

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
KPMG International		01/12/2010	COOPERATIVE: SWITZERLAND

RECEIVING PARTY DATA

Name:	KPMG International Cooperative
Street Address:	Laan van Langerhuize 1
Internal Address:	KPMG Building
City:	1186 DS Amstelveen
State/Country:	NETHERLANDS
Entity Type:	COOPERATIVE: SWITZERLAND

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2919805	KPMG FORENSIC
Registration Number:	2339547	KPMG
Registration Number:	2386745	KPMG

CORRESPONDENCE DATA

Fax Number: (212)768-6800
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-768-5367
Email: trademarks@snrdenton.com, mary.mathew@snrdenton.com
Correspondent Name: Monica B. Richman, c/o SNR Denton US LLP
Address Line 1: Wacker Dr. Station, 233 South Wacker Dr.
Address Line 2: P.O. Box 061080
Address Line 4: Chicago, ILLINOIS 60606-1080

ATTORNEY DOCKET NUMBER: 20001658-0001

DOMESTIC REPRESENTATIVE

900189231

**TRADEMARK
 REEL: 004521 FRAME: 0263**

OP \$90.00 2919805

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Monica B. Richman
Signature:	/monica b. richman/
Date:	04/13/2011

Total Attachments: 5
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.....
Dr. Martin Streichenberg
Dr. Teddy S. Stojan
Dr. Georg R. Lehmann, U. M.
Alexander Paulin
Dr. Christoph Wildhaber
Rolf Bester, M. C. J.
Dr. Christoph Will, U. M.
Jürg M. Ammann, U. M.
Ramon Buechler
Ulrich Kaufmann

Dr. Peter Heineck, Romakoff
Engagementverwaltung der
Art. 27. Art. 28. Art. 29.

To whom it may concern

Zurich, February 16, 2011

teddy.stojan@streichenberg.ch
TS/hba/b0920612

Confirmation re KPMG International Cooperative

Dear Sirs,

This is to confirm, that **KPMG International Cooperative** (official company identification no. CH-020.6.900.276-5), a cooperative properly constituted under Swiss law, domiciled in Zug (Switzerland) and registered with the Commercial Register of the canton of Zug, is the same legal entity as **KPMG International** (being the former legal name of the same entity).

I annexe to this confirmation the following documents:

- a) The **Excerpt from the minutes of the General Meeting of KPMG International no. 8**, held in Budapest on 17 September 2009 evidencing the amendment of the Statutes to change the name of KPMG International to KPMG International Cooperative and stating, that such a change will become effective on the day of its registration in the Commercial Register (such registration to be effected as close to 1st January 2010 as possible).
- b) The **Excerpt from a publication in the SHAB** (Schweizerisches Handelsamtsblatt, Swiss Official Commercial Gazette) from 18 January 2010, evidencing this change of the legal name from KPMG International to KPMG International Cooperative, effective 12 January 2010.

I have acted as legal advisor to KPMG International Cooperative in Switzerland for many years. Further, I am one of the three members of the Administration (the formerly highest governing body of a cooperative) since KPMG International's conversion from a Verein into a Cooperative back in 2003. As such I was personally involved in the registration of the new legal name of the cooperative.

Yours sincerely,



Teddy S. Stojan

Enclosures as mentioned

Official Certification see reverse side

TRADEMARK
REEL: 004521 FRAME: 0266

Official Certification

Seen for authentication of the reverse side signature, affixed in our presence by

Mr. **Teddy STOJAN**, Swiss citizen of Zürich/ZH, in Greifensee, Switzerland, identified by identity card,

who is entered in the Register of Commerce of the Kanton of Zug as member of the board of directors with the right to sign jointly by two for the

KPMG International Cooperative, cooperative with registered head office in Zug.

The inspection of the commercial register has taken place directly before the official certification by internet inquiry.

