

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	SECURITY INTEREST

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
THE HACKETT GROUP, INC.		02/21/2012	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	BANK OF AMERICA, N.A.
Street Address:	701 Brickell Avenue
Internal Address:	8th Floor
City:	Miami
State/Country:	FLORIDA
Postal Code:	33131
Entity Type:	National Banking Association: UNITED STATES

PROPERTY NUMBERS Total: 20

Property Type	Number	Word Mark
Serial Number:	85351273	THE HACKETT HIGHWAY
Serial Number:	85348187	HACKETTCONNECTOR
Serial Number:	85348179	HACKETT PERFORMANCE EXCHANGE
Serial Number:	78719630	HACKETT PERSPECTIVE
Serial Number:	78719628	WORLD CLASS DEFINED
Serial Number:	78575267	ARCHSTONE CONSULTING'S CONNECT-THE-DOTS
Serial Number:	78296877	ARCHSTONE CONSULTING
Serial Number:	78325532	EZPHARMA
Serial Number:	78377883	ARCHSTONE CONSULTING
Serial Number:	77174636	DEFINING A NEW AGE IN CONSULTING
Serial Number:	76532867	
Serial Number:	76018740	HELPING BUSINESS EVOLVE
Serial Number:	76623221	BOOK OF NUMBERS

OP \$515.00 85351273

Serial Number:	76494209	THE HACKETT GROUP
Serial Number:	76493951	HACKETT BUSINESS-VALUE INDEX
Serial Number:	76414350	HACKETT BEST PRACTICES
Serial Number:	76066909	ANSWERTHINK
Serial Number:	75200969	ANSWERTHINK
Serial Number:	75439422	THG
Serial Number:	77401839	ARCHSTONE ON DEMAND

CORRESPONDENCE DATA

Fax Number: (704)444-8847
Phone: 704-343-2000
Email: ksaltrick@mcguirewoods.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: McGuireWoods LLP
Address Line 1: 201 North Tryon Street
Address Line 2: Attention: Rebecca Chaffin, Esq.
Address Line 4: Charlotte, NORTH CAROLINA 28202

ATTORNEY DOCKET NUMBER:	4452178-0886 / THGI
NAME OF SUBMITTER:	Rebecca S. Chaffin, McGuireWoods LLP
Signature:	/Rebecca S. Chaffin/
Date:	02/21/2012

Total Attachments: 6

source=The Hackett Group, Inc. - Trademark Notice#page1.tif
source=The Hackett Group, Inc. - Trademark Notice#page2.tif
source=The Hackett Group, Inc. - Trademark Notice#page3.tif
source=The Hackett Group, Inc. - Trademark Notice#page4.tif
source=The Hackett Group, Inc. - Trademark Notice#page5.tif
source=The Hackett Group, Inc. - Trademark Notice#page6.tif

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

THE HACKETT GROUP, INC.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: Florida
 Other _____

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) February 21, 2012

- Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies)

- Yes
 No

Additional names, addresses, or citizenship attached?

Name: BANK OF AMERICA, N.A.

Internal

Address: 8th Floor

Street Address: 701 Brickell Avenue

City: Miami

State: Florida

Country: USA Zip: 33131

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____

Other National Bank Citizenship USA

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

See Schedule 1 attached hereto.

B. Trademark Registration No.(s)

See Schedule 1 attached hereto.

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: McGuireWoods LLP

Internal Address: Attention: Rebecca Chaffin, Esq.

Street Address: 201 North Tryon Street

City: Charlotte

State: North Carolina Zip: 28202

Phone Number: 704-343-2000

Fax Number: 704-444-8847

Email Address: ksaltrick@mcguirewoods.com

6. Total number of applications and registrations involved:

20

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 515.00

- Authorized to be charged to deposit account
 Enclosed / ON-LINE FILING

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:



Signature

February 21, 2012

Date

Kenneth A. Saltrick, Esq., SVP, Sec & GC

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

Schedule 1 to Recordation Form Coversheet

U.S. TRADEMARKS AND TRADEMARK APPLICATIONS

Owner: The Hackett Group, Inc.

