Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

CHANGE OF NAME NATURE OF CONVEYANCE:

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Smart Business Acquisition, LLC		105/15/2007	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Smart Business Advisory and Consulting, LLC	
Street Address:	80 Lancaster Avenue	
City:	Devon	
State/Country:	PENNSYLVANIA	
Postal Code:	19333	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	78088404	SMART AND ASSOCIATES, LLP
Serial Number:	78088394	SMART AND ASSOCIATES, LLP
Serial Number:	78783694	SMART
Serial Number:	78783688	SMART THE INTELLIGENT CHOICE.

CORRESPONDENCE DATA

Fax Number: (617)523-1231

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

Phone: 617.570.1292

Email: mrovner@goodwinprocter.com Correspondent Name: Miriam J. Rovner, Senior Paralegal

Goodwin Procter LLP Address Line 1:

Address Line 2: Exchange Place, 53 State Street Address Line 4: Boston, MASSACHUSETTS 02109

ATTORNEY DOCKET NUMBER: 100912-170995

REEL: 003564 FRAME: 0940

TRADEMARK 900079822

NAME OF SUBMITTER:	Miriam J. Rovner
Signature:	/mjr/
Date:	06/20/2007
Total Attachments: 2 source=SB Acquisition LLC Name Change - DE#page1.tif source=SB Acquisition LLC Name Change - DE#page2.tif	

TRADEMARK REEL: 003564 FRAME: 0941



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 "SMART BUSINESS ACQUISITION, LLC", CHANGING ITS NAME FROM "SMART BUSINESS ACQUISITION, LLC" TO "SMART BUSINESS ADVISORY AND CONSULTING, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2007, AT 9:43 O'CLOCK A.M.

4348164 070570462



Darriet Smith Hindra

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5684107

DATE: 05-17-07

TRADEMARK REEL: 003564 FRAME: 0942

State of Delaware Secretary of State Division of Corporations Delivered 09:45 AM 05/16/2007 FILED 09:43 AM 05/16/2007 SRV 070570462 - 4348164 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

- 1. Name of Limited Liability Company: Smart Business Acquisition, LLC
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be

Smart Business Advisory and Consulting, LLC

RECORDED: 06/20/2007

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 15th day of May, 2007.

By: <u>/s/ Richard J. Devine</u> Chief Financial Officer

> TRADEMARK REEL: 003564 FRAME: 0943