

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM390574

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HAY ACQUISITION COMPANY I, INC.		08/03/2007	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	HAY GROUP HOLDINGS, INC.		
Street Address:	103 Foulk Road		
Internal Address:	Suite 202		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19803		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1309797	PVL	
Registration Number:	1334084	THE HAY/HUGGINS PENSION VALUATION LANGUA	
CORRESPONDENCE DATA			
Fax Number:	2158325369		
<i>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.</i>			
Phone:	215-569-5329		
Email:	tkelly@blankrome.com		
Correspondent Name:	Thomas H. Kelly		
Address Line 1:	One Logan Square		
Address Line 2:	8th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Thomas H. Kelly		
SIGNATURE:	/Thomas H. Kelly/		
DATE SIGNED:	07/07/2016		
Total Attachments: 3			
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Delaware

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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 "HAY ACQUISITION COMPANY I, INC.", CHANGING ITS NAME FROM "HAY ACQUISITION COMPANY I, INC." TO "HAY GROUP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2007, AT 5:20 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2232196 8100
SR# 20163581390

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

Authentication: 202365139
Date: 05-23-16

TRADEMARK
REEL: 005829 FRAME: 0165

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Hay Acquisition Company I, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Hay Acquisition Company I, Inc., resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the Article First thereof so that, as amended said Article shall be and read as follows:

"First: The name of the corporation is Hay Group Holdings, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, said Hay Acquisition Company I, Inc. has caused this certificate to be signed by Jeffrey H. Marcus, it's Secretary this 3rd day of August, 2007.

HAY ACQUISITION COMPANY I, INC.

By: JEFFREY H. MARCUS
Jeffrey H. Marcus, Secretary