

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM804337

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
SAI Global Compliance, Inc.		04/13/2023	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	SAI360 Inc.		
<b>Street Address:</b>	205 West Wacker Drive		
<b>Internal Address:</b>	Suite 1800		
<b>City:</b>	Chicago		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60606		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3533957	VIRTUAL EVIDENCE ROOM	
<b>Registration Number:</b>	3467131	ETHICAL MOMENTS	
<b>Registration Number:</b>	5987251	SAI360	
<b>Registration Number:</b>	5987250	SAI360°	
<b>Registration Number:</b>	3939852	COMPLIANCE 360°	
<b>Registration Number:</b>	4866695	RESILIENCEONE	
<b>Registration Number:</b>	3494990	RESILIENCEONE	
<b>Serial Number:</b>	97643689	SAI 360	
<b>Registration Number:</b>	3869167	COMPLIANCE 360	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3127595646		
<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>			
<b>Phone:</b>	3123571313		
<b>Email:</b>	mandrade@btlaw.com		
<b>Correspondent Name:</b>	BARNES & THORNBURG LLP		
<b>Address Line 1:</b>	P.O. Box 2786		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60690-2786		

OP \$240.00 3533957

<b>ATTORNEY DOCKET NUMBER:</b>	74785-100
<b>NAME OF SUBMITTER:</b>	Alexis N. Degler
<b>SIGNATURE:</b>	/Alexis N. Degler/
<b>DATE SIGNED:</b>	04/19/2023
<b>Total Attachments: 2</b> source=SAI Global Compliance Inc to SAI360 Inc name change evidence 230418#page1.tif source=SAI Global Compliance Inc to SAI360 Inc name change evidence 230418#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 AMENDMENT OF "SAI GLOBAL COMPLIANCE,  
INC.", CHANGING ITS NAME FROM "SAI GLOBAL COMPLIANCE, INC." TO  
"SAI360 INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF  
APRIL, A.D. 2023, AT 7:17 O`CLOCK P.M.



3739429 8100  
SR# 20231438690

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203162320  
Date: 04-18-23

**TRADEMARK**  
**REEL: 008046 FRAME: 0717**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

SAI Global Compliance, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

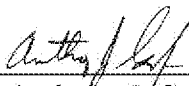
**FIRST:** The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the DGCL and has been approved in writing by holders of all outstanding stock of the Corporation in accordance with Section 228 of the DGCL.

**SECOND:** The approved resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the first article of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:

1. The name of the corporation is SAI360 Inc. (hereinafter, the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this certificate of amendment to be signed this 13<sup>th</sup> day of April, 2023.

By:   
Anthony J. Grzyb  
Secretary