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	85351273		THE HACKETT HIGHWAY
2	85348187		HACKETTCONNECTOR
3	85348179		HACKETT PERFORMANCE EXCHANGE
4	78719630	3229134	HACKETT PERSPECTIVE
5	78719628	3138853	WORLD CLASS DEFINED
6	78575267	3473672	ARCHSTONE CONSULTING'S CONNECT-THE-DOTS
7	78296877	2937782	ARCHSTONE CONSULTING
8	78325532	2975800	EZPHARMA
9	78377883	3490113	ARCHSTONE CONSULTING
10	77174636	3547555	DEFINING A NEW AGE IN CONSULTING
11	76532867	2961761	QUADRANT LOGO
12	76018740	2894049	HELPING BUSINESS EVOLVE
13	76623221	3161333	BOOK OF NUMBERS
14	76494209	3064697	THE HACKETT GROUP
15	76493951	2937236	HACKETT BUSINESS-VALUE INDEX
16	76414350	2854546	HACKETT BEST PRACTICES
17	76066909	2791800	ANSWERTHINK
18	75200969	2194173	ANSWERTHINK
19	75439422	2211275	THG
20	77401839	2937782	ARCHSTONE ON DEMAND

**NOTICE OF GRANT OF SECURITY INTEREST
IN TRADEMARKS**

U.S. Patent and Trademark Office – Trademarks Division

Ladies and Gentlemen:

Please be advised that pursuant to the Security and Pledge Agreement dated as of February 21, 2012 (as amended, modified, extended, restated, renewed, replaced, or supplemented from time to time, the “Agreement”) by and among the Grantors party thereto (each a “Grantor” and collectively, the “Grantors”) and Bank of America, N.A. (the “Lender”), the undersigned Grantor has granted a continuing security interest in and continuing lien upon the trademarks and trademark applications shown on Schedule 1 attached hereto to the Lender.

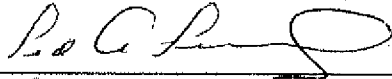
The undersigned Grantor and the Lender hereby acknowledge and agree that the security interest in the foregoing trademarks and trademark applications (a) may only be terminated in accordance with the terms of the Agreement and (b) is not to be construed as an assignment of any trademark or trademark application.

[Remainder of page left blank intentionally; signature page(s) follows]


Dated this 21st day of February, 2012.

Very truly yours,

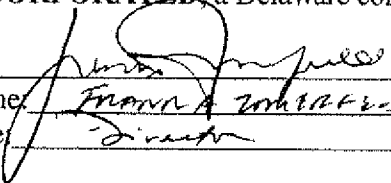
THE HACKETT GROUP, INC., a Florida corporation

By: 
Name: Paul A. Funnenden
Title: Chairman and CEO

ARCHSTONE ACQUISITION CORP., a Florida corporation

By: 
Name: ROBERT RAMIREZ
Title: DIRECTOR

RESOURCE EVALUATION INCORPORATED, a Delaware corporation

By: 
Name: FRANK J. WILLIAMS
Title: Director

Acknowledged and Accepted:

BANK OF AMERICA, N.A.

By: _____
Name: _____
Title: _____

Dated this 21st day of February, 2012.

Very truly yours,

THE HACKETT GROUP, INC., a Florida corporation

By: _____
Name: _____
Title: _____

ARCHSTONE ACQUISITION CORP., a Florida corporation


By: _____
Name: _____
Title: _____

RESOURCE EVALUATION INCORPORATED, a Delaware corporation

By: _____
Name: _____
Title: _____

Acknowledged and Accepted:

BANK OF AMERICA, N.A.

By: 
Nicole L. McAree
Vice President

136991049

NOTICE OF GRANT OF SECURITY INTEREST IN TRADEMARKS
Signature Page

TRADEMARK
REEL: 004720 FRAME: 0184

Schedule 1
U.S. TRADEMARKS AND TRADEMARK APPLICATIONS

Owner: The Hackett Group, Inc.

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	85351273		THE HACKETT HIGHWAY
2	85348187		HACKETTCONNECTOR
3	85348179		HACKETT PERFORMANCE EXCHANGE
4	78719630	3229134	HACKETT PERSPECTIVE
5	78719628	3138853	WORLD CLASS DEFINED
6	78575267	3473672	ARCHSTONE CONSULTING'S CONNECT-THE-DOTS
7	78296877	2937782	ARCHSTONE CONSULTING
8	78325532	2975800	EZPHARMA
9	78377883	3490113	ARCHSTONE CONSULTING
10	77174636	3547555	DEFINING A NEW AGE IN CONSULTING
11	76532867	2961761	QUADRANT LOGO
12	76018740	2894049	HELPING BUSINESS EVOLVE
13	76623221	3161333	BOOK OF NUMBERS
14	76494209	3064697	THE HACKETT GROUP
15	76493951	2937236	HACKETT BUSINESS-VALUE INDEX
16	76414350	2854546	HACKETT BEST PRACTICES
17	76066909	2791800	ANSWERTHINK
18	75200969	2194173	ANSWERTHINK
19	75439422	2211275	THG
20	77401839	2937782	ARCHSTONE ON DEMAND

Owner: Resource Evaluation Incorporated

	<i>Serial Number</i>	<i>Registration Number</i>	<i>Word Mark</i>
1	75362098	2245575	REL WORKING CAPITAL 1000
2	75342721	2218439	REL 1000