

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
J.H. Cohn LLP		10/05/2012	LIMITED LIABILITY PARTNERSHIP: NEW JERSEY
RECEIVING PARTY DATA			
Name:	CohnReznick LLP		
Street Address:	4 Becker Farm Road		
City:	Roseland		
State/Country:	NEW JERSEY		
Postal Code:	07068		
Entity Type:	LIMITED LIABILITY PARTNERSHIP: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3296812	HOW ARE YOU MANAGING?	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	9736223333		
Email:	jhalpern@saiber.com		
Correspondent Name:	Jakob B. Halpern		
Address Line 1:	18 Columbia Turnpike, Suite 200		
Address Line 4:	Florham Park, NEW JERSEY 07932		
ATTORNEY DOCKET NUMBER:	5133-95		
NAME OF SUBMITTER:	Jakob B. Halpern, attorney of record		
Signature:	/Jakob B. Halpern/		
Date:	09/17/2013		
Total Attachments: 1 source=00748046#page1.tif			

OP \$40.00 3296812

REG-C-EA
(08-05)

STATE OF NEW JERSEY
DIVISION OF REVENUE

BUSINESS ENTITY AMENDMENT F

CGN
FILED
Mail to: PO Box 501
OCT 05 2012
STATE TREASURER

06060 28381

Complete the following information and sign in the space provided. Please note that once filed, th Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Re filing. Use attachments if more space is required for any field, or if you wish to add articles for th

A. Business Name: J.H. Cohn LLP

Business Entity NJ 10-digit ID number: 0 6 0 0 0 2 8 3 8 1

B. Statutory Authority for Amendment: 42 (See Instructions for List of Statutory Authorities)

C. ARTICLE 1 OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If more space is necessary, use attachment)

J.H. Cohn LLP is amending its Certificate of Registration to change its name to CohnReznick LLP (the name was reserved prior to filing). Article 1 is amended to read as follows: The name of the limited liability partnership is CohnReznick LLP.

D. Other Provisions: (Optional) _____

E. Date Amendment was Adopted: 10/5/2012

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the following laws cited, certify consent/voting)

N.J.S.A. 14A:9-1 et seq. or N.J.S.A 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators
Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted _____, and total number of shares entitled to vote thereon _____. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has does not have members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class Number of Members Voting for Amendment Voting Against Amendment

Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: _____

Registered Office: (Must be a NJ street address)

Street _____

City _____

Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature [Signature] Title Chief Operating Officer/Partner Date 10/5/2012

Signature [Signature] Title General Counsel/Principal Date 10/5/12

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

TRADEMARK