

04-02-2001



101654927

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(les).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

03/29/2001 GTQ11 00000085 181260 75508427

FOR OFFICE USE ONLY

01 FC:401 40.00 CH  
02 FC:402 150.00 CH

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

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Elisabeth A. Evert

Address (line 1)

Sidley & Austin

Address (line 2)

717 N. Harwood

Address (line 3)

Suite 3400

Address (line 4)

Dallas, Texas 75201

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

12

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

75/508,427

2,310,236

2,256,394

2,208,438

2,218,359

2,339,547

2,386,745

**Number of Properties**

Enter the total number of properties involved.

#

7

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

190.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

18-1260

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Julia M. Chester

Name of Person Signing

Signature

March 9, 2001

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "KPMG LLP" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP, FILED THE FIFTEENTH DAY OF AUGUST, A.D. 1994, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED THE FOURTEENTH DAY OF AUGUST, A.D. 1995, AT 9 O'CLOCK A.M.

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED THE TWENTY-FIFTH DAY OF JUNE, A.D. 1996, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED THE TWENTY-FOURTH DAY OF JULY, A.D. 1997, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED THE TWENTY-NINTH DAY OF JULY, A.D. 1998, AT 4 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KPMG PEAT MARWICK LLP" TO "KPMG LLP", FILED THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED THE SECOND DAY OF JULY, A.D. 1999, AT 12:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2426621 8100H

001417534

AUTHENTICATION: 0625412

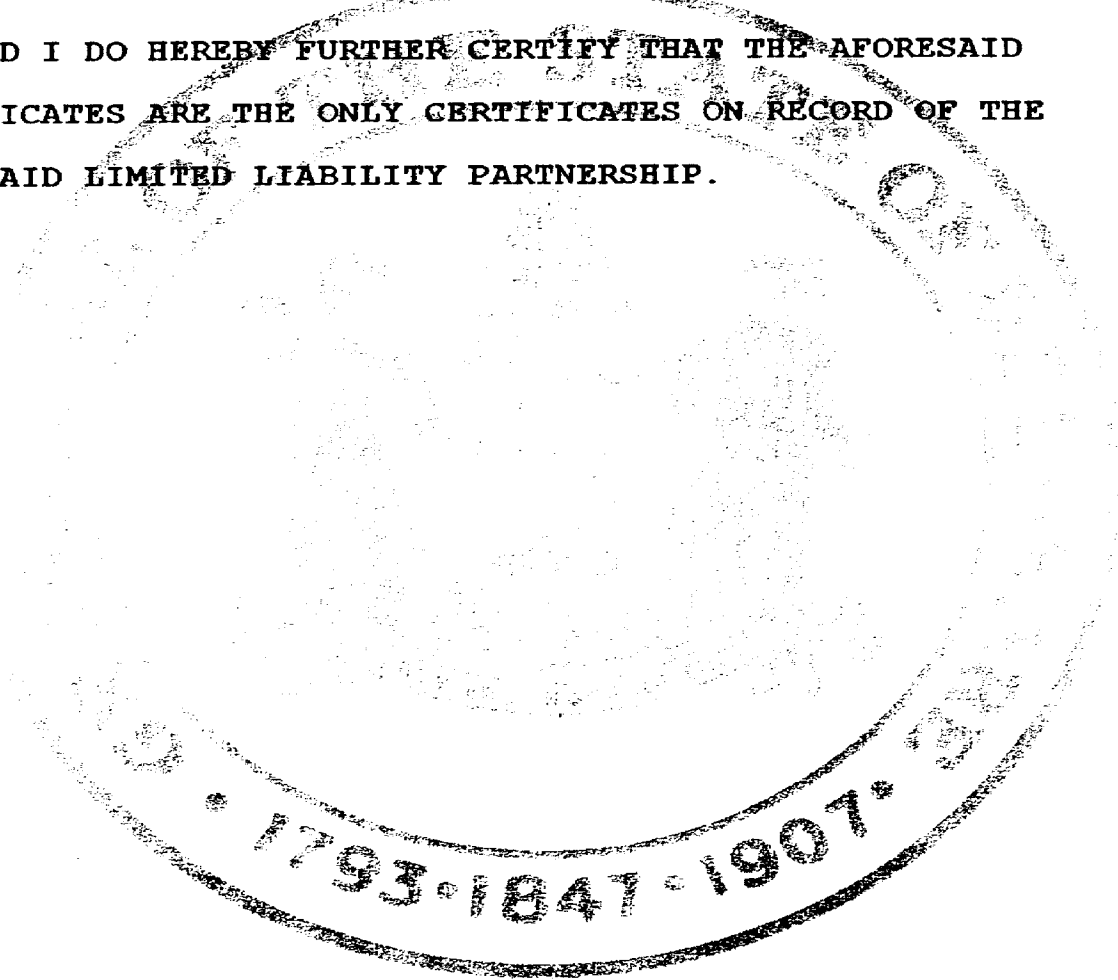
DATE: 08-17-00

State of Delaware  
Office of the Secretary of State

PAGE 2

CERTIFICATE OF LIMITED LIABILITY PARTNERSHIP RENEWAL, FILED  
THE NINETEENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID LIMITED LIABILITY PARTNERSHIP.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2426621 8100H

