

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|------------------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Caturano and Company, P.C. | | 06/23/2010 | CORPORATION: MASSACHUSETTS |
| RECEIVING PARTY DATA | | | |
| Name: | Caturano and Company, Inc. | | |
| Street Address: | 80 City Square | | |
| City: | Boston | | |
| State/Country: | MASSACHUSETTS | | |
| Postal Code: | 02109 | | |
| Entity Type: | CORPORATION: MASSACHUSETTS | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 3507413 | KNOWN BY THE COMPANY WE KEEP | |
| Registration Number: | 3750889 | CATURANO AND COMPANY | |
| Serial Number: | 77678989 | RAPID ASSESSMENT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (612)335-1657 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 612-335-1448 | | |
| Email: | eric.paulsrud@leonard.com | | |
| Correspondent Name: | Eric D. Paulsrud | | |
| Address Line 1: | 150 South 5th Street | | |
| Address Line 2: | Suite 2300 | | |
| Address Line 4: | Minneapolis, MINNESOTA 55402 | | |
| ATTORNEY DOCKET NUMBER: | 60126.00034 | | |
| NAME OF SUBMITTER: | Eric D. Paulsrud | | |

OP \$90.00 3507413

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**TRADEMARK
 REEL: 004247 FRAME: 0183**

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|--|--------------------|
| Signature: | /Eric D. Paulsrud/ |
| Date: | 07/22/2010 |
| Total Attachments: 4 source=Name Change 3 - 30-JUN-2010#page1.tif source=Name Change 3 - 30-JUN-2010#page2.tif source=Name Change 3 - 30-JUN-2010#page3.tif source=Name Change 3 - 30-JUN-2010#page4.tif | |

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: CATURANO AND COMPANY, P.C.

(2) Registered office address: 80 City Square, Boston, MA 02129
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): I, II, and VI
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: June 23, 2010
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
 the board of directors without shareholder approval and shareholder approval was not required.
 the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

ARTICLE 1: The exact name of the Corporation is hereby changed to: "CATURANO AND COMPANY, INC."

ARTICLE 2: The Corporation shall be governed by the provisions of the Massachusetts Business Corporation Act, G.L. Chapter 156D, and not by the applicable provisions of G.L. Chapter 156A, except as otherwise required by law with respect to shareholders of the Corporation who are certified public accountants, meaning and intending that persons who are not certified public accountants may be issued stock in the corporation, provided however, that the applicable provisions of G.L. Chapter 112, Sections 87A-E½, as amended, and in particular Section 87B½, shall be complied with in all respects. The amended purpose of the Corporation, pursuant to G.L. Chapter 156D, is to engage in any lawful business.

ARTICLE 6: The attached "Article VI Addendum" hereby amends and replaces in its entirety the "Attachment VI(A)" filed as part of the Articles of Amendment, filed with the Secretary of the Commonwealth of Massachusetts on January 30, 2009. The attached "Article VI Addendum" does not replace, but does supplement, Article VI of the Articles of Organization of the Corporation, filed with the Secretary of the Commonwealth of Massachusetts on December 29, 1982, effective as of January 1, 1983, and amended on June 28, 2002.

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

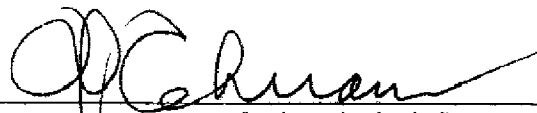
Total authorized after amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: July 1, 2010, at 12:01 AM

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by: _____


(signature of authorized individual)

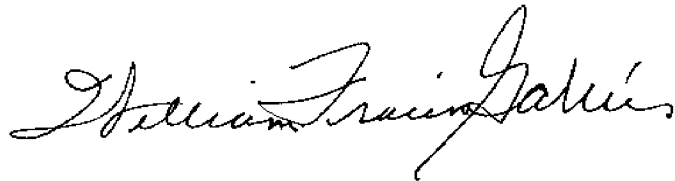
- Chairman of the board of directors.
- President,
- Other officer,
- Court-appointed fiduciary.

on this 30 day of June, 2010

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 30, 2010 02:45 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth