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SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

D

To the Honorable Commissioner



he attached original documents or copy hereof.

1. Name of conveying part 101003114

D&T Partners LLP

03-26-1999

Name: Deloitte & Touche LLP

Address:

1633 Broadway

New York, New York 10019

- Individual(s)
General Partnership
Corporation-State
Other Delaware limited liability partnership

U.S. Patent & TMO/TM Mail Rcpt Dt. #61

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Delaware limited liability partnership

Additional name(s) of conveying party(ies) attached Yes x No

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes x No

(Designations must be a separate document from Assignment)

Additional name(s) & addresses attached?

Yes x No

3. Nature of conveyance:

- Assignment Merger
Security Agreement x Change of Name
Other

Execution Date: July 16, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s).

1,652,552

Additional Numbers attached? Yes x No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark D. Engelmann

Internal Address: Fross Zelnick Lehrman & Zissu, P.C.

Street Address: 866 United Nations Plaza

City: New York State: NY Zip: 10017

6. Total number of applications and registration involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- X Enclosed
X Authorized to be charged to deposit account
(Only if total fee is not sufficient)

8. Deposit account number:

23-0825-0576900

(Attach duplicate copy of this page if paying by deposit account)

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40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark D. Engelmann
Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet:

I, EDWARD J. FREEL, 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 "D&T PARTNERS LLP", CHANGING ITS NAME FROM "D&T PARTNERS LLP" TO "DELOITTE & TOUCHE LLP", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9407837

DATE:

11-16-98

TRADEMARK

REEL: 1878 FRAME: 0978

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE APPLICATION FOR REGISTRATION
FOR THE REGISTERED LIMITED LIABILITY PARTNERSHIP
OF
D&T PARTNERS LLP


This Certificate of Amendment for a Registered Limited Liability Partnership under the Delaware Uniform Partnership Law for D&T Partners LLP (the "Partnership"), dated July 16, 1997. (this "Application"), is being executed and filed by James E. Clyde who is a partner Deloitte & Touche LLP and is duly authorized to execute this Application.

1. The name of the Partnership is:
D&T Partners LLP

2. The amendment to the application of registration for D&T Partners LLP dated April 15, 1997 is as follows:
Amend item 1. Effective June 1, 1997, D&T Partners LLP changed its name to Deloitte & Touche LLP. The name of the Partnership is now Deloitte & Touche LLP.

IN WITNESS WHEREOF, the undersigned has executed this Application as of the date first above written.

D&T Partners LLP

By: 
James E. Clyde, Partner, Deloitte & Touche LLP

DELOITTE & TOUCHE CORPORATION
1633 Broadway
New York, NY 10019

July 17, 1997

Secretary of State of Delaware
Division of Corporations
Townsend Bldg.
Dover, Delaware

Dear Sir/Madam:

Deloitte & Touche Corporation, a corporation organized under the laws of the State of Delaware, hereby consents to the filing of an amendment by D&T Partners LLP changing their name in the State of Delaware to Deloitte & Touche LLP.

Very truly yours,

DELOITTE & TOUCHE CORPORATION

By /s/ J. Michael Cook

Name: J. Michael Cook

Title: President

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