

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Answerthink, Inc.		01/01/2008	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
Name:	The Hackett Group, Inc.		
Street Address:	1001 Brickell Bay Drive, Suite 3000		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33131		
Entity Type:	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2194173	ANSWERTHINK	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(305)858-0008		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	305-858-8000		
Email:	Trademarks@malloylaw.com		
Correspondent Name:	Andrew W. Ransom		
Address Line 1:	2800 S.W. 3rd Avenue		
Address Line 4:	Miami, FLORIDA 33129		
ATTORNEY DOCKET NUMBER:	7.410.08		
NAME OF SUBMITTER:	Andrew W. Ransom		
Signature:	/Andrew W. Ransom/		
Date:	10/02/2008		

OP \$40.00 2194173

Total Attachments: 1  
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ARTICLES OF AMENDMENT  
OF THE  
THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ANSWERTHINK, INC.

FILED  
07 DEC 26 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ISSUING DATE  
1-1-08

Answerthink, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

FIRST: That a meeting of the Board of Directors of the Corporation held on November 14, 2007 a Resolution was duly adopted proposing to amend the articles of Incorporation of this Corporation, declaring said amendment to be advisable and in the best interest of the Corporation and its stockholders, and authorizing the appropriate officers of the Corporation to solicit the consent of the shareholders thereof, which resolutions setting forth the proposed amendment is as follows:

"NOW, THEREFORE E IT RESOLVED, that the amendment to these articles of incorporation of the company to officially change the name of the Company to "The Hackett Group, Inc." is hereby authorized, adopted and approved."

SECOND: The foregoing amendment to the Articles of Incorporation was approved at the Corporation's Annual meeting of Shareholders held on December 21, 2007 by the holders of at least the majority of the outstanding cost of entitled to vote thereon.

THIRD: The foregoing amendment to the Articles of Incorporation was duly adopted and approved in accordance with the requirements of subsection 607.1003 of the Florida Business Corporation Act.

FOURTH: The effective date for the name change shall be 12:00AM January 1, 2008.

IN WITNESS WHEREOF, THE Corporation has caused these Articles of Amendment to be executed by its duly authorized officer, as of 21st day of December, 2007.

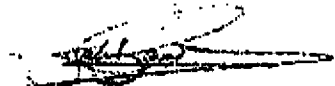
ANSWERTHINK, INC.

By:

  
Ted A. Fernandez

Chairman and Chief Executive Officer

ATTEST:

  
Robert A. Ramirez

Executive Vice President

Chief Financial Officer