

AUG 12 REC'D

08-18-2009



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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
ThinkPanmure LLC		10/27/2008	LIMITED LIABILITY COMPANY: Delaware, USA

## RECEIVING PARTY DATA

Name:	ThinkEquity LLC
Street Address:	P.O. Box 2948
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94128-2948
Entity Type:	LIMITED LIABILITY COMPANY: Delaware, U.S.A Company

## PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	3132138	THINKBLOG
Registration Number:	2969077	THINKEQUITY
Registration Number:	3144283	THINKEQUITY
Registration Number:	3223888	THINKEQUITY CAPITAL
Registration Number:	3285946	THINKGROWTH NETWORK
Registration Number:	3594326	THINKPANMURE
Registration Number:	3578069	THINKPANMURE
Registration Number:	3594327	THINKPANMURE
Registration Number:	3078720	THINKTHOUGHTS
Registration Number:	3200477	
Registration Number:	3011474	KNOWLEDGE NOTES
Registration Number:	3195317	SUPER ROADSHOW
Registration Number:	3218978	THINK GROWTH INDEX

TRADEMARK

REEL: 004046 FRAME: 0140

OP 5465.00 3132139

Registration Number:

3218978

THINK GROWTH INDEX

):E. LYNN PERRY COMPANY:4 EMBARCADERO CENTER 39TH FLOOR

Registration Number:	3182055	THINKONYOURFEET
Registration Number:	3238883	THINK TOMORROW-TODAY
Registration Number:	3156343	THINKWEALTH MANAGEMENT
Registration Number:	3144416	THINK BIG. THINK GROWTH. THINK EQUITY.
Serial Number:	77602344	THINKTACTICAL

## CORRESPONDENCE DATA

Fax Number: (415)398-6306

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

Phone: 415-398-6300

Email: krea@perryip.com

Correspondent Name: E. Lynn Perry

Address Line 1: 4 Embarcadero Center 39th Floor

Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER: 8166 THINKEQUITY NM CHNG

NAME OF SUBMITTER: E. Lynn Perry

Signature: /E L P/

Date: 08/07/2009

Total Attachments: 2

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# 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 AMENDMENT OF "THINKPANSURE, LLC", CHANGING ITS NAME FROM "THINKPANSURE, LLC" TO "THINKQUITY LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2008, AT 6:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2008.

3363098 8200

001077661

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6940300

DATE: 10-30-08

TRADEMARK

REEL: 004046 FRAME: 0143

**THINKPANMURE HOLDINGS LLC**  
 ("Company")

Minutes of a meeting of the Board of Directors  
 held by conference call  
 on Monday 27 October 2008 at 6.00 am (PDT)

Present: Tim Linscott (TL) (Chairman)  
 David Liddell (DL)  
 Rob McClanshan (RM)  
 Greg Wright (GW)

In attendance: Tom Forster (TF)  
 Sarah Wigley (SW) (Secretary)

The meeting was held by conference call from a variety of locations. During the meeting, each participating member could at all times communicate with all other participating members.

**Item**

**Action**

1. **Change in entity name**

It was confirmed that the proposal to change the name of ThinkPanmure LLC, of which the Company was the sole member, to ThinkEquity LLC had been approved by the Board of the Company's sole member, Panmure Gordon & Co. plc. It was noted that it would also be desirable to change the name of the Company from ThinkPanmure Holdings LLC to Panmure Gordon Holdings US LLC.

**IT WAS THEREFORE RESOLVED THAT:**

- the name of the Company be changed from "ThinkPanmure Holdings LLC" to "Panmure Gordon Holdings US LLC" with effect from 1 November 2008;
- the name of "ThinkPanmure LLC" be changed to "ThinkEquity LLC" with effect from 1 November 2008;
- the Company, as the managing member ThinkPanmure LLC, and each of its officers and designates, be authorised to take such action as is necessary to authorize the entity to make such name change and document the same on behalf of the entity;
- each of the officers of the Company and their designates be authorised and directed to do all such other things and acts and to make, execute and deliver all such other agreements, instruments and documents, and to pay all such costs and expenses on behalf of the Company, as may be necessary or appropriate in order to carry out the purposes and intent of these resolutions.

  
 Chairman