

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
SHPS Human Resource Solutions, Inc.		04/04/2012	CORPORATION: KENTUCKY
RECEIVING PARTY DATA			
Name:	ADP BENEFIT SERVICES KY, INC.		
Street Address:	11405 BLUEGRASS PARKWAY		
City:	LOUISVILLE		
State/Country:	KENTUCKY		
Postal Code:	40299		
Entity Type:	CORPORATION: KENTUCKY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85574648	PEOPLESOLVE	
CORRESPONDENCE DATA			
Fax Number:	6507986701		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	650-798-6700		
Email:	pltrademarks@klgates.com		
Correspondent Name:	Susan E. Hollander, Christine B. Redfield		
Address Line 1:	630 Hansen Way		
Address Line 4:	Palo Alto, CALIFORNIA 94304		
ATTORNEY DOCKET NUMBER:	1402063/ASSIG. TO ADP BEN		
NAME OF SUBMITTER:	Christine B. Redfield, Esq.		
Signature:	/Christine B. Redfield/		

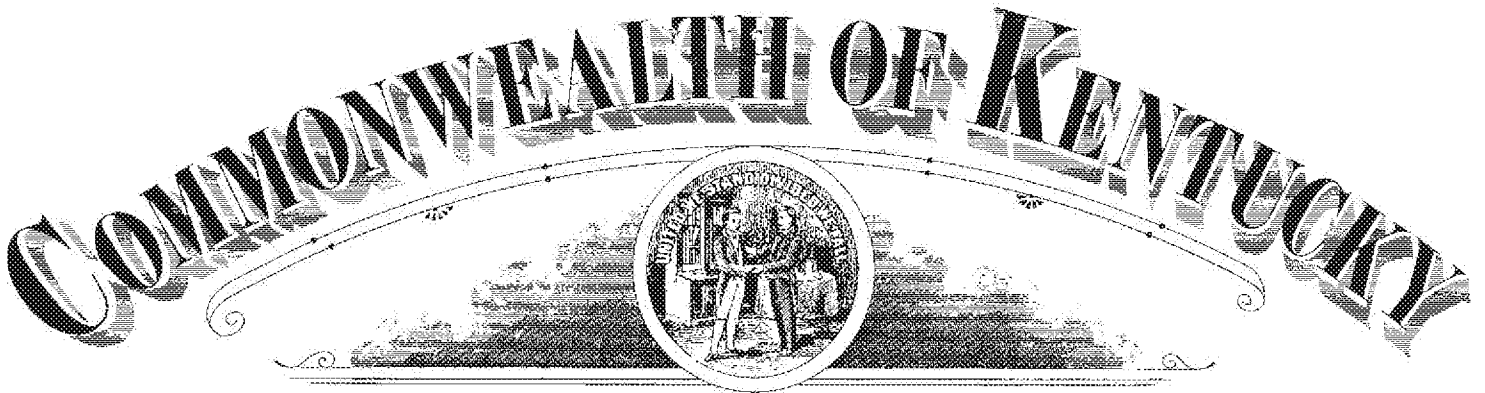
Date:

06/28/2012

Total Attachments: 2

source=Change of Name from SHPS to ADP Benefit Services KY Inc -#page1.tif

source=Change of Name from SHPS to ADP Benefit Services KY Inc -#page2.tif



Alison Lundergan Grimes
Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

ADP BENEFIT SERVICES KY, INC. FILED APRIL 6, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of April, 2012.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
emcnulty/0263899 - Certificate ID: 124523

0263899.09

amcray
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/6/2012 11:19 AM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF CORPORATION
OF
SHPS HUMAN RESOURCE SOLUTIONS, INC.**

1. The name of the corporation is SHPS Human Resource Solutions, Inc. (the "Corporation").

2. Article One of the Corporation's Articles of Incorporation is hereby amended so that as amended (the "Amendment") it shall read in its entirety as follows:

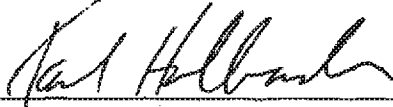
ARTICLE ONE

The name of the corporation is ADP Benefit Services KY, Inc.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation.

4. The Amendment set forth above was approved by the Corporation's sole shareholder by a written consent in lieu of a meeting dated as of April 4, 2012.

SHPS HUMAN RESOURCE SOLUTIONS, INC.

By: 

Name: Karl Halbach

Title: President and Secretary

Date: April 5, 2012