

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM394988

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Korn Ferry Leadership Consulting Corporation		04/13/2016	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Korn Ferry Hay Group, Inc.		
<b>Street Address:</b>	1900 Avenue of the Stars		
<b>Internal Address:</b>	Suite 2600		
<b>City:</b>	Los Angeles		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90067		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2250575	LORE INTERNATIONAL INSTITUTE	
<b>Registration Number:</b>	2391934	LORE INTERNATIONAL INSTITUTE	
<b>Registration Number:</b>	2064713	FACILITATIVE SELLING	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	2158325767		
<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>			
<b>Phone:</b>	215-569-5767		
<b>Email:</b>	perry@blankrome.com		
<b>Correspondent Name:</b>	David M. Perry		
<b>Address Line 1:</b>	One Logan Square		
<b>Address Line 2:</b>	8th Floor		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103		
<b>NAME OF SUBMITTER:</b>	David M. Perry		
<b>SIGNATURE:</b>	/David M. Perry/		
<b>DATE SIGNED:</b>	08/15/2016		
<b>Total Attachments: 3</b>			
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# Delaware

The First State

Page 1

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 "KORN FERRY LEADERSHIP CONSULTING CORPORATION", CHANGING ITS NAME FROM "KORN FERRY LEADERSHIP CONSULTING CORPORATION" TO "KORN FERRY HAY GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2016, AT 2:18 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2016.

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



4581607 8100  
SR# 20162267437

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202156268  
Date: 04-15-16

**TRADEMARK**  
**REEL: 005855 FRAME: 0128**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
KORN FERRY LEADERSHIP CONSULTING CORPORATION**

Korn Ferry Leadership Consulting Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

**FIRST:** The current name of the Corporation is Korn Ferry Leadership Consulting Corporation.

**SECOND:** This Certificate of Amendment (this "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State of the State of Delaware on October 10, 2008, as amended in its entirety in the Certificate of Merger filed on April 29, 2014 (the "Certificate of Incorporation").

**THIRD:** Section 1 of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

1. The name of the Corporation is Korn Ferry Hay Group, Inc. (the "Corporation").

**FOURTH:** This Certificate of Amendment shall become effective at 12:01 a.m. Pacific Daylight Time on May 1, 2016.

**FIFTH:** This Certificate of Amendment was duly adopted pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by an authorized officer, the 13th day of April, 2016.

**KORN FERRY LEADERSHIP CONSULTING  
CORPORATION**

By: /s/ Jonathan Kuai  
Authorized Officer

Name: Jonathan Kuai  
Title: Secretary