

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM554067

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Navigant Consulting, Inc.		10/11/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Guidehouse Inc.		
Street Address:	1800 Tysons Boulevard		
Internal Address:	7th Floor		
City:	McLean		
State/Country:	VIRGINIA		
Postal Code:	22102-4257		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 35			
Property Type	Number	Word Mark	
Registration Number:	4687454	BALDRIGE AS A BLUEPRINT	
Registration Number:	2997140		
Registration Number:	4447950	COMPLIANCECHECK	
Registration Number:	4301664	DAYLIGHT FORENSIC & ADVISORY	
Registration Number:	4434603	DECISIONPOINT	
Registration Number:	4483516	DYMEDEX	
Registration Number:	4714833	FATCA FILTER	
Registration Number:	4221497	FATCA FIND	
Registration Number:	2665596	GENERATION KNOWLEDGE SERVICE	
Registration Number:	3539779	GKS	
Registration Number:	3649850	GKS FOSSIL	
Registration Number:	2662357	GKS GENERATION KNOWLEDGE SERVICE	
Registration Number:	3511629	GKS GOLD	
Registration Number:	3649849	GKS HYDRO	
Registration Number:	4914274	GPS	
Registration Number:	3421639	LCEN	
Registration Number:	2173052	LEADERSHIFT	
Registration Number:	3500354	LOW CARBON ENERGY NETWORK	

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Property Type	Number	Word Mark
Registration Number:	3135675	MICROGADS GOLD
Registration Number:	2714796	NAVIGANT
Registration Number:	3452419	NAVIGANT
Registration Number:	5401542	NAVIGANT
Registration Number:	3456793	N^VIGANT
Registration Number:	3456794	NAVIGANT CONSULTING
Registration Number:	5118423	ORCAP
Registration Number:	2413418	PETERSON WORLDWIDE
Registration Number:	3874081	PIKE RESEARCH
Registration Number:	3874082	PIKE RESEARCH
Registration Number:	3243781	PORTFOLIO DISCOVERY
Registration Number:	4018278	REVENUEMED
Registration Number:	2681252	SUMMIT BLUE
Registration Number:	3804059	THE BEST WAY FORWARD
Registration Number:	3653042	THE HUNTER GROUP
Registration Number:	4443791	TIBER GROUP
Registration Number:	4121855	VITALSTATS

CORRESPONDENCE DATA

Fax Number: 2125935955

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: 212-756-2132

Email: scott.kareff@srz.com

Correspondent Name: S. Kareff c/o Schulte Roth & Zabel LLP

Address Line 1: 919 Third Avenue

Address Line 2: 25th Floor

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 081979-0280

NAME OF SUBMITTER: Scott Kareff (081979-0280)

SIGNATURE: /kc for sk/

DATE SIGNED: 12/18/2019

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 "NAVIGANT CONSULTING, INC.", CHANGING ITS NAME FROM "NAVIGANT CONSULTING, INC." TO "GUIDEHOUSE INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2019, AT 1:12 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

2630937 8100
SR# 20197506301

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

Authentication: 203776269
Date: 10-11-19

TRADEMARK
REEL: 006821 FRAME: 0447

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The 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
NAVIGANT CONSULTING, INC.

resolutions were duly adopted setting forth a proposed amendment of 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 thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is: Guidehouse Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11th day of October, 20 19.

By: 
Authorized Officer
Title: Secretary

Name: Edward Eich
Print or Type

GUIDEHOUSE LLP

1800 Tysons Boulevard, 7th Floor
McLean, VA 22102-4257
571-633-1711

CONSENT TO USE OF NAME

Guidehouse LLP, a Delaware Limited Liability Partnership formed under the laws of the State of Delaware hereby consents in writing to the use for all purposes of the following name, to be used by a Corporation to be formed in the State of Delaware:

Guidehouse Inc.

IN WITNESS WHEREOF, the undersigned has caused this consent to be executed this 11th day of October, 2019.

Guidehouse LLP

By: 

Name: Edward Eich

Title: Secretary