certificate of Amendment of Certificate of Formation of Center for Organizational Fitness LLC (the "LLC") is being duly executed and filed by Nathaniel Foote, as an authorized person of the LLC, to amend the Certificate of Formation under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

FIRST:

The name of the LLC is "Center for Organizational Fitness LLC."

SECOND:

The LLC was formed upon the filing of its Certificate of Formation with

the Delaware Secretary of State on December 20, 2001.

THIRD:

The name of the LLC is hereby changed to "TruePoint LLC."

IN WITNESS WHEREOF, this Certificate of Amendment of Certificate of Formation has been duly executed this 10 day of May, 2006.

Nathaniel Foote
Authorized Person

10021072_1

RECORDED: 06/15/2006

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