

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Perkins, Wolf, McDonnell and Company, LLC		12/31/2008	LIMITED LIABILITY COMPANY: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Perkins Investment Management, LLC		
<b>Street Address:</b>	311 S. Wacker Ste. 6000		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60606		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3065034		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(917)777-2432		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(212) 735-2432		
<b>Email:</b>	Faith.Robinson@skadden.com		
<b>Correspondent Name:</b>	Matthew Fagin, Esq.		
<b>Address Line 1:</b>	Skadden, Arps, Slate, Meagher & Flom LLP		
<b>Address Line 2:</b>	Four Times Square		
<b>Address Line 4:</b>	New York, NEW YORK 10036		
<b>ATTORNEY DOCKET NUMBER:</b>	089250/16		
<b>NAME OF SUBMITTER:</b>	Matthew Fagin		
<b>Signature:</b>	/Matthew Fagin/		

**CH \$40.00 3065034**

Date:

06/16/2009

**Total Attachments: 4**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PERKINS INVESTMENT MANAGEMENT, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF NOVEMBER, A.D. 2002, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PWM NEWCO, LLC" TO "PERKINS, WOLF, MCDONNELL AND COMPANY, LLC", FILED THE TWENTY-NINTH DAY OF APRIL, A.D. 2003, AT 4:06 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PERKINS, WOLF, MCDONNELL AND COMPANY, LLC" TO "PERKINS INVESTMENT MANAGEMENT, LLC", FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PERKINS INVESTMENT MANAGEMENT, LLC".

3587166 8100H

090375843



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7252752

DATE: 04-20-09

TRADEMARK  
REEL: 004005 FRAME: 0684

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

**First:** The name of the limited liability company is:

**PWM Newco, LLC**

**Second:** The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street in the City of Wilmington, County of New Castle. The name of its Registered Agent at such address is The Corporation Trust Company.

**In Witness Whereof,** the undersigned has executed this Certificate of Formation of PWM Newco, LLC, this 1<sup>st</sup> day of November, 2002.

s/ John R. Short

John R. Short, Authorized Person

**STATE of DELAWARE**  
**LIMITED LIABILITY COMPANY**  
**CERTIFICATE of AMENDMENT of PWM NEWCO, LLC**

**It is hereby certified that:**

The certificate of formation of the Limited Liability Company is hereby amended by striking out Article First thereof and by substituting a new Article First in its entirety as follows:

**First:** The name of the limited liability company is:

**Perkins, Wolf, McDonnell and Company, LLC**

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of PWM NEWCO, LLC this 29<sup>th</sup> day of April, 2003.

**MAC-PER-WOLF COMPANY**, the sole Member

By: /s/ Robert H. Perkins  
Robert H. Perkins, President

STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of AMENDMENT of PERKINS, WOLF,  
MCDONNELL AND COMPANY, LLC

**It is hereby certified that:**

The certificate of formation of the limited Liability Company is hereby amended by striking out Article First thereof and by substituting a new Article First in its entirety as follows:

**First:** The name of the limited liability company is:

Perkins Investment Management, LLC

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of Perkins, Wolf, McDonnell and Company, LLC this 31<sup>st</sup> day of December, 2008.

By: /s/ N. Theodore Hans  
N. Theodore Hans  
Authorized Signatory