

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM433212

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cowen Group, Inc.		05/15/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Cowen Inc.		
Street Address:	599 Lexington Avenue		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10022		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 12			
Property Type	Number	Word Mark	
Registration Number:	4415762	AHEAD OF THE CURVE	
Registration Number:	4268884	COWEN 360	
Registration Number:	3500636	COWEN AND COMPANY	
Registration Number:	3597483	COWEN ASSET MANAGEMENT	
Registration Number:	3915063	COWEN GROUP	
Registration Number:	4267694	PHARMACEUTICAL INDUSTRY PULSE	
Registration Number:	4257665	PIPELINE PULSE	
Registration Number:	4748593	THE COWEN OIL-O-MATIC	
Registration Number:	4565753	ULTIMATE ENERGY CONFERENCE	
Serial Number:	86876610	COWEN: OUTPERFORM	
Serial Number:	86891779	COWEN'S DIGITAL HEALTH INITIATIVE	
Serial Number:	86891783	COWENVISION	
CORRESPONDENCE DATA			
Fax Number:	2127686800		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	212-768-5367		
Email:	trademarks.us@dentons.com,ian.farias@dentons.com		
Correspondent Name:	Monica B. Richman, Dentons US LLP		
Address Line 1:	P.O. Box #061080		
TRADEMARK			

OP \$315.00 4415762

Address Line 4:	Chicago, ILLINOIS 60606-1080
NAME OF SUBMITTER:	Monica B. Richman
SIGNATURE:	/monica b. richman/
DATE SIGNED:	06/29/2017
Total Attachments: 2 source=Cowen Inc. - Certificate of Amendment#page1.tif source=Cowen Inc. - Certificate of Amendment#page2.tif	

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "COWEN GROUP, INC.", CHANGING ITS NAME FROM "COWEN GROUP, INC." TO "COWEN INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2017, AT 4:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF MAY, A.D. 2017 AT 5 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

4693006 8100
SR# 20173517769

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

Authentication: 202545021
Date: 05-16-17

TRADEMARK
REEL: 006095 FRAME: 0126

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
COWEN GROUP, INC.

Pursuant to Section 242 of the General Corporation Law

Cowen Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "DGCL"), does hereby certify as follows:

FIRST: The amendment effected hereby was duly adopted by the Corporation's Board of Directors in accordance with the provisions of Section 242 of the DGCL.

SECOND: The Article I of the Amended and Restated Certificate of Incorporation, filed with the Secretary of State of the State of Delaware on June 3, 2009 as amended on November 2, 2009 and December 2, 2016, is hereby amended by deleting ARTICLE 1 thereof in its entirety and inserting in lieu of such ARTICLE 1 the following:

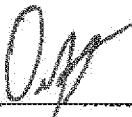
"ARTICLE I

The name of the Corporation is Cowen Inc."

THIRD: This Certificate of Amendment shall be effective May 15, 2017 at 5:00 P.M. Eastern Time.

IN WITNESS WHEREOF, this Corporation has caused its duly authorized officer to execute this Certificate of Amendment on this 15th day of May 2017.

COWEN GROUP, INC.

BY: 
Name: **Owen Littman**
Title: General Counsel & Secy.