### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Vanderweil Facility Advisors, Inc.		02/22/2008	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	VFA, Inc.	
Street Address:	266 Summer Street	
Internal Address:	6th Floor	
City:	Boston	
State/Country:	MASSACHUSETTS	
Postal Code:	02210	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Serial Number:	75717253	VFA
Serial Number:	75716834	VFA
Serial Number:	76464170	ASSETFUSION
Serial Number:	78351841	VFA
Serial Number:	78351831	ASSETFUSION
Serial Number:	78351819	FSCA
Serial Number:	76605073	VFA.FACILITY
Serial Number:	76605605	VFA.FACILITY
Serial Number:	76250122	MEZZIA DEMAND PLANNER
Serial Number:	75914589	MEZZIA
Serial Number:	77041400	VFA.SPENDMANAGER
Serial Number:	77041414	VFA.SPENDMANAGER
Serial Number:	77090869	VFA.AUDITOR
		TDADEMARK

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Serial Number: 77090864 VFA.AUDITOR

CORRESPONDENCE DATA

Fax Number: (617)832-7000

Correspondence will be sent via US Mail when the fax attempt is unsuccessful. Phone: 617-832-1000

Email: ustrademark@foleyhoag.com

Correspondent Name: Charles Weinstein, Esq., Foley Hoag LLP

Address Line 1: 155 Seaport Boulevard

Address Line 2: Seaport World Trade Center West
Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:

22268-12

NAME OF SUBMITTER:

Charles E. Weinstein, Esq.

/Charles E. Weinstein/

Date:

02/27/2008

Total Attachments: 3 source=vfa#page1.tif source=vfa#page2.tif source=vfa#page3.tif

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### The First State

I, HARRIET SMITH WINDSOR, 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 "VANDERWEIL FACILITY
ADVISORS, INC.", CHANGING ITS NAME FROM "VANDERWEIL FACILITY
ADVISORS, INC." TO "VFA, INC.", FILED IN THIS OFFICE ON THE
TWENTY-SECOND DAY OF FEBRUARY, A.D. 2008, AT 9:40 O'CLOCK A.M.

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

3409735 8100

080201603

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6399322

DATE: 02-22-08

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State of Delaware Secretary of State Division of Corporations Delivered 09:51 AM 02/22/2008 FILED 09:40 AM 02/22/2008 SRV 080201603 - 3409735 FILE

## CERTIFICATE OF AMENDMENT OF

# CERTIFICATE OF INCORPORATION OF VANDERWEIL FACILITY ADVISORS, INC.

Vanderweil Facility Advisors, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST:

That the Board of Directors of said corporation at a duly called meeting adopted resolutions proposing and declaring advisable that the Certificate of Incorporation of said corporation be amended and that such amendment be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED: That the Board of Directors of the Corporation recommends and deems it advisable to the Corporation and its stockholders that Article First of the Third Amended and Restated Certificate of Incorporation of the Corporation (the "Charter") be amended (the "Article First Amendment") so that it shall be and read in its entirety:

FIRST: The name of the Corporation (the "Corporation") is VFA, Inc.

RESOLVED: That the Board of Directors of the Corporation recommends and deems it advisable to the Corporation and its stockholders that Section A.6B of Article Fourth of the Charter be amended (the "Article Fourth Amendment", and together with the Article First Amendment, the "Charter Amendments") by deleting the number "4,152,359" and substituting therefor the number "5,052,359".

RESOLVED: That the Charter Amendments and the Plan Increase be submitted to the stockholders of the Corporation for their approval and adoption in compliance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

RESOLVED: That, from and after the approval of the Charter Amendments by the stockholders of the Corporation, the officers of the Corporation be, and they hereby are, and each of them acting singly hereby is, authorized to execute the Charter Amendments, and that the officers of the Corporation be, and they hereby are, and each of them acting singly hereby is, authorized to file the Charter Amendments with the Secretary of State of the State of Delaware in the form and manner approved by the stockholders.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of sections 228 and 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, said Vanderweil Facility Advisors, Inc. has caused this certificate to be signed by James Summers, its Vice President, Secretary and Treasurer, this 22nd day of February, 2008.

VANDERWEIL FACILITY ADVISORS, INC.

James Summers

Vice President, Secretary and Treasurer

Certificate of Amendment of Certificate of Incorporation of Vanderwell Facility Advisors, Inc.

> TRADEMARK REEL: 003727 FRAME: 0850

**RECORDED: 02/27/2008**