

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM397692

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MHI Global, Inc.		07/25/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Miller Heiman Group, Inc.		
Street Address:	370 INTERLOCKEN BLVD., SUITE 600		
City:	BROOMFIELD		
State/Country:	COLORADO		
Postal Code:	80021		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	86687351	CSO INSIGHTS	
Serial Number:	86687354	THE UNIVERSAL LEADER	
Serial Number:	86105119	CSO INSIGHTS	
CORRESPONDENCE DATA			
Fax Number:	3128278185		
<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:	312-781-6013		
Email:	chicago.trademarks@klgates.com, valerie.swanson@klgates.com, kate.starshak@klgates.com		
Correspondent Name:	Kate Starshak c/o K&L Gates LLP		
Address Line 1:	P.O. Box 1135		
Address Line 4:	Chicago, ILLINOIS 60690-1135		
NAME OF SUBMITTER:	Kathryn Starshak		
SIGNATURE:	/Kathryn Starshak/		
DATE SIGNED:	09/07/2016		
Total Attachments: 2			
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Delaware

The First State

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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 "MHI GLOBAL, INC.", CHANGING ITS NAME FROM "MHI GLOBAL, INC." TO "MILLER HEIMAN GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2016, AT 5:17 O`CLOCK P.M.

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



Jeffrey W. Bullock, Secretary of State

5745177 8100
SR# 20165062242

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

Authentication: 202717190
Date: 07-25-16

TRADEMARK
REEL: 005871 FRAME: 0694

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MHI GLOBAL, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:17 PM 07/25/2016
FILED 05:17 PM 07/25/2016
SR 20165062242 - File Number 5745177

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is MHI GLOBAL, INC.

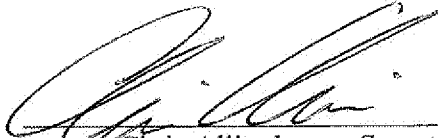
2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter the "*Corporation*") is:

Miller Heiman Group, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on July 25, 2016


Chris Allingham – Secretary