

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

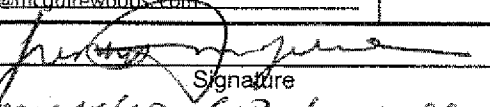
SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	SECURITY INTEREST		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
RESOURCE EVALUATION INCORPORATED		02/21/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BANK OF AMERICA, N.A.		
Street Address:	701 Brickell Avenue		
Internal Address:	8th Floor		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33131		
Entity Type:	National Banking Association: UNITED STATES		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	75362098	REL WORKING CAPITAL 1000	
Serial Number:	75342721	REL 1000	
CORRESPONDENCE DATA			
Fax Number:	(704)444-8847		
Phone:	704-343-2000		
Email:	ksaltrick@mcguirewoods.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	McGuireWoods LLP		
Address Line 1:	201 North Tryon Street		
Address Line 2:	Attention: Rebecca Chaffin, Esq.		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
ATTORNEY DOCKET NUMBER:	4452178-0886 / REI		
NAME OF SUBMITTER:	Rebecca S. Chaffin, McGuireWoods LLP		

OP \$65.00 75362098

Signature:	/Rebecca S. Chaffin/
Date:	02/21/2012
Total Attachments: 6 source=Resource Evaluation Incorporated - Trademark Notice#page1.tif source=Resource Evaluation Incorporated - Trademark Notice#page2.tif source=Resource Evaluation Incorporated - Trademark Notice#page3.tif source=Resource Evaluation Incorporated - Trademark Notice#page4.tif source=Resource Evaluation Incorporated - Trademark Notice#page5.tif source=Resource Evaluation Incorporated - Trademark Notice#page6.tif	

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p>1. Name of conveying party(ies): RESOURCE EVALUATION INCORPORATED</p> <p> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>USA</u></p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>BANK OF AMERICA, N.A.</u></p> <p>Internal Address: <u>8th Floor</u></p> <p>Street Address: <u>701 Brickell Avenue</u></p> <p>City: <u>Miami</u></p> <p>State: <u>Florida</u></p> <p>Country: <u>USA</u> Zip: <u>33131</u></p> <p> <input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input type="checkbox"/> Corporation Citizenship _____ <input checked="" type="checkbox"/> Other <u>National Bank</u> Citizenship <u>USA</u></p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance)/Execution Date(s) :</p> <p>Execution Date(s) <u>February 21, 2012</u></p> <p> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	<p>4. Application number(s) or registration number(s) and Identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) See Schedule 1 attached hereto.</p> <p>B. Trademark Registration No.(s) See Schedule 1 attached hereto.</p> <p style="text-align: right;">Additional sheet(s) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</p>
<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>McGuireWoods LLP</u></p> <p>Internal Address: <u>Attention: Rebecca Chaffin, Esq.</u></p> <p>Street Address: <u>201 North Tryon Street</u></p> <p>City: <u>Charlotte</u></p> <p>State: <u>North Carolina</u> Zip: <u>28202</u></p> <p>Phone Number: <u>704-343-2000</u></p> <p>Fax Number: <u>704-444-8847</u></p> <p>Email Address: <u>ksaltrick@mcguirewoods.com</u></p>	<p>6. Total number of applications and registrations involved: 2</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>65.00</u></p> <p> <input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed / <u>ON-LINE FILING</u></p> <p>8. Payment Information:</p> <p>Deposit Account Number _____</p> <p>Authorized User Name _____</p>
<p>9. Signature: </p> <p style="text-align: center;">Signature</p> <p><u>Franca A. Tomcours, SVP, M + GC</u> February 21, 2012</p> <p style="text-align: center;">Name of Person Signing Date</p>	<p>Total number of pages including cover sheet, attachments, and document: 6</p>

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Schedule 1 to Recordation Form Coversheet

U.S. TRADEMARKS AND TRADEMARK APPLICATIONS

Owner: The Hackett Group, Inc.

