

4/21/00

05-16-2000

FORM PTO-1594 (Rev. 6-95) OMB No. 0651-0011 (exp. 4/94)

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HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101357190



Tab settings

To the Honorable Commissioner



record the attached original documents or copy thereof.

1. Name of conveying party(ies):

04-21-2000

LEK/Alcar Consulting Gr. U.S. Patent & TMOfc/TM Mail RcptDt. #30

Name and address of receiving party(ies)

Name: L.E.K. Consulting LLC

Internal Address:

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company (Delaware)

Additional name(s) of conveying party(ies) attached? Yes No

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company (Delaware)

If assignee is not domiciled in the United States, a domestic representative designat is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: April 18, 2000

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,304,019 (LEK/Alcar Consulting Group, LLC (Del.))

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kleinberg, Kaplan, Wolff & Cohen, P.C.

Internal Address: Attention: Norris D. Wolff

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

05/15/2000 JMWDAZZ 00000123 2304019

01 FC:481 40.00 GP 02 FC:482 25.00 GP

Street Address: 551 Fifth Avenue

18th Floor

City: New York State: NY ZIP: 10176

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Norris D. Wolff Name of Person Signing

Signature

April 18, 2000 Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002073 FRAME: 0781

**ATTACHMENT 1**

**Additional Registration:**

2,304,020 (LEK/Alcar Consulting Group, LLC)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF**

LEK/ALCAR Consulting Group L.L.C.

1. Name of Limited Liability Company: LEK/Alcar Consulting Group LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the company is L.E.K. Consulting LLC

[set forth amendment(s)]

3. (Use the following paragraph if this Certificate is to be effective at a date or time which must be a date or time certain later than filing:  
"This Certificate of Amendments shall be effective on February 1, 1999."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of January, 1999.

MK  
Authorized Person(s)

Marc Kozin  
Name