

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM310640

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
COMPLIANCE AND ETHICS LEARNING SOLUTIONS CORPORATION		06/30/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SAI GLOBAL COMPLIANCE, INC.
Street Address:	101 Morgan Lane, Suite 301
City:	Plainsboro
State/Country:	NEW JERSEY
Postal Code:	08536
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	3098863	COMPLIANCE 360
Registration Number:	3939852	COMPLIANCE 360°
Registration Number:	3869167	COMPLIANCE 360
Registration Number:	3533957	VIRTUAL EVIDENCE ROOM
Registration Number:	3064406	CODEONE
Registration Number:	2912737	INTEGRITY WEBLINE
Registration Number:	3748395	ETHICSREACH
Registration Number:	3611554	I. INTEGRITY.
Registration Number:	3781755	INTEGRITY PINPOINTS
Registration Number:	3781754	INTEGRITY SPOTLIGHTS
Registration Number:	2304737	INTEGRITY INTERACTIVE
Registration Number:	2371505	INTEGRITY INTERACTIVE
Registration Number:	2441255	INTEGRITY INTERACTIVE

CORRESPONDENCE DATA

Fax Number: 3128032209

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 212-407-4000

Email: aprovenio@loeb.com

TRADEMARK

Correspondent Name: TAMARA F. CARMICHAEL - LOEB & LOEB LLP
Address Line 1: 345 PARK AVENUE
Address Line 4: NEW YORK, NEW YORK 10154

ATTORNEY DOCKET NUMBER: 221025-10001

NAME OF SUBMITTER: TAMARA F. CARMICHAEL

SIGNATURE: /TAMARA F. CARMICHAEL/

DATE SIGNED: 07/15/2014

Total Attachments: 2

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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 "COMPLIANCE AND ETHICS LEARNING SOLUTIONS CORPORATION", CHANGING ITS NAME FROM "COMPLIANCE AND ETHICS LEARNING SOLUTIONS CORPORATION" TO "SAI GLOBAL COMPLIANCE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 2014, AT 2:09 O'CLOCK P.M.

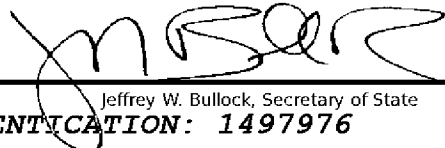
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3739429 8100

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1497976

DATE: 06-30-14

TRADEMARK
REEL: 005322 FRAME: 0529

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COMPLIANCE AND ETHICS LEARNING SOLUTIONS CORPORATION,
a Delaware corporation

Compliance and Ethics Learning Solutions Corporation (the "Corporation"), a corporation duly organized and existing under the Delaware General Corporation Law (the "DGCL"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the DGCL and has been consented to in writing by holders of outstanding stock of the Corporation in accordance with Section 228 of the DGCL.

2. The first article of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

"1. The name of the corporation is SAI Global Compliance, Inc. (hereinafter, the "Corporation")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation of the Corporation as of the 30th day of June, 2014.

COMPLIANCE AND ETHICS LEARNING
SOLUTIONS CORPORATION

By: 

Name: Jim Curham
Title: Treasurer