

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Conversion from Corporation to Limited Liability Company

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RSM McGladrey, Inc.		11/16/2011	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	RSM McGladrey LLC
<b>Street Address:</b>	3600 American Boulevard West
<b>Internal Address:</b>	3rd floor
<b>City:</b>	Bloomington
<b>State/Country:</b>	MINNESOTA
<b>Postal Code:</b>	55431-5402
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Serial Number:	85383279	MCGLADREY MARKETPRISM
Serial Number:	85111442	
Serial Number:	85113773	
Registration Number:	3967632	EXPERIENCE THE POWER OF BEING UNDERSTOOD
Registration Number:	3966708	MCGLADREY
Registration Number:	3959518	POWER COMES FROM BEING UNDERSTOOD
Registration Number:	3959517	THE POWER OF BEING UNDERSTOOD
Registration Number:	3962216	
Registration Number:	3880389	MCGLADREY
Registration Number:	3581155	ADVANCE CPA!
Registration Number:	3581154	ADVANCECPA
Registration Number:	3583854	FIRM FOUNDATION
Registration Number:	3750889	CATURANO AND COMPANY

CH \$440.00 85383279

Registration Number:	3507413	KNOWN BY THE COMPANY WE KEEP
Registration Number:	3843636	RAPID ASSESSMENT
Registration Number:	3111279	ADDING VALUE BUILDING TRUST SECURING YOUR FUTURE
Registration Number:	3119282	ADDING VALUE BUILDING TRUST SECURING YOUR FUTURE

**CORRESPONDENCE DATA**

Fax Number: (214)981-3400  
Phone: 214-981-3483  
Email: dclark@sidley.com

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Correspondent Name: Dusan Clark, Esq.  
Address Line 1: Sidley Austin LLP  
Address Line 2: 717 N. Harwood St., Suite 3400  
Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER: 8219-10080

NAME OF SUBMITTER: Dusan Clark

Signature: /Dusan Clark/

Date: 11/18/2011

Total Attachments: 3  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "RSM MCGLADREY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "RSM MCGLADREY, INC." TO "RSM MCGLADREY LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2011, AT 6:53 O'CLOCK P.M.

3051230 8100V

111205438

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9164868

DATE: 11-17-11

TRADEMARK  
REEL: 004663 FRAME: 0223

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is June 4, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is RSM McGladrey, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is RSM McGladrey LLC.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 16<sup>th</sup>  
day of November, 2011.

By:   
R. Peter Fontaine, Secretary

Name: R. Peter Fontaine  
Print or Type

KCP-4173894-1