DATE: 0625412

001417534

08-17-00

TRADEMARK  
REEL: 002261 FRAME: 0475

APPLICATION FOR REGISTRATION  
AS A REGISTERED  
LIMITED LIABILITY PARTNERSHIP  
BY  
KPMG PEAT MARWICK LLP

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 08:30 AM 08/15/1994  
944151532 - 2426621

This Application for Registration as a Registered Limited Liability Partnership under the Delaware Uniform Partnership Law (6 Del.C. § 1501, et seq. ) (the "Act") of KPMG Peat Marwick LLP (the "Partnership"), dated as of August 15, 1994 (this "Application"), is being executed and filed by Carl E. Hertrich who is a partner of the Partnership duly authorized to execute this Application.

1. Name. The name of the Partnership is KPMG Peat Marwick LLP.
2. Registered Office. The address of the registered office of the Partnership in the State of Delaware is Suite 1400, 1201 Market Street, Wilmington, New Castle County, Delaware 19801.
3. Registered Agent. The name and address of the registered agent for service of process on the Partnership in the State of Delaware is KPMG Peat Marwick LLP, Suite 1400, 1201 Market Street, Wilmington, New Castle County, Delaware 19801.
4. Number of Partners. For the purposes of this Application, the number of partners of the Partnership is 1479, which includes 195 individuals who are designated as "principals" of the Partnership. The inclusion of principals of the Partnership in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.
5. Statement of Partnership Business. The Partnership is engaged in the business of providing accounting and auditing, tax and management consulting services.
6. Application. The Partnership hereby applies for status as a registered limited liability partnership under the Act.
7. Other Matters. The Partnership was previously organized under Articles of Partnership governed by New York law under the name KPMG Peat Marwick. The Partnership has continued as a Delaware partnership subject to the Act without

dissolution and without interruption, with the same partners, assets, rights, obligations, liabilities and operations as before.

IN WITNESS WHEREOF, the undersigned has executed this Application as of the date first-above written.

KPMG PEAT MARWICK LLP

By: Carl E. Hertrich  
Carl E. Hertrich  
Title: Partner

STATE OF DELAWARE  
CERTIFICATE OF RENEWAL APPLICATION


Certificate of Renewal Application  
of  
KPMG Peat Marwick LLP

1. The name of the registered limited liability partnership is KPMG Peat Marwick LLP (the "Partnership").
2. The address of the Partnership's registered office in the State of Delaware is Suite 1400, 1201 Market Street, in the city of Wilmington, Delaware 19801.
3. The name and address of the registered agent for service of process on the Partnership in the State of Delaware is KPMG Peat Marwick LLP, Suite 1400, 1201 Market Street, Wilmington, Delaware 19801.
4. For the purposes of this Certificate of Renewal Application, the number of partners of the Partnership is 1446, which includes 177 individuals who are designated as "principals" of the Partnership. The inclusion of principals in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.
5. The Partnership is engaged in the business of providing accounting and auditing, tax and management consulting services.
6. The Partnership hereby applies for renewal of its status as a registered limited liability partnership.

IN WITNESS WHEREOF, the undersigned, who is a partner of the Partnership duly authorized to execute this Certificate of Renewal Application, has executed this Certificate of Renewal Application of KPMG Peat Marwick LLP as of the fourteenth day of August 1995.

KPMG PEAT MARWICK LLP

By:



Joseph E. Heintz, Partner

STATE OF DELAWARE  
CERTIFICATE OF RENEWAL APPLICATION

Certificate of Renewal Application  
of  
KPMG Peat Marwick LLP

1. The name of the registered limited liability partnership is KPMG Peat Marwick LLP (the "Partnership").
2. The address of the Partnership's registered office in the State of Delaware is Suite 1400, 1201 Market Street, in the city of Wilmington, Delaware 19801.
3. The name and address of the registered agent for service of process on the Partnership in the State of Delaware is KPMG Peat Marwick LLP, Suite 1400, 1201 Market Street, Wilmington, Delaware 19801.
4. For the purposes of this Certificate of Renewal Application, the number of partners of the Partnership is 1412, which includes 217 individuals who are designated as "principals" of the Partnership. The inclusion of principals in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.
5. The Partnership is engaged in the business of providing accounting and auditing, tax and management consulting services.
6. The Partnership hereby applies for renewal of its status as a registered limited liability partnership.

IN WITNESS WHEREOF, the undersigned, who is a partner of the Partnership duly authorized to execute this Certificate of Renewal Application, has executed this Certificate of Renewal Application of KPMG Peat Marwick LLP this 16th day of June 1996.

