

## 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, 8th Floor		
City:	Miami		
State/Country:	FLORIDA		
Postal Code:	33131		
Entity Type:	National Banking Association: UNITED STATES		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	85715810	HACKETT HD	
Serial Number:	85720637	WORLD CLASS DEFINED AND ENABLED	
CORRESPONDENCE DATA			
Fax Number:	7044448847		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	704-343-2260		
Email:	ksaltrick@mcguirewoods.com		
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 / CHAFFIN		
NAME OF SUBMITTER:	Rebecca Chaffin, McGuireWoods LLP		
Signature:	/Rebecca Chaffin/		

TRADEMARK

Date:

08/29/2013

**Total Attachments: 5**

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### 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)
- Partnership
- Corporation- State: Florida
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) February 21, 2012

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: BANK OF AMERICA, N.A.

Street Address: 701 Brickell Avenue, 8th Floor

City: Miami

State: FL

Country: USA Zip: 33131

- Individual(s) Citizenship \_\_\_\_\_
- Association Citizenship \_\_\_\_\_
- 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) \_\_\_\_\_ Text \_\_\_\_\_  
Serial Numbers:  
85715810 - HACKETT HD  
85720637 - WORLD CLASS DEFINED AND ENABLED

B. Trademark Registration No.(s) \_\_\_\_\_  
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: 704-343-2260

Docket Number: \_\_\_\_\_

Email Address: rchaffin@mcguirewoods.com

**6. Total number of applications and registrations involved:** 2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 65.00

- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:** 

Signature

August 27, 2013

Date

Rebecca Chaffin, Esq./McGuireWoods LLP, as counsel to Receiving Party

Name of Person Signing

Total number of pages including cover sheet, attachments, and document. 5

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

**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 21<sup>st</sup> day of August, 2013.

Very truly yours,

**THE HACKETT GROUP, INC.**, a Florida corporation

By: [Signature]  
Name: Paul A. Fivordan  
Title: chairman and CEO

**ARCHSTONE ACQUISITION CORP.**, a Florida corporation

By: [Signature]  
Name: ROBERTO RAMIREZ  
Title: DIRECTOR

**RESOURCE EVALUATION INCORPORATED**, a Delaware corporation

By: [Signature]  
Name: Frank A. Schmeidler  
Title: Director

Acknowledged and Accepted:

**BANK OF AMERICA, N.A.**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Very truly yours,

**THE HACKETT GROUP, INC.**, a Florida corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**ARCHSTONE ACQUISITION CORP.**, a Florida corporation

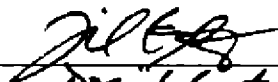
By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**RESOURCE EVALUATION INCORPORATED**, a Delaware corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Acknowledged and Accepted:

**BANK OF AMERICA, N.A.**

By:   
Name: David Gutierrez  
Title: SVP

**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	85715810		HACKETT HD
2	85720637		WORLD CLASS DEFINED AND ENABLED

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