U.S. Department of Commerce FORM PTO-1618A Patent and Trademark Office TRADEMARK 01-14-1999 CORDATION FORM COVER SHEET 100942189 TRADEMARKS ONLY TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type X License **Assignment** New Resubmission (Non-Recordation) **Security Agreement Nunc Pro Tunc Assignment** Document ID # **Effective Date** Month Day Year Merger **Correction of PTO Error** Frame # Reel # **Change of Name Corrective Document** Reel# Frame # Other Conveying Party Mark if additional names of conveying parties attached **Execution Date** Month Day Year Family Bookstores Company, Inc. 07/30/98 Name Formerly Individual General Partnership **Limited Partnership** Corporation **Association** Other Citizenship/State of Incorporation/Organization Michigan Receiving Party Mark if additional names of receiving parties attached Family Christian Stores, Inc. Name DBA/AKA/TA Composed of 5300 Patterson, S.E. Address (line 1) Address (line 2) Address (line 3) Grand Rapids 49530 Michigan Zip Code State/Country If document to be recorded is an **Limited Partnership** Individual General Partnership assignment and the receiving party is not domiciled in the United States, an Corporation **Association** appointment of a domestic representative should be attached. Other (Designation must be a separate document from Assignment.) Michigan Citizenship/State of Incorporation/Organization FOR OFFICE USE ONLY 13/1999 DNGUYEN 00000238 1433364 40.00 OP 200.00 OP FC:481 02 KC:482 Aublic 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:

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Address (line 4)							
Correspondent Name and Address Area Code and Telephone Number (616) 752-2275							
Name	Kimberly A. Johnson						
Address (line 1)	Warner Norcross & Judd LLP						
Address (line 2)	900 Old Kent Building						
Address (line 3)	111 Lyon St., N.W.						
Address (line 4)	Grand Rapids, MI 49503						
Pages	Pages Enter the total number of pages of the attached conveyance document #						
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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.							
Kimberly A	Johnson Kind of Thomas 1709						
Name	of Person Signing Signature Date Signed						

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

FAMILY CHRISTIAN STORES, INC.

ID NUMBER: 159511

received by facsimile transmission on July 31, 1998 is hereby endorsed Filed on July 31, 1998 by the Administrator.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 31st day of July, 1998.

, Director

Corporation, Securities and Land Development Bureau

Julie Croll

Sent by Facsimile Transmission 31508

REEL: 1839 FRAME: 0128

÷		MICHIGAN DE	PARTMENT OF CONSUM	ER & INDUSTRY SERVICES	,
Æ	Received	CORPORATIO	N, SECURITIES & LAND	(FOR BUREAU USE ONLY)	₩ <u>, , , , , , , , , , , , , , , , , , , </u>
Name		IIEL, WARNER NORCI	ROSS & JUDD LLP		
Addr		T BUILDING, 111 LYON	N STREET NW		
	ND RAPIDS	State MICHIGAN	Zip Code 49503-2489 ddress you enter above	EFFECTIVE DATE:	
(Please read information and instructions on the last page) Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate: The present name of the corporation is: Family Bookstores Company, Inc. The identification number assigned by the Bureau is: 159-511					
3. The location of the registered office is: 900 Old Kent Building, 111 Lyon Street, N.W., Grand Rapids, MI 49503-2489					
4. ArticleI_ of the Articles of Incorporation is hereby amended to read as follows:					
ARTICLE I					
	The n	ame of the corpora	ation is: Family Chri	stian Stores, Inc.	

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/8	<u>.</u>					
(For attendments adopted by unanimous consent directors or trustees.)	t of incorporators before the first meeting of the board of					
The foregoing amendment to the Articles of Incorpora	ation was duly adopted on the day of					
. 19 in accordance with the provisions of the Act by the unanimous consent of e incorporators(s) before the first meeting of the Board of Directors or Trustees.						
Signed this day of						
(Signature)	(Signature)					
(Type or Print Name)	(Type or Print Name)					
(Bignettare)	(Signature)					
(Type or Print Name)	(Type or Print Name)					
(For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.) The foregoing amendment to the Articles of incorporation was duly adopted on the _27th_ day of						
by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)						
by written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.						
by the board of a profit corporation pursuant to section 611(2).						
Profit Corporations	Nonprofit Corporations					
Signed this 30 th day of July, 1998	Signed this day of, 19					
By Solling	By					
(Signature of President, Vice-President, Chaliperson or Vice-Citairperson)	(Signature of President, Vice-President, Chairpercon or Vice-Chairpercon)					
Craig Wassenaar Senior Vice President						
(Type or Print Name) (Type or Print Title)	(Type or Print Name) (Type or Print Title)					

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