Zürich, 16th February 2011
BK no. 40571/rc
Fee CHF 30.00



NOTARIAT ZÜRICH (ALTSTADT)

A. Gossauer, Deputy Notary Public

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zürich
Country: Swiss Confederation, Canton of Zurich
Diese öffentliche Urkunde / This public document

2. Ist unterschrieben von.....
has been signed by *Alexander Gossauer*

3. In seiner Eigenschaft als.....
acting in the capacity of *Notar-Stellvertreter*

4. Sie ist versehen mit dem Stempel/Siegel des (der) bears the stamp/seal of
Notarius Junus Overkott

Bestätigt / Certified
5. In / to 8090 Zürich / 8090 Zurich 6. am / the *16. Feb. 2011*

7. durch die Staatskanzlei des Kantons Zürich
by Chancery of State of the Canton of Zurich

unter / under Nr. *4553/011*

Stempel / Siegel / Stamp / seal 10. Unterschrift / Signature

CHF 30.00



S. Overkott



9)

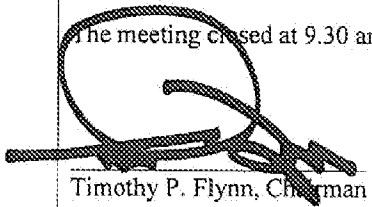
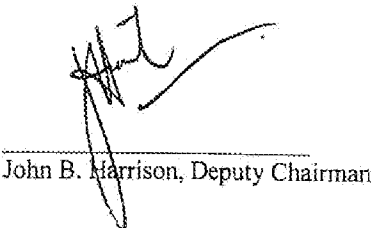
Excerpt of the minutes of the General Meeting of KPMG International No. 8

Location: Four Seasons Hotel Gresham Palace Budapest, Budapest, Hungary

Date: 17 September 2009

Present: A list of participants is attached as Appendix 1.

The meeting commenced at 9.15 am.

Item	
1.	<p>Welcome</p> <p>Tim Flynn welcomed the members of the Global Council and explained that this was the formal general meeting of the Members of the Cooperative.</p>
3.	<p>Amendment of the Statutes</p> <p>On recommendation of the Global Board, it was unanimously resolved to approve the amendments of the Statutes in the form circulated to the General Meeting prior to the meeting. All amendments will become effective on 1 October 2009 except for the amendment to change the name of 'KPMG International' to 'KPMG International Cooperative' which will become effective on the day of its registration in the Commercial Register (such registration to be effected as close to 1 January 2010 as possible).</p>
<p style="text-align: center;">* * *</p> <p>The meeting closed at 9.30 am.</p> <div style="display: flex; justify-content: space-around;"> <div data-bbox="240 1129 609 1333">  Timothy P. Flynn, Chairman </div> <div data-bbox="771 1150 1144 1375">  John B. Harrison, Deputy Chairman </div> </div>	

True copy
16.2.2011
Slofer



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Eidgenössisches Volkswirtschaftsdepartement EVD
Staatssekretariat für Wirtschaft SECO

b)

shab.ch Schweizerisches
Handelsamtsblatt

fosc.ch Feuille officielle suisse
du commerce

fusc.ch Foglio ufficiale svizzero
di commercio

Handelsregister - Registre du commerce - Registro di commercio
Mutationen - Mutations - Mutazioni

ZG

KPMG International, in Zug, CH-020.6.900.276-5, Genossenschaft
(SHAB Nr. 219 vom 11.11.2009, S. 23, Publ. 5337054). Statutenän-
derung: 17.09.2009. Firma neu: **KPMG International Coopera-
tive**. Mitteilungen neu: Mitteilungen an die Gesellschafter erfolgen
per Post, Kurier, E-Mail oder Fax. [Ferner Änderung nicht publika-
tionspflichtiger Tatsachen].
Tagesregister-Nr. 431 vom 12.01.2010 / CH-020.6.900.276-5 / 05445834

True copy
16.2.2011
Slofz