

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
Caritor Inc.		06/13/2007	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Keane International, Inc.		
Street Address:	100 City Square		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02129		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78474362	CERTIDO	
CORRESPONDENCE DATA			
Fax Number:	(312)460-7577		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3124605000		
Email:	jsutherland@seyfarth.com		
Correspondent Name:	Julia K. Sutherland		
Address Line 1:	131 South Dearborn St., Suite 2400		
Address Line 4:	Chicago, ILLINOIS 60610		
ATTORNEY DOCKET NUMBER:	33025-500800		
NAME OF SUBMITTER:	Julia K. Sutherland		
Signature:	/Julia K. Sutherland/		
Date:	06/14/2010		

CH \$40.00 78474362

Total Attachments: 1
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JUN 13 2007

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CARITOR, INC.

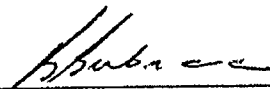
The undersigned certify that:

1. They are the Chief Executive Officer and Assistant Secretary of Caritor, Inc., a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:

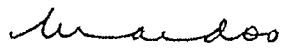
The name of this corporation is Keane International, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Series A Preferred Stock is 2,883,041. The total number of outstanding shares of Series B Preferred Stock is 12,987,013. The total number of outstanding shares of common stock is 9,991,136. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding Series A Preferred Stock of the corporation, voting separately as a class, more than 50% of the outstanding Series B Preferred Stock of the corporation, voting separately as a class, and more than 50% of the outstanding common stock.

We further declare this 13th day of June, 2007, under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.



Srinivasan Subramanian, Chief Executive Officer



Tilly Naidoo, Assistant Secretary

