## 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
Clientlogic Corporation		01/30/2007	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Sitel Worldwide Corporation	
Street Address:	3102 West End Avenue	
Internal Address:	Two American Center, Suite 1000	
City:	Nashville	
State/Country:	TENNESSEE	
Postal Code:	37203	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2657596	CLIENTLOGIC

#### **CORRESPONDENCE DATA**

Fax Number: (502)581-1087

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

Phone: 502-589-5400

Email: cstewart@fbtlaw.com

Correspondent Name: Cynthia L. Stewart

Address Line 1: 400 West Market Street

Address Line 2: 32nd Floor

Address Line 4: Louisville, KENTUCKY 40202-3363

ATTORNEY DOCKET NUMBER:	CLIENTLOGIC
NAME OF SUBMITTER:	Cynthia L. Stewart
Signature:	/Cynthia L. Stewart/

TRADEMARK REEL: 003675 FRAME: 0858

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Date:	12/11/2007
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Total Attachments: 2

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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 "CLIENTLOGIC CORPORATION", CHANGING ITS NAME FROM "CLIENTLOGIC CORPORATION" TO "SITEL WORLDWIDE CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2007, AT 9:22 O'CLOCK P.M.

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

2948347 8100 070116474



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5406589

DATE: 02-05-07

TRADEMARK REEL: 003675 FRAME: 0860

State of Delaware Secretary of State Division of Corporations Delivered 09:22 PM 02/01/2007 FILED 09:22 PM 02/01/2007 SRV 070116474 - 2948347 FILE

# CERTIFICATE OF AMENDMENT OF SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF CLIENTLOGIC CORPORATION

ClientLogic Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, hereby certifies as follows:

- A. The name of the corporation is ClientLogic Corporation (the "Corporation"). The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware under the name CustomerOne Holding Corporation on September 25, 1998.
- B. The Corporation filed a Second Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware on August 14, 2000.
- C. This Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation and has been duly adopted by the unanimous written consent of the board of directors of the Corporation and by the consent of the majority stockholder of the Corporation in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.
  - D. The First Article of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows:

ARTICLE FIRST

The name of the corporation is Sitel Corporation (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its Chief Legal Officer and Corporate Secretary this 30 day of January, 2007.

Terrence Mitchell Leve, Sr.

TRADEMARK REEL: 003675 FRAME: 0861

**RECORDED: 12/11/2007**