

05-16-2000

FORM PTO-1584 (Rev. 6-83)

OMB No. 0851-0011 (exp. 4/94)

4/21/00 REC



101357189

HEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

LEK/Alcar Consulting Group, LLC (Del.)

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

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

3. Nature of conveyance:

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

Execution Date: April 18, 2000

2. Name and address of receiving party(ies)

L.E.K. Consulting LLC

Address: 28 State Street, Boston MA ZIP: 02109

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

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

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

A. Trademark Application No.(s)

S/N 75-570073 (SSVA)

B. Trademark Registration No.(s)

Not available at this time

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

05/18/2000 JSNABAZZ 00000124 75570073

01 FC:481 40.00 DP, 02 FC:1482 50.00 DP

Street Address: 551 Fifth Avenue

18th Floor

City: New York State: NY ZIP: 10176

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90.00

XXX 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)

DO NOT USE THIS SPACE

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: 002074 FRAME: 0188

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

EXHIBIT A

TRADEMARK
REEL: 002074 FRAME: 0189

ATTACHMENT 1

Additional Application:

S/N 75-627194 (LEK/Alcar Consulting Group, LLC) (L.E.K. Consulting)
S/N 75-635050 (LEK/Alcar Consulting Group, LLC) (L.E.K. & Design)

Additional Registration:

Registrations for the above listed marks are not available at this time