

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM866808

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Ultimate Software Group, Inc.		10/01/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	UKG Inc.		
Street Address:	2250 North Commerce Parkway		
City:	Weston		
State/Country:	FLORIDA		
Postal Code:	33326		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1863610	ULTIPRO	
Registration Number:	5424440	ULTIPRO PERCEPTION	
Registration Number:	5478928	XANDER	
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:	617-226-3800		
Email:	cmastrocola@preti.com		
Correspondent Name:	Preti Flaherty Beliveau & Pachios LLP		
Address Line 1:	60 State Street - Suite 1100		
Address Line 4:	Boston, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	Name Change (CMR 67188)		
NAME OF SUBMITTER:	Eric C. Osterberg		
SIGNATURE:	/Eric C. Osterberg/		
DATE SIGNED:	01/09/2024		
Total Attachments: 2			
source=Ultimate Software-DE-Change of name to UKG Inc#page1.tif			
source=Ultimate Software-DE-Change of name to UKG Inc#page2.tif			

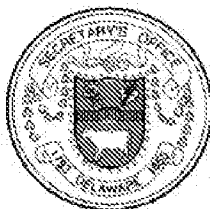
CH \$90.00 1863610

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 "THE ULTIMATE SOFTWARE GROUP, INC.", CHANGING ITS NAME FROM "THE ULTIMATE SOFTWARE GROUP, INC." TO "UKG INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2020, AT 8:56 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2609308 8100
SR# 20207580371

Authentication: 203770789
Date: 10-01-20

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

TRADEMARK
REEL: 008312 FRAME: 0772

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION
OF
THE ULTIMATE SOFTWARE GROUP, INC.

The undersigned corporation (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify as follows:

1. The name of the Corporation is The Ultimate Software Group, Inc. The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware on April 15, 1996, which was amended and restated on May 7, 2019, and thereafter amended on April 1, 2020, and on April 24, 2020 (as amended and in effect as of the date hereof, the "Amended and Restated Certificate of Incorporation").

2. This Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation, which amends the name of the Corporation set forth in the Amended and Restated Certificate of Incorporation of the Corporation as in effect prior to the date hereof, was duly adopted in accordance with Section 242 of the DGCL, and, in accordance with Section 242(b)(1) thereof, without the need of a consent of the stockholders of the Corporation.


3. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended as follows:

FIRST: The name of the Corporation is UKG Inc.

4. This Certificate of Amendment to the Amended and Restated Certificate of Incorporation of the Corporation shall be effecting upon filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be signed this day of October 1, 2020.

THE ULTIMATE SOFTWARE GROUP, INC.

By: 
Title: Aron J. Ain
Name: Chief Executive Officer