Owner: Resource Evaluation Incorporated

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	75362098	2245575	REL WORKING CAPITAL 1000
2	75342721	2218439	REL 1000

**NOTICE OF GRANT OF SECURITY INTEREST
IN TRADEMARKS**

U.S. Patent and Trademark Office – Trademarks Division

Ladies and Gentlemen:

Please be advised that pursuant to the Security and Pledge Agreement dated as of February 21, 2012 (as amended, modified, extended, restated, renewed, replaced, or supplemented from time to time, the “Agreement”) by and among the Grantors party thereto (each a “Grantor” and collectively, the “Grantors”) and Bank of America, N.A. (the “Lender”), the undersigned Grantor has granted a continuing security interest in and continuing lien upon the trademarks and trademark applications shown on Schedule 1 attached hereto to the Lender.


The undersigned Grantor and the Lender hereby acknowledge and agree that the security interest in the foregoing trademarks and trademark applications (a) may only be terminated in accordance with the terms of the Agreement and (b) is not to be construed as an assignment of any trademark or trademark application.

[Remainder of page left blank intentionally; signature page(s) follows]


Dated this 21st day of February, 2012.

Very truly yours,

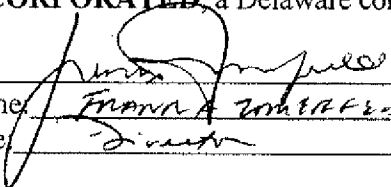
THE HACKETT GROUP, INC., a Florida corporation

By: 
Name: Paul A. Funnenden
Title: Chairman and CEO

ARCHSTONE ACQUISITION CORP., a Florida corporation

By: 
Name: ROBERT RAMIREZ
Title: DIRECTOR

RESOURCE EVALUATION INCORPORATED, a Delaware corporation

By: 
Name: FRANK A. WHITEHEAD
Title: Director

Acknowledged and Accepted:

BANK OF AMERICA, N.A.

By: _____
Name: _____
Title: _____

Dated this 21st day of February, 2012.

Very truly yours,

THE HACKETT GROUP, INC., a Florida corporation

By: _____
Name: _____
Title: _____

ARCHSTONE ACQUISITION CORP., a Florida corporation

By: _____
Name: _____
Title: _____

RESOURCE EVALUATION INCORPORATED, a Delaware corporation

By: _____
Name: _____
Title: _____

Acknowledged and Accepted:

BANK OF AMERICA, N.A.

By: 
Nicole L. McAree
Vice President

136991049

NOTICE OF GRANT OF SECURITY INTEREST IN TRADEMARKS
Signature Page

TRADEMARK
REEL: 004720 FRAME: 0192

Schedule 1
U.S. TRADEMARKS AND TRADEMARK APPLICATIONS

Owner: The Hackett Group, Inc.

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	85351273		THE HACKETT HIGHWAY
2	85348187		HACKETTCONNECTOR
3	85348179		HACKETT PERFORMANCE EXCHANGE
4	78719630	3229134	HACKETT PERSPECTIVE
5	78719628	3138853	WORLD CLASS DEFINED
6	78575267	3473672	ARCHSTONE CONSULTING'S CONNECT-THE-DOTS
7	78296877	2937782	ARCHSTONE CONSULTING
8	78325532	2975800	EZPHARMA
9	78377883	3490113	ARCHSTONE CONSULTING
10	77174636	3547555	DEFINING A NEW AGE IN CONSULTING
11	76532867	2961761	QUADRANT LOGO
12	76018740	2894049	HELPING BUSINESS EVOLVE
13	76623221	3161333	BOOK OF NUMBERS
14	76494209	3064697	THE HACKETT GROUP
15	76493951	2937236	HACKETT BUSINESS-VALUE INDEX
16	76414350	2854546	HACKETT BEST PRACTICES
17	76066909	2791800	ANSWERTHINK
18	75200969	2194173	ANSWERTHINK
19	75439422	2211275	THG
20	77401839	2937782	ARCHSTONE ON DEMAND

Owner: Resource Evaluation Incorporated

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	75362098	2245575	REL WORKING CAPITAL 1000
2	75342721	2218439	REL 1000