

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
Rightpoint Group, LLC		06/28/2007	LIMITED LIABILITY COMPANY: ILLINOIS
RECEIVING PARTY DATA			
Name:	Rightpoint Consulting, LLC		
Street Address:	2699 Lisa Court		
City:	Northbrook		
State/Country:	ILLINOIS		
Postal Code:	60062		
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3481745	RIGHTPOINT CONSULTING	
CORRESPONDENCE DATA			
Fax Number:	(312)416-4662		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-201-2561		
Email:	pedersen@wildman.com		
Correspondent Name:	Sandra Scavo Pedersen		
Address Line 1:	225 West Wacker Drive		
Address Line 2:	Suite 2800		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	R0391.00001 RIGHPOINT NAM		
NAME OF SUBMITTER:	Sandra Scavo Pedersen		
Signature:	/sandra scavo pedersen/		

CH \$40.00 3481745

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**TRADEMARK
 REEL: 004060 FRAME: 0167**

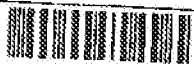
Date:

09/11/2009

Total Attachments: 2

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LC0065331

Form **LLC-5.25**

April 2007

ILLINOIS

Limited Liability Company Act
Articles of Amendment

FILE # 0218-8732

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

This space for use by Secretary of State.

SUBMIT IN DUPLICATE
Must be typewritten.

This space for use by Secretary of State.

FILED
JUN 28 2007

JESSE WHITE
SECRETARY OF STATE

Payment may be made by business firm check payable to Secretary of State. If check is returned for any reason this filing will be void.

Filing Fee: \$150

Approved: JL

PAID

JUN 29 2007

1. Limited Liability Company Name: Rightpoint Group, LLC.

2. Articles of Amendment effective on:

the file date

a later date (not to exceed 30 days after the file date) _____

Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):

- a) Admission of a new member (give name and address below)*
- b) Admission of a new manager (give name and address below)*
- c) Withdrawal of a member (give name below)*
- d) Withdrawal of a manager (give name below)*
- e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
- f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or c/o is unacceptable.)
- g) Change in the Limited Liability Company's name (give new name below)
- h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization
- i) Other (give information in space below)

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

g) Rightpoint Consulting, LLC.

(continued on back)

06/28/2007
OZK-8732

LLC-5.25

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated June 25, 2007
Month & Day Year

BS / [Signature]
Signature (Must comply with Section 5-45 of ILLCA.)

Brad Schneider, Manager
Name and Title (type or print)

If the member or manager signing this document is a company or other entity,
state Name of Company and indicate whether it is a member or manager
of the Limited Liability Company.