

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/13/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
TBM Consulting Group, Inc.		01/12/2004	CORPORATION: CONNECTICUT

**RECEIVING PARTY DATA**

Name:	TBM Consulting Group, Inc.
Street Address:	4400 Ben Franklin Blvd.
City:	Durham
State/Country:	NORTH CAROLINA
Postal Code:	27704
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	1755656	TBM CONSULTING GROUP
Registration Number:	2684402	THE PERFECT ENGINE
Registration Number:	2536982	LEANSIGMA
Registration Number:	2897895	LEANSTRATEGY
Registration Number:	3293204	TBM

**CORRESPONDENCE DATA**

Fax Number: (203)849-9300  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 203-849-8300  
 Email: lamb@gandb.com  
 Correspondent Name: Russell D. Dize  
 Address Line 1: Grimes & Battersby, LLP  
 Address Line 2: 488 Main Avenue, Suite 300  
 Address Line 4: Norwalk, CONNECTICUT 06851-1008

OP \$140.00 1755656

ATTORNEY DOCKET NUMBER:	TBM000USG
NAME OF SUBMITTER:	Russell D. Dize
Signature:	/rdd/
Date:	01/08/2009
Total Attachments: 2 source=Merger TBM#page1.tif source=Merger TBM#page2.tif	

# Delaware

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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 MERGER, WHICH MERGES:

"TBM CONSULTING GROUP, INC.", A CONNECTICUT CORPORATION, WITH AND INTO "TBM CONSULTING GROUP, INC." UNDER THE NAME OF "TBM CONSULTING GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTEENTH DAY OF JANUARY, A.D. 2004, AT 12:35 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3751938 81001

AUTHENTICATION: 6646095

080626593

DATE: 06-09-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

TRADEMARK  
REEL: 003915 FRAME: 0479

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF  
FOREIGN CORPORATION INTO  
DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the Surviving Corporation is TBM Consulting Group, Inc., a Delaware corporation (the "Surviving Corporation"), and the name of the corporation being merged into this Surviving Corporation is TBM Consulting Group, Inc., a Connecticut corporation (the "Merging Corporation").

**SECOND:** The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

**THIRD:** The name of the Surviving Corporation is TBM Consulting Group, Inc., a Delaware corporation.

**FOURTH:** The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

**FIFTH:** The authorized stock and par value of the non-Delaware corporation is a total of (100,000) shares of Common Stock, no par value.

**SIXTH:** The merger is to become effective upon filing.

**SEVENTH:** The Agreement of Merger is on file at TBM Consulting Group, Inc., 4004 Ben Franklin Boulevard, Durham, North Carolina 27704, a place of business of the Surviving Corporation.

**EIGHTH:** A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of the constituent corporations.

**IN WITNESS WHEREOF,** said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 12th day of January, A.D., 2004.

By:   
Robert S. Dean, Vice President