KPMG PEAT MARWICK LLP

By: \_\_\_\_\_

  
Joseph E. Heintz, Partner



STATE OF DELAWARE  
CERTIFICATE OF RENEWAL APPLICATION

Certificate of Renewal Application  
of  
KPMG Peat Marwick LLP

1. The name of the registered limited liability partnership is KPMG Peat Marwick LLP (the "Partnership").
2. The address of the Partnership's registered office in the State of Delaware is Suite 1400, 1201 Market Street, in the city of Wilmington, Delaware 19801.
3. The name and address of the registered agent for service of process on the Partnership in the State of Delaware is KPMG Peat Marwick LLP, Suite 1400, 1201 Market Street, Wilmington, Delaware 19801.
4. For the purposes of this Certificate of Renewal Application, the number of partners of the Partnership is 1480, which includes 268 individuals who are designated as "principals" of the Partnership. The inclusion of principals in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.
5. The Partnership is engaged in the business of providing accounting and auditing, tax and management consulting services.
6. The Partnership hereby applies for renewal of its status as a registered limited liability partnership.

IN WITNESS WHEREOF, the undersigned, who is a partner of the Partnership duly authorized to execute this Certificate of Renewal Application, has executed this Certificate of Renewal Application of KPMG Peat Marwick LLP this 26th day of June 1997.

KPMG PEAT MARWICK LLP

By:   
Joseph E. Heintz, Partner

**STATE OF DELAWARE  
CERTIFICATE OF RENEWAL APPLICATION  
OF  
KPMG PEAT MARWICK LLP**

1. The name of the registered limited liability partnership is KPMG Peat Marwick LLP (the 'Partnership').
2. The address of the Partnership's registered office in the State of Delaware is Suite 1400, 1201 Market Street, in the city of Wilmington, Delaware 19801.
3. The name and address of the registered agent for service of process on the Partnership in the State of Delaware is KPMG Peat Marwick LLP, Suite 1400, 1201 Market Street, Wilmington, Delaware 19801.
4. For the purposes of this Certificate of Renewal Application, the number of partners of the Partnership is 1821, which includes 440 individuals who are designated as 'principals' of the Partnership. The inclusion of principals in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.
5. The Partnership is engaged in the business of providing accounting and auditing, tax and management consulting services.
6. The Partnership hereby applies for renewal of its status as a registered limited liability partnership.

IN WITNESS WHEREOF, the undersigned, who is a partner of the Partnership duly authorized to execute this Certificate of Renewal Application, has executed this Certificate of Renewal Application of KPMG Peat Marwick LLP this 24<sup>th</sup> day of July 1998.

KPMG PEAT MARWICK LLP

By: 

Joseph F. Heintz, Partner

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 07/29/1998  
981296167 - 2426621

**STATE OF DELAWARE****AMENDMENT TO THE APPLICATION FOR  
REGISTRATION AS A REGISTERED  
LIMITED LIABILITY PARTNERSHIP**

This Amendment to the Application for Registration as a Registered Limited Liability Partnership under the Delaware Uniform Partnership Law (6 Del.C. §1550, *et seq.*) of KPMG Peat Marwick LLP (the "Partnership"), dated December 30, 1998 (the "Application"), is being executed and filed by Joseph E. Heintz, who is a partner of the Partnership duly authorized to execute this Application.

1. Paragraph 1 of the Partnership's Application for Registration is hereby amended to read in its entirety as set forth below:

1. Name. The name of the Partnership is KPMG LLP.

IN WITNESS WHEREOF, the undersigned has executed this Application as of the date first above written.

KPMG PEAT MARWICK LLP

By: 

Name: Joseph E. Heintz

Title: Partner

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:30 AM 12/30/1998  
981508074 - 2426621

TRADEMARK  
REEL: 002261 FRAME: 0482



STATE OF DELAWARE  
CERTIFICATE OF RENEWAL APPLICATION  
OF  
KPMG LLP

1. The name of the registered limited liability partnership is KPMG LLP
2. The address of its registered office in the State of Delaware is Suite 1001, 1201 Market Street  
in the city of Wilmington
3. The name of the registered agent is KPMG LLP, Suite 1001  
1201 Market Street, Wilmington, Delaware 19801
4. The number of partners the registered limited liability partner shall have is see  
Schedule A.
5. (A brief statement of the business in which the partnership engages.) The Partnership provides accounting and auditing, tax and management consulting services.
6. The partnership hereby applies for renewal of its status as a registered limited liability partnership.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Application of KPMG LLP

this 18<sup>th</sup> day of JULY 2000.

By: Carl E. Hertrich  
Authorized Partner(s)

Name: CARL E. HERTRICH  
Print or Type

## **SCHEDULE A**

For the purposes of this application, the number of partners of the Partnership is 1,525, which includes 187 individuals who are designated as "principals" of the Partnership. The inclusion of principals in the number of partners of the Partnership is not, and shall not be deemed to be, for any purpose, an admission that principals of the Partnership are partners of the Partnership.