

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Ramius Capital Group, LLC		02/27/2008	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Ramius LLC		
Street Address:	599 Lexington Avenue, 20th floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10022		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3421792	RAMIUS	
Registration Number:	2774433	RAMIUS CAPITAL GROUP, LLC	
CORRESPONDENCE DATA			
Fax Number:	(212)909-6836		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-909-6000		
Email:	trademarks@debevoise.com		
Correspondent Name:	S. Zev Parnass, Esq.		
Address Line 1:	919 Third Avenue		
Address Line 2:	Debevoise & Plimpton LLP		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	22445-3132		
NAME OF SUBMITTER:	S. Zev Parnass		
Signature:	/S. Zev Parnass/		

CH \$65.00 3421792

Date:

03/03/2009

Total Attachments: 2

source=Ramius Group_Del Certif#page1.tif

source=Ramius Group_Del Certif#page2.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "RAMIUS CAPITAL GROUP, LLC", CHANGING ITS NAME FROM "RAMIUS CAPITAL GROUP, LLC" TO "RAMIUS LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2008, AT 2:32 O'CLOCK P.M.

2732776 8100

080569749



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6601729

DATE: 05-19-08

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

TRADEMARK
REEL: 003945 FRAME: 0138

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
RAMIUS CAPITAL GROUP, L L C


PURSUANT TO SECTION 18-202 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT

* * * * *

- 1) The name of the Limited Liability Company is Ramius Capital Group, L L C
- 2) The Certificate of Amendment is hereby amended to change Article "1" of the Certificate of Formation to read as follows:

"1. The name of the limited liability company is Ramius LLC.

The undersigned, an authorized person of the limited liability company, executes this Certificate of Amendment on February 27, 2008.



Marc Baum
Authorized Person