

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM628111

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TELETECH HOLDINGS, INC.		12/11/2017	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	TTEC HOLDINGS, INC.		
Street Address:	9197 SOUTH PEORIA STREET		
City:	ENGLEWOOD		
State/Country:	COLORADO		
Postal Code:	80112		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 11			
Property Type	Number	Word Mark	
Registration Number:	5915480	T	
Registration Number:	5671388	TTEC	
Registration Number:	5671211	TTEC	
Registration Number:	3891786	TELETECH@HOME	
Registration Number:	3845316	TELETECH	
Registration Number:	2783809		
Registration Number:	2681047	TOTAL DELIVERED VALUE	
Registration Number:	2681048	TDV	
Registration Number:	2252044	TELETECH	
Registration Number:	2309496	TELETECH	
Registration Number:	1996498	TELETECH	
CORRESPONDENCE DATA			
Fax Number:	3032231111		
<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:	3032231100		
Email:	DNTrademarkDocket@bhfs.com		
Correspondent Name:	Andrea M. LaFrance		
Address Line 1:	410 Seventeenth Street, Suite 2200		
Address Line 4:	Denver, COLORADO 80202		

CH \$290.00 5915480

TRADEMARK

NAME OF SUBMITTER:	Andrea M. LaFrance
SIGNATURE:	/Andrea M. LaFrance/
DATE SIGNED:	02/24/2021
Total Attachments: 2 source=Teletech Holdings, Inc.-DE-Amendment (Change of Name)#page1.tif source=Teletech Holdings, Inc.-DE-Amendment (Change of Name)#page2.tif	

Delaware

The First State

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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 "TELETECH HOLDINGS, INC.", CHANGING ITS NAME FROM "TELETECH HOLDINGS, INC." TO "TTEC HOLDINGS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2017, AT 11:39 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

2464275 8100
SR# 20177624847

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

Authentication: 203783573
Date: 12-18-17

TRADEMARK
REEL: 007202 FRAME: 0647

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
TeleTech Holdings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is TTEC Holdings, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective date of this amendment is 1/1/2018

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 11th day of December, 2017.

By: Margaret S. McLean
Authorized Officer

Title: Secretary

Name: Margaret McLean
Print or Type