

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
Bentley College		10/03/2008	non-profit: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Bentley University		
Street Address:	175 Forest Street		
City:	Waltham		
State/Country:	MASSACHUSETTS		
Postal Code:	02452		
Entity Type:	non-profit: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3101224	BENTLEY UNIVERSITY	
CORRESPONDENCE DATA			
Fax Number:	(617)310-9634		
Phone:	(617) 439-2634		
Email:	docket@nutter.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:	Renee' Diana Sanft		
Address Line 1:	155 Seaport Boulevard		
Address Line 2:	Seaport West		
Address Line 4:	Boston, MASSACHUSETTS 02210-2604		
NAME OF SUBMITTER:	Renee Diana Sanft		
Signature:	/Renee' Diana Sanft/		
Date:	03/14/2012		

OP \$40.00 3101224

Total Attachments: 6

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

041

Examiner


Name
Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

We, Paul Clemente, ~~President~~ ^{Vice President},

and Judith A. Malone, ~~Clerk~~ ^{Assistant Clerk},

of Bentley College
(Exact name of corporation)

located at 175 Forest Street, Waltham, MA 02452
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on October 26 2007, by vote of:

15 members, Trustees ~~directors~~, or shareholders**,

Being at least two-thirds of its members legally qualified to vote in meetings of the corporation; OR

Being at least two-thirds of its ~~directors~~ ^{Trustees} where there are no members pursuant to General Laws, Chapter 180, Section 3; OR

In the case of a corporation having capital stock, by the holders of at least two-thirds of the capital stock having the right to vote therein.

C
P
M
R.A.

*Delete the inapplicable words.

**Check only one box that applies.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.


P.C.

1-21-1948



Massachusetts Department of Higher Education

One Ashburton Place, Room 1401
Boston, MA 02108-1696

TEL (617) 994-6950
FAX (617) 727-0955
WEB www.mass.edu

Aundrea E. Kelley, *Commissioner*
Frederick W. Clark, Jr., *Chairman*
Massachusetts Board of Higher Education

October 3, 2008

Ms. Yvonne Ellison
Corporate Input Section
Office of the Secretary of State
Room 1717, McCormack Building
One Ashburton Place
Boston, MA 02108

Dear Ms. Ellison:

On Thursday, October 2, 2008, in accordance with M.G.L. c. 69, s. 31A, the Board of Higher Education approved the Articles of Amendment of Bentley College to change its name to **Bentley University**.

Sincerely,

A handwritten signature in cursive script, appearing to read "Aundrea E. Kelley".

Aundrea E. Kelley
Commissioner

C: Gloria Cordes-Larson, President, Bentley College
Barbara Brittingham, Director of the Commission, NEASC/CIHE
Richard Doherty, Jr., President, AICUM
Dr. Francesca B. Purcell, Associate Commissioner for Academic and P16 Policy

BOARD OF HIGHER EDUCATION

REQUEST FOR BOARD ACTION

NO.: AAC 09-01

BOARD DATE: October 2, 2008

BENTLEY COLLEGE NAME CHANGE

MOVED: The Board of Higher Education hereby approves the Articles of Amendment of Bentley College to change its name to "Bentley University."

Authority: Massachusetts General Laws Chapter 69, Section 30 et seq.

Contact: Dr. Francesca B. Purcell, Associate Commissioner for Academic and P16 Policy

VOTED: That the Corporation shall, at a time to be agreed upon by the President, Chairman and Trustee leadership, apply to the Massachusetts Board of Higher Education for permission to change its name to Bentley University.

VOTED: That the Amended and Restated Articles of Organization, as amended, shall be further amended by deleting Article I, in its entirety, and substituting therefor the following:

The exact name of the corporation is Bentley University.

and that Articles of Amendment setting forth the foregoing amendment shall be executed by the President or any Vice President and the Secretary or any Assistant Secretary and submitted to the Secretary of the Commonwealth of Massachusetts for filing.

VOTED That the President, Treasurer and Secretary of this Corporation hereby are, and each of them acting individually hereby is, authorized, empowered and directed to take any and all actions and execute and deliver any and all documents and instruments the officer so acting deems necessary or desirable for the purpose of carrying into effect the foregoing votes.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later effective* date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 11th day of August, 20 08

Paul Clemente _____, *President / *Vice President,

Judith A. Malone _____, *Clerk / *Assistant Clerk.

**Delete the inapplicable words.*

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

20113953

RECEIVED
AUG 15 2008
SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 15 having been paid, said articles are deemed
to have been filed with me this 3 day of OCTOBER
20 08.

RECEIVED

OCT 03 2008 Effective date: OCTOBER 3 2008

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

1065663

TO BE FILLED IN BY CORPORATION

Contact information:

Judith A. Malone, Esquire

Bentley College

175 Forest Street, Waltham, MA 02452

Telephone: 781.891.2016

Email: jmalone@bentley.edu

A copy this filing will be available on-line at www.state.ma.us/sec/cor once
the document is filed.