

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM664108

<b>SUBMISSION TYPE:</b>	RESUBMISSION		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>RESUBMIT DOCUMENT ID:</b>	900625950		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Public Consulting Group, Inc.		12/31/2020	Corporation: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Public Consulting Group LLC		
<b>Street Address:</b>	148 State Street, 10th Floor		
<b>City:</b>	Boston		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	02109		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 13</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	6241009	VERA	
<b>Registration Number:</b>	6068287	ECLIPSE QA	
<b>Registration Number:</b>	6063848	ECLIPSE TESTIT	
<b>Registration Number:</b>	6021900	KNOWLEDGE DELIVERY SYSTEMS	
<b>Registration Number:</b>	5987303	PRINCIPAL'S PLAYBOOK	
<b>Registration Number:</b>	5883149	KDS	
<b>Registration Number:</b>	5837443	CAREIFY	
<b>Registration Number:</b>	5655372	PLAYBOOK	
<b>Registration Number:</b>	5041191	ECLIPSE IV&V	
<b>Registration Number:</b>	2624257	GOALCARD	
<b>Registration Number:</b>	2540383	GOALVIEW	
<b>Registration Number:</b>	2285720	GOALVIEW	
<b>Registration Number:</b>	6241029	CAREIFY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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:** 6177171287  
**Email:** trademarks@pcgus.com  
**Correspondent Name:** Eve Hogan  
**Address Line 1:** 148 State Street, 10th Floor  
**Address Line 4:** Boston, MASSACHUSETTS 02109

<b>NAME OF SUBMITTER:</b>	Eve Hogan
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<b>SIGNATURE:</b>	/Eve Hogan/
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<b>DATE SIGNED:</b>	08/02/2021
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**Total Attachments: 6**

source=Public Consulting Group LLC - certified - filed DE Certificates of Conversion & Formation#page1.tif  
source=Public Consulting Group LLC - certified - filed DE Certificates of Conversion & Formation#page2.tif  
source=Public Consulting Group LLC - certified - filed DE Certificates of Conversion & Formation#page3.tif  
source=Public Consulting Group LLC - certified - filed DE Certificates of Conversion & Formation#page4.tif  
source=Public Consulting Group, Inc. - filed MA Charter Surrender#page1.tif  
source=Public Consulting Group, Inc. - filed MA Charter Surrender#page2.tif

# 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 CONVERSION OF A MASSACHUSETTS CORPORATION UNDER THE NAME OF "PUBLIC CONSULTING GROUP, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PUBLIC CONSULTING GROUP, INC." TO "PUBLIC CONSULTING GROUP LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2020, AT 10:18 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020.



4578989 8100F  
SR# 20208791924

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204445560  
Date: 12-30-20

**TRADEMARK**  
**REEL: 007369 FRAME: 0354**

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY  
COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is Massachusetts.
- 2.) The jurisdiction immediately prior to filing this Certificate is Massachusetts.
- 3.) The date the corporation first formed is December 4, 1986.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
Public Consulting Group, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is Public Consulting Group LLC.
- 6.) The effective date of this Certificate of Conversion shall be December 31, 2020.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
30th day of December, A.D. 2020.

By: /S/ WILLIAM S. MOSAKOWSKI

Authorized Person

Name: William S. Mosakowski

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "PUBLIC  
CONSULTING GROUP LLC" FILED IN THIS OFFICE ON THE THIRTIETH  
DAY OF DECEMBER, A.D. 2020, AT 10:18 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE  
OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST  
DAY OF DECEMBER, A.D. 2020.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4578989 8100F  
SR# 20208791924

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Authentication: 204445560  
Date: 12-30-20

**TRADEMARK**  
**REEL: 007369 FRAME: 0356**

STATE OF DELAWARE  
CERTIFICATE OF FORMATION  
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Public Consulting Group LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 614 N. DuPont Highway, Suite 210 (street), in the City of Dover, Zip Code 19901. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is TRAC – The Registered Agent Company

3.) The effective date of this Certificate of Formation shall be December 31, 2020.

By: /S/ WILLIAM S. MOSAKOWSKI  
Authorized Person

Name: William S. Mosakowski  
Print or Type

**D  
PC****The Commonwealth of Massachusetts****William Francis Galvin**

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

**Articles of Charter Surrender**

FORM MUST BE TYPED

**Upon Conversion to a Foreign Other Entity**  
(General Laws Chapter 156D, Section 9.54; 950 CMR 113.32)(1) Exact name of corporation: PUBLIC CONSULTING GROUP, INC.(2) Registered office address: 155 FEDERAL ST., SUITE 700, BOSTON, MA 02110  
(number, street, city or town, state, zip code)

(3) The articles of charter surrender are filed in connection with a conversion to a foreign other entity.

(4) The conversion is permitted by the laws of the foreign jurisdiction.

(5) Type of entity: LIMITED LIABILITY COMPANY(6) Name of new entity: PUBLIC CONSULTING GROUP LLCNew jurisdiction of incorporation: DELAWARE

(7) The corporation hereby appoints the Secretary of the Commonwealth as its agent for service of process in any proceeding to enforce the rights of shareholders who exercise appraisal rights in connection with the conversion.

(8) The conversion was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

(9) Street address of its executive office immediately after the conversion if the surviving entity will be a non-filing entity:

(number, street, city or town, state, zip code)

(10) The charter surrender shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: DECEMBER 31, 2020

Signed by: \_\_\_\_\_

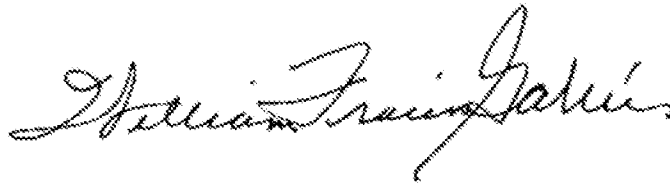
(signature of authorized individual)

☐ Chairman of the board of directors,☒ President,☐ Other officer,☐ Court-appointed fiduciary.**TRADEMARK****REEL: 007369 FRAME: 0358**

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

December 30, 2020 09:45 AM

A handwritten signature in cursive script, reading "William Francis Galvin". The signature is written in dark ink and is centered on the page.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*