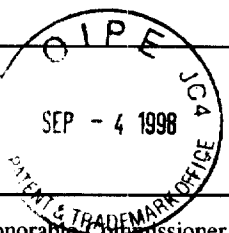


09-14-1998



100826257

HEET

Attorney Docket No. 030776-004

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

9-4-98

1. Name of conveying party(ies):

Inter-Varsity Christian Fellowship of the United States of America

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation - ILLINOIS

Other: _____

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name

Other: _____

Execution Date: June 6, 1997

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

Name: InterVarsity Christian Fellowship/USA

Address: 6400 Schroeder Road

P.O. Box 7895

Madison, Wisconsin 53707-7895

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - ILLINOIS
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,822,684

Additional numbers attached? Yes No

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

Name: Bassam N. Ibrahim, Esq.

Address: Burns, Doane, Swecker & Mathis, L.L.P.

Post Office Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 1 (one)

7. Total fee (37 CFR 3.41): \$ 40

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

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

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.

Bassam N. Ibrahim
Name of Person Signing

Signature

9/4/98
Date

Total number of pages including cover sheet, attachments, and document: 8

State of Illinois
Office of
The Secretary of State

Whereas,

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF INTER-VARSITY CHRISTIAN FELLOWSHIP
OF THE UNITED STATES OF AMERICA
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 19TH day of JUNE A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



George H. Ryan

Secretary of State


GEORGE H. RYAN
Secretary of State
State of Illinois

PAID
JUN 23 1997

File # 2720-4392

Submit in Duplicate
Remit payment in check or money
order, payable to "Secretary of
State."

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

This Space For Use By Secretary of State	
Date	6-19-97
Filing Fee	\$25.00
Approved	

DO NOT SEND CASH!
<http://www.sos.state.il.us>

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is INTER-VARSITY CHRISTIAN FELLOWSHIP OF THE UNITED STATES OF AMERICA (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on June 6, 1997 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

See attached sheets.

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated June 9, _____, 1997

INTERVARSITY CHRISTIAN FELLOWSHIP/USA

(Exact Name of Corporation)

attested by Ralph I. Thomas
(Signature of Secretary or Assistant Secretary)

by Stephen A. Hayner
(Signature of President or Vice President)

Ralph I. Thomas, Secretary
(Type or Print Name and Title)

Stephen A. Hayner, President
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30

File No. _____

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED

JUN 19 1997

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832

C-130.8

TRADEMARK
REEL: 1785 FRAME: 0461

At a regularly called meeting of the Board of Trustees of Inter-Varsity Christian Fellowship of the United States of America, after appropriate notice, held on June 6, 1997, the Board by unanimous vote passed the following resolution:

RESOLVED, that the Articles of Incorporation shall be and are now amended as follows:

Article I is amended to read: "The name of the Corporation is InterVarsity Christian Fellowship/USA. This corporation is incorporated as a not for profit religious corporation under the laws of the State of Illinois." 5 X

Article III is amended to read: "Doctrinal Basis:

1. Each member of the Board of Trustees, Staff and any Council of Reference, as qualification of office, as the case may be, shall subscribe, at the time of election or before taking office and yearly thereafter, to her or his belief in the Doctrinal Basis of the Fellowship, which shall be the basic Biblical truths of Christianity including:
 - a. The unique Divine inspiration, entire trustworthiness and authority of the Bible.
 - b. The Deity of our Lord Jesus Christ.
 - c. The necessity and efficacy of the substitutionary death of Jesus Christ for the redemption of the world, and the historic fact of his bodily resurrection.
 - d. The presence and power of the Holy Spirit in the work of regeneration.
 - e. The expectation of the personal return of our Lord Jesus Christ.
2. Officers, staff, and others who at any time are unable to subscribe to the Doctrinal Basis or are not fully in sympathy with the purposes of the Fellowship, as expressed in these Articles of Incorporation, shall forthwith resign, and failing or refusing so to do, shall thereby become disqualified, and thereupon their tenure of office shall automatically cease and terminate.
3. Each officer of a chapter of the fellowship shall subscribe at the time of election or before taking office and yearly thereafter, to her or his belief in the Doctrinal Basis of the Fellowship. Each speaker and Bible study leader shall be in agreement with the Doctrinal Basis."

Article IV is amended to read: "Inurement of Income No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered."

Article VI is amended to read: "Operational Limitations Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or 6-18 T
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

Article VII is amended to read: "Amendments of the Articles of Incorporation These articles of incorporation may be amended providing the following conditions have been met: 6-18

- I. A written or printed notice setting forth the proposed amendment and stating the place, day, and hour of meeting of the Board of Trustees at which the proposed amendment is to be submitted, shall be given to each member of the Board of Trustees fifteen days before the date of the meeting.

The proposed amendment shall be approved by at least two-thirds of the votes entitled to be cast by members of the Board of Trustees at such meeting.”

Article VIII is amended to read: “The property of this Corporation is hereby irrevocably dedicated to religious and charitable purposes. Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payments of liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

1. A written or printed notice setting forth the proposed amendment and stating the place, day, and hour of meeting of the Board of Trustees at which the proposed amendment is to be submitted, shall be given to each member of the Board of Trustees fifteen days before the date of the meeting.

The proposed amendment shall be approved by at least two-thirds of the votes entitled to be cast by members of the Board of Trustees at such meeting.”

Article VIII is amended to read: “The property of this Corporation is hereby irrevocably dedicated to religious and charitable purposes. Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payments of liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of general jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”



STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *five*
pages, as taken from the original on file in
this office.

George H. Ryan

George H. Ryan
Secretary of State

DATED: *July 31, 1997*

BY: *Sharon Thomas*