

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
PowerPlan Consultants, Inc.		12/16/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PowerPlan, Inc.		
Street Address:	Suite 1300 200 Galleria Parkway		
City:	Atlanta		
State/Country:	GEORGIA		
Postal Code:	30339		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85485801	POWERPLAN	
CORRESPONDENCE DATA			
Fax Number:	(404)365-9532		
Phone:	404-504-7720		
Email:	trademark@mmmlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	John R. Harris		
Address Line 1:	3343 PEACHTREE RD NE - STE 1600		
Address Line 4:	Atlanta, GEORGIA 30326		
ATTORNEY DOCKET NUMBER:	24399-82497		
NAME OF SUBMITTER:	John R. Harris		
Signature:	/John R. Harris/		
Date:	01/30/2012		
Total Attachments: 2 source=5563415 (1) (24399_79348) (PowerPlan Consultants, Inc. Name Change Amendment)#page1.tif source=5563415 (1) (24399_79348) (PowerPlan Consultants, Inc. Name Change Amendment)#page2.tif			

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "POWERPLAN CONSULTANTS, INC.", CHANGING ITS NAME FROM "POWERPLAN CONSULTANTS, INC." TO "POWERPLAN, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JANUARY, A.D. 2012, AT 4:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2393751 8100

120037451



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9292347

DATE: 01-12-12

TRADEMARK
REEL: 004706 FRAME: 0924

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
POWERPLAN CONSULTANTS, INC.,
a Delaware corporation**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

PowerPlan Consultants, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is PowerPlan Consultants, Inc.
2. The following amendment to the Corporation's Amended and Restated Certificate of Incorporation (the "Certificate") has been duly adopted by the Board of Directors and the sole stockholder in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

Article C.1. is hereby deleted in its entirety and replaced with:

"1. Name. The name of this Corporation is **PowerPlan, Inc.**"

3. This Amendment to the Amended and Restated Certificate of Incorporation shall become effective upon filing with the Delaware Secretary of State pursuant to Section 103(d) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed this Amendment to the Amended and Restated Certificate of Incorporation on this 16 day of December, 2011.

POWERPLAN CONSULTANTS, INC.

By: 

Name: Kent Kelley

Title: Chief Financial Officer

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