

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
Connolly Consulting Associates, Inc.		08/03/2009	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Connolly, Inc.
Street Address:	950 East Paces Ferry Road
Internal Address:	Suite 925
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30326
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2898160	CLAIMSPPLUS
Registration Number:	3030049	SPENDGUARD
Registration Number:	3314788	DECIPHER
Registration Number:	3321720	BEYOND EXPECTATION
Registration Number:	3314787	RETRIEVER
Registration Number:	3254612	TOTAL RECOVERY SOLUTION
Serial Number:	77688560	CONNOLLY
Serial Number:	77688568	CONNOLLY HEALTHCARE

CORRESPONDENCE DATA

Fax Number: (908)654-7866
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 908-654-5000
 Email: trademarkadmin@ldlkm.com

900141741

**TRADEMARK
 REEL: 004052 FRAME: 0560**

CH \$215.00 2898160

Correspondent Name: Thomas M. Palisi
Address Line 1: 600 South Avenue West
Address Line 4: Westfield, NEW JERSEY 07090

ATTORNEY DOCKET NUMBER:	CONNO
NAME OF SUBMITTER:	THOMAS M. PALISI
Signature:	/THOMAS M. PALISI/
Date:	08/26/2009

Total Attachments: 3
source=CONNO Name Change#page1.tif
source=CONNO Name Change#page2.tif
source=CONNO Name Change#page3.tif

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

CONNOLLY CONSULTING ASSOCIATES, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **08/05/2009** changing its name to

CONNOLLY, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on August 5, 2009



A handwritten signature in cursive script, reading "Karen C Handel".

Karen C Handel
Secretary of State

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CONNOLLY CONSULTING ASSOCIATES, INC.**

I.

The name of the corporation is **CONNOLLY CONSULTING ASSOCIATES, INC.**

II.

Effective the date hereof, Article 1 of the Articles of Incorporation of **CONNOLLY CONSULTING ASSOCIATES, INC.** is amended to read as follows:

"I. The name of the corporation is **Connolly, Inc.**"

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.

This amendment was duly approved by the Board of Directors by unanimous written consent effective August 3, 2009, without shareholder action, in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code.

IV.

Publication of a notice of intent to file Articles of Amendment to the Articles of Incorporation of **CONNOLLY CONSULTING ASSOCIATES, INC.**, a Georgia corporation, and payment therefore has been made as required by Section 14-2-1006.1 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officer this 3rd day of August, 2009.

**CONNOLLY CONSULTING
ASSOCIATES, INC.**

By: 

John L. Connolly
Chief Executive Officer

SECRETARY OF STATE
CORPORATIONS DIVISION

2009 AUG -5 AM 11:27

State of Georgia
Name Change 5 Page(s)

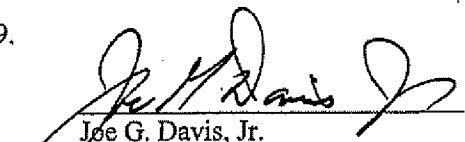


T0921723073

PUBLISHING CERTIFICATE

The undersigned, as authorized attorney on behalf of Connolly Consulting Associates, Inc., hereby certifies that a Request for Publication in the form of the attached letter to the Fulton Daily Report has been sent this date and payment therefore has been made as required by O.C.G.A. Section 14-2-1006.1(b).

This 30^d day of August, 2009.


Joe G. Davis, Jr.
Attorney for Connolly Consulting
Associates, Inc.

SECRETARY OF STATE
CORPORATIONS DIVISION
2009 AUG -5 AM 11-27