

10-14-1998



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

1998 OCT -5 AM 10:16

OPR/FINANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

10.5.98

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

10/09/1998 BNGUYEN 00000227 1576054

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 100.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1798 FRAME: 0515

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75141882"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1576054"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75092247"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1744311"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1795713"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Edward D. Lanquist, Jr.



SEPT. 29, 1998

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT
TO THE CHARTER OF
OPRYLAND MUSIC GROUP, INC.

Pursuant to the provisions of the Tennessee Business Corporation Act, as amended, the undersigned corporation hereby adopts the following Articles of Amendment to Articles of Incorporation:

1. The name of the corporation is OPRYLAND MUSIC GROUP, INC., and the corporation is duly organized, created and existing under and by virtue of the laws of the State of Tennessee.

2. Article One shall be deleted in its entirety and the following shall be inserted in lieu thereof:

1. The name of the Corporation is Acad-Rose Music Publishing, Inc.

3. The amendment was adopted by the sole shareholder of the Corporation on September 8, 1998.

4. The amendment is to be effective when these Articles of Amendment are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to the Charter of the Corporation as of the 8th day of September, 1998.

OPRYLAND MUSIC GROUP, INC.

By:

Thomas J. Serrard

Title: Secretary

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 09/24/1998
REQUEST NUMBER: 98267110

CHARTER/QUALIFICATION DATE: 05/29/1985
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0156794
JURISDICTION: TENNESSEE

TO:
WADDEY & PATTERSON
AT: EMILY A. SHOUSE
414 UNION ST. S2020
NASHVILLE, TN 37219

REQUESTED BY:
WADDEY & PATTERSON
AT: EMILY A. SHOUSE
414 UNION ST. S2020
NASHVILLE, TN 37219

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ACUFF-ROSE MUSIC PUBLISHING, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION									
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC	
3557-1442	09/09/1998	AMEND-CHARTER										X

FOR: REQUEST FOR COPIES

ON DATE: 09/24/98

FEEES

FROM:
WADDEY & PATTERSON
2020 NATIONSBANK PLZ
NASHVILLE, TN 37219-0000

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002367076
ACCOUNT NUMBER: 00156820



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

RECORDED: 10/05/1998

TRADEMARK
REEL: 1798 FRAME: 0518