

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM421477

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SM&A		03/07/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	SMA, Inc.		
Street Address:	18400 Von Karman Avenue		
Internal Address:	Suite 500		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92612		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	4324121	WINNING IS JUST THE BEGINNING	
Registration Number:	4324120	PURSUE. WIN. PERFORM.	
Registration Number:	2394627	SM&A	
Registration Number:	2132238	QUICKSTART	
CORRESPONDENCE DATA			
Fax Number:			
<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:	714-641-5100		
Email:	trademarks@rutan.com, lhulley@rutan.com		
Correspondent Name:	Lindsay Hulley c/o Rutan & Tucker, LLP		
Address Line 1:	611 Anton Boulevard		
Address Line 2:	14th Floor		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	013914.0000		
NAME OF SUBMITTER:	Lindsay J. Hulley		
SIGNATURE:	/Lindsay J. Hulley/		
DATE SIGNED:	03/28/2017		

CH \$115.00 4324121

Total Attachments: 2

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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
SM&A**

**Pursuant to Section 242 and 245 of the
General Corporation Law of the State of Delaware**

The undersigned, does hereby certify that he is the duly elected President of SM&A, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*"), and HEREBY FURTHER CERTIFIES AS FOLLOWS:

FIRST: In accordance with the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, this Certificate of Amendment of Certificate of Incorporation (the "*Amendment*") was duly adopted pursuant to a unanimous written consent of the Board of Directors of the Corporation and recommended that the Corporation's shareholders approve the Amendment. The resolution setting forth the proposed amendment is as follows:

"NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article I so that, as amended, said Article shall be and read as follows:

"I.

The name of this corporation is "SMA, Inc."

SECOND: Pursuant to a resolution of the Board of Directors, a written consent of its sole shareholder was obtained in accordance with Section 228 of the General Corporation Law, on which written consent the necessary number of shares as required by statute were voted in favor of adoption of the Amendment, and its filing with the Secretary's Office in accordance with the General Corporation Law; and

THIRD: That this Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

The undersigned, being the President of SM&A, for the purpose of amending the Certificate of Incorporation of the Corporation, does make this Certificate, hereby declaring and certifying that this is my act and deed as the lawful chief executive of the Corporation, and that the facts herein stated are true.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 7th day of March, 2017.

SM&A

By: 

Ajay K. Patel
President