

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM506280

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Korn/Ferry International		12/10/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Korn Ferry		
Street Address:	1900 Avenue of the Stars		
Internal Address:	Suite 2600		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90067		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 16			
Property Type	Number	Word Mark	
Registration Number:	2223949	LEADERCATALYST	
Registration Number:	3925832	KORN FERRY	
Registration Number:	4526518	FORTE FROM KORN/FERRY	
Registration Number:	2566066	E-KORN/FERRY	
Registration Number:	4175863	KORN/FERRY INTERNATIONAL	
Registration Number:	4419022	PROSPECTIVE	
Registration Number:	3023779	EXECUTIVE TO LEADER INSTITUTE	
Registration Number:	1761642	KORN/FERRY INTERNATIONAL	
Registration Number:	2304515	LEADERSOURCE	
Registration Number:	4175862	KORN FERRY	
Registration Number:	1751508	KF	
Registration Number:	5124758	KF	
Registration Number:	5273920	KF	
Registration Number:	4971962	KORN FERRY INSTITUTE	
Registration Number:	4822786	KORN FERRY	
Registration Number:	4822784	KF	
CORRESPONDENCE DATA			

OP \$415.00 2223949

Fax Number: 2158325767

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: 2155695767

Email: perry@blankrome.com

Correspondent Name: David M. Perry

Address Line 1: One Logan Square

Address Line 2: 8th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER:	146344-00102
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NAME OF SUBMITTER:	David M. Perry
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SIGNATURE:	/David M. Perry/
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DATE SIGNED:	01/17/2019
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Total Attachments: 3

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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 INTERNATIONAL", CHANGING ITS NAME FROM "KORN/FERRY INTERNATIONAL" TO "KORN FERRY", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2018, AT 1:42 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 JANUARY, A.D. 2019 AT 12:01 O`CLOCK A.M.

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




Jeffrey W. Bullock, Secretary of State

3064258 8100
SR# 20188054583

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

Authentication: 204060546
Date: 12-10-18

TRADEMARK
REEL: 006570 FRAME: 0093

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

KORN/FERRY INTERNATIONAL

KORN/FERRY INTERNATIONAL, a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY as follows:

FIRST: The Company, in accordance with Section 102(a) of General Corporation Law of the State of Delaware, hereby acknowledges that, as of the effectiveness of the filing of this Certificate of Amendment, its total assets, as defined in Section 503(i) of Title 8 of the General Corporation Law of the State of Delaware, are not less than \$10,000,000.

SECOND: At a meeting of the Board of Directors of the Company, resolutions were duly adopted setting forth and declaring a proposed amendment to the Restated Certificate of Incorporation of the Company to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Certificate of Incorporation be amended to read in its entirety as follows:

The name of the corporation is Korn Ferry (the "Corporation").

THIRD: The foregoing amendment to the Restated Certificate of Incorporation was duly adopted in accordance with the terms of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment shall become effective at 12:01 a.m. Eastern Time on January 1, 2019.

[Signature page follows]

IN WITNESS WHEREOF, KORN/FERRY INTERNATIONAL has caused this certificate to be signed by its duly authorized officer on this 10th day of December, 2018.

KORN/FERRY INTERNATIONAL

By: /s/ Jonathan Kuai
Name: Jonathan Kuai
Title: Corporate Secretary