

12-22-1998

FR SHEET  
ONLY

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To the Honorable Commissioner

100927459

I the attached original document or copy thereof:

1. Name of conveying party(ies):

Cornerstone Direct Corporation

12-17-98

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: November 12, 1998

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

Name: Landmark Direct Corporation

Internal Address: \_\_\_\_\_

Street Address: 2727 Chemsearch Boulevard

City: Irving State: TX ZIP: 75062

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Texas
- Other \_\_\_\_\_

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)

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

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

A. Trademark Application No.(s)

75/475,019      75/393,776  
75/474,450      75/577,872

B. Trademark registration No.(s)

1,460,042	2,107,058	1,925,089
1,465,453	1,528,228	1,593,010
1,612,057	808,178	2,157,100
814,025	2,185,971	808,641
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		1,488,897      1,301,018

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

Name: Ruth A. Jasso, Attorney at Law

Internal Address: \_\_\_\_\_

Street Address: 2727 Chemsearch Boulevard

City: Irving State: TX ZIP: 75062

6. Total number of applications and registrations involved: \_\_\_\_\_

18

7. Total fee (37 CFR 3.41):..... \$ 465.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

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

12/21/1998 BNGUYEN 00000074 1460042

DO NOT USE THIS SPACE

01 FC:481      40.00 DP  
02 FC:482      425.00 DP

465E

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.

Ruth A. Jasso  
Name of Person Signing

RUTH A. JASSO  
Signature

Dec. 10, 1998  
Date

Total number of pages comprising cover sheet: 1

TRADEMARK



**The State of Texas**  
**Secretary of State**

CERTIFICATE OF AMENDMENT

FOR

LANDMARK DIRECT CORPORATION

FORMERLY

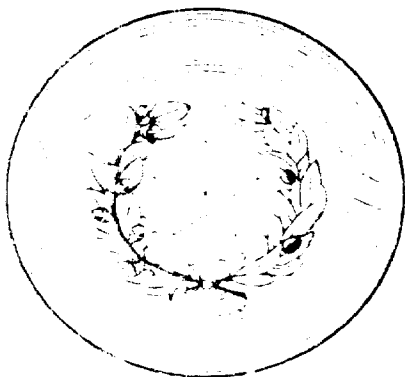
CORNERSTONE DIRECT CORPORATION  
CHARTER NUMBER 01004357

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE  
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO  
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF AMENDMENT.

DATED NOV. 16, 1998

EFFECTIVE NOV. 16, 1998



A handwritten signature in cursive script, appearing to read "Alberto R. Gonzales".

Alberto R. Gonzales, Secretary of State

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
CORNERSTONE DIRECT CORPORATION**

FLED  
In the Office of the  
Secretary of State of Texas  
NOV 16 1998  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is Cornerstone Direct Corporation.

**ARTICLE II**

The following Amendments to the Articles of Incorporation were adopted on November 12, 1998.

Article I is amended in its entirety to read:

The name of the corporation is **LANDMARK  
DIRECT CORPORATION.**

**ARTICLE III**

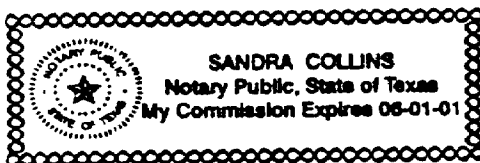
The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 97,000 shares.

**ARTICLE IV**

The shares outstanding and entitled to vote on such amendment which voted in favor of such amendment were 97,000, and none voted against it.

  
Joe Cleveland, Secretary

SWORN AND SUBSCRIBED to this 12<sup>th</sup> day of November, 1998,  
by JOE CLEVELAND.



  
Notary Public, State of Texas