

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
Greenbaum and Aurecchio, Inc.		12/18/2008	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Modera, Inc.		
Street Address:	1 DeWolf Road		
City:	Old Tappan		
State/Country:	NEW JERSEY		
Postal Code:	07675		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77590117	MODERA	
Serial Number:	77590128	MODERA WEALTH MANAGEMENT	
CORRESPONDENCE DATA			
Fax Number:	(201)678-6267		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2015256267		
Email:	dkohane@coleschotz.com		
Correspondent Name:	David M. Kohane		
Address Line 1:	25 Main Street		
Address Line 4:	Hackensack, NEW JERSEY 07601		
NAME OF SUBMITTER:	David M. Kohane		
Signature:	/david m. kohane/		
Date:	05/24/2010		

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Total Attachments: 2

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**THIRD CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
GREENBAUM AND ORECCHIO, INC.**

Pursuant to N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Greenbaum and Orecchio, Inc., hereby executes the following Third Certificate of Amendment to Certificate of Incorporation:

1. Name of Corporation:

Greenbaum and Orecchio, Inc.

2. The following amendment to the Certificate of Incorporation was approved and duly adopted by the joint unanimous written consent of the shareholders and board of directors on December 17, 2008:

RESOLVED, that Article One of the Certificate of Incorporation of the Company (as amended) be and it is hereby deleted and replaced by the following new Article One:

The name of the corporation is Modera, Inc.

3. The number of authorized voting shares at the time of the adoption of the amendments was: One Thousand (1,000)

The number of shares entitled to vote thereon was: One Thousand (1,000)

4. The number of shares for and against such amendment is as follows:

Shares Voting For: One Thousand (1,000)

Shares Voting Against: Zero (0)


5. Effective Date:

This Third Certificate of Amendment to Certificate of Incorporation shall be effective upon filing.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned, as President of Greenbaum and Orecchio, Inc. hereby executes this Third Certificate of Amendment to Certificate of Incorporation this 17th day of December, 2008.

Greenbaum and Orecchio, Inc.

By: 
Thomas Orecchio, President