

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
KPMG Peat Marwick LLP		12/30/1998	Limited Liability Partnership: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KPMG LLP		
<b>Street Address:</b>	757 3rd Avenue		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10017		
<b>Entity Type:</b>	Limited Liability Partnership: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2187051	ICE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(212)895-2900		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	212 895-2000		
<b>Email:</b>	pto2@brownraysman.com		
<b>Correspondent Name:</b>	Monica B. Richman		
<b>Address Line 1:</b>	900 Third Avenue		
<b>Address Line 4:</b>	New York, NEW YORK 10022		
<b>NAME OF SUBMITTER:</b>	Monica B. Richman		
<b>Signature:</b>	/monica b. richman/		
<b>Date:</b>	03/07/2005		

CH \$40.00 2187051

Total Attachments: 3

**900020831**

**TRADEMARK  
 REEL: 003040 FRAME: 0477**

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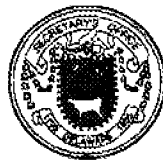
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## State of Delaware

## Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "KPMG PEAT MARWICK LLP", CHANGING ITS NAME FROM "KPMG PEAT MARWICK LLP" TO "KPMG LLP", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 1998, AT 11:30 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

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981508074

AUTHENTICATION: 9497578

DATE: 12-31-98

12/30/98

13:17

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NO. 929 002

DEC-30-1998 10:05

J HEINTZ REAGAN

201 307 7227 P.02/03

**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  
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12/30/98 13:17  
DEC-30-1998 10:06

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J HEINTZ REAGAN

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NO. 929 003  
201 387 7227 P.03/03

**KPMG, INC.**  
**Three Chestnut Ridge Road**  
**Montvale, New Jersey**

December 30, 1998

Secretary of State of Delaware  
Townsend Building  
Dover, DE 19901

Dear Sir or Madam:

KPMG, Inc., a corporation organized under the laws of the State of Delaware,  
hereby consents to KPMG Peat Marwick LLP amending its corporate name in the State  
of Delaware to KPMG LLP.

Very truly yours,

KPMG, Inc.

By:   
Name:  
Title: Vice President and Treasurer

