

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM645775

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
American Refugee Committee		05/06/2019	Non-Profit Corporation: ILLINOIS
RECEIVING PARTY DATA			
Name:	Alight		
Street Address:	615 1st Avenue NE, Suite 500		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55413		
Entity Type:	Corporation: ILLINOIS		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Serial Number:	87933334	KUJA KUJA	
Serial Number:	87834492	ALIGHT	
Serial Number:	87834489		
Serial Number:	86025848	ARC	
Serial Number:	86025852	ARC	
Serial Number:	86979421	ASILI	
Serial Number:	86025850	ARC	
Serial Number:	85397072	I AM A STAR	
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:	510-841-9800		
Email:	trademarks@cobaltlaw.com		
Correspondent Name:	Jessica Tam		
Address Line 1:	1912 Bonita Ave		
Address Line 4:	Berkeley, CALIFORNIA 94704		
NAME OF SUBMITTER:	Noemi Zieman		
SIGNATURE:	/Noemi Zieman/		

CH \$215.00 87933334

DATE SIGNED:	05/11/2021
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Total Attachments: 6

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**WRITTEN ACTION
OF
BOARD OF DIRECTORS
OF
AMERICAN REFUGEE COMMITTEE**

The undersigned, being all of the members of the Board of Directors (the "Board") of American Refugee Committee, an Illinois not for profit corporation (the "Company"), as authorized by the General Not For Profit Corporation Act of Illinois, in lieu of holding a directors meeting to consider the same, hereby adopt and approve the following corporate resolutions as of May 6, 2019, and instruct the Secretary to file this written action with the minutes of the Company.


RESOLVED, that Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this corporation shall be Alight."

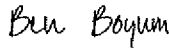
FURTHER RESOLVED, that the foregoing change will be effective upon the date of filing with the Office of the Illinois Secretary of State of a proper Certificate evidencing such change, and the officers of the Company are directed to execute and file such Certificate.

RESOLVED, that each of the Company's officers is authorized to take any and all actions which they or any of them deem necessary or appropriate in order to effectuate the intent and purposes of the foregoing resolutions, including the execution and delivery of such other documents, instruments or certificates and payment of such expenses as they or any of them deem necessary or appropriate.


FURTHER RESOLVED, that this Written Action (i) may be executed in one or more counterparts, any one of which need not contain the signatures of more than one member of the Board and any or all of which may be facsimile or .pdf signature but all of which taken together shall constitute one and the same Written Action and (ii) shall be filed in the minute book of the Company with the minutes of the meetings of the Board of Directors and committees thereof.

Directors:
DocuSigned by:


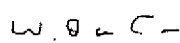
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Paul Bennett

DocuSigned by:


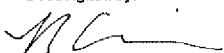
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Ben Boyum

DocuSigned by:


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Ward Brehm

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Dabbs Cavin

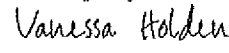
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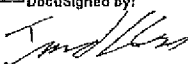
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Nikki Cicerani

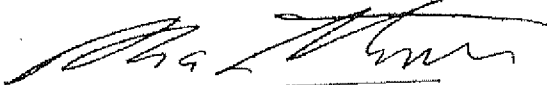
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Susan Ellis

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Todd Harding


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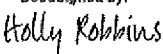
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Imad Libbus

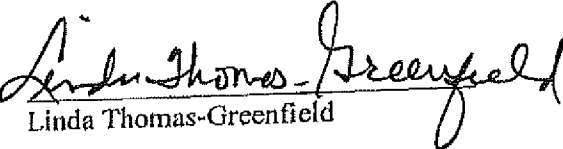

Mark Mortenson

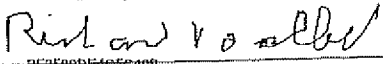
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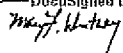
Greg Page

DocuSigned by:

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Maureen Reed

DocuSigned by:

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Holly Robbins


Linda Thomas-Greenfield

DocuSigned by:

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Richard Voelbel

DocuSigned by:

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Mary Whitney

Todd Harding

Vanessa Holden

Imad Libbus

Mark Mortenson

Greg Page

Maureen Reed

Holly Robbins

Linda Thomas-Greenfield

Richard Voelbel

Mary Whitney



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 15, 2019

5162-641-9

C T CORPORATION SYSTEM
118 W EDWARDS, STE 200
SPRINGFIELD, IL 62704

RE ALIGHT

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FORM NFP 110.30 (rev. Dec. 2009)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act

FILED

MAY 15 2019

**JESSE WHITE
SECRETARY OF STATE**

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 51626419 Filing Fee: \$25 Approved: [Signature]

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): American Refugee Committee

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on May 6, 2019 in the manner
indicated below (check one only):
Month Day, Year

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:
(a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

Alight [Signature]
New Name

(b.) All amendments other than name change.
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

None

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated May 9, 2019 AMERICAN REFUGEE COMMITTEE
Month Day Year Exact Name of Corporation
Mark White
Any Authorized Officer's Signature
Mark White, Chief Financial Officer
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____, _____, _____
Month Day Year

Signature

Signature

Signature

Signature

Name and Title (print)

Name and Title (print)

Name and Title (print)

Name and Title (print)

NOTES

- 1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- 2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

- 5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)