

02-23-1999

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



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U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

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hed original documents or copy thereof.

MRO 2-16-99

1. Name

J.G. Wentworth & Company, Inc.

- Individual(s)
- General Partnership
- Corporation
- 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 13, 1997

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

J.G. Wentworth Management Company
30 South 15th Street, 10th Floor
Philadelphia, PA 19102

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation Pennsylvania
- Other

Domestic representative is attached: Yes No

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

4. (A.) Trademark Application No.(s)
75/289677 - AN AMERICAN FINANCIAL RESCUE
75/289339 - THE NATIONAL FUNDING CHRONICLE

4. (B.) Trademark Registration No.(s)
2,146,100 - W
2,142,349 - W.J.G. WENTWORTH
2,142,341 - J.G. WENTWORTH

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612

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

5

"Express Mail" No: EE645091572US

Date of Deposit: February 16, 1999

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN
(Name of person mailing paper or fee)

Lawrence E. Abelman
(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): \$140.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

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

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

8. 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.

LAWRENCE E. ABELMAN
Name of Person Signing

Lawrence E. Abelman
Signature

2/16/99
Date

Total number of pages comprising cover sheet:

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

374

WENTWORTH, J. G. MANAGEMENT COMAPNY, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 2000599

MICROFILM NUMBER: 09784

0386-0388

MELISSA A SCOLA
WOLF BLOCK SCHORR & SOLIS-COHEN LLP
111 S 15TH ST 12TH FL PACKARD BLDG
PHILADELPHIA PA 19102-2678

TRADEMARK
REEL: 1857 FRAME: 0749

9784-386

NOV 14 1997

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2000599

Secretary of the Commonwealth *bc*

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: J.G. WENTWORTH & COMPANY, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>1100 East Hector Street, Box 388,</u>	<u>Conshohocken,</u>	<u>Pennsylvania</u>	<u>19428</u>	<u>Montgomery</u>
Number and Street	City	State	Zip	County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1988.

4. The date of its incorporation is: January 8, 1991

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

PA DEPT. OF STATE

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DSA:130089.1

TRADEMARK
REEL: 1857 FRAME: 0750

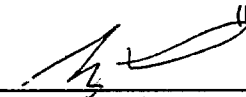
8. (Check if the amendment restates the Articles):

 The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 13th day of November, 1997.

J.G. WENTWORTH MANAGEMENT COMPANY, INC.

(Name of Corporation)

BY: 
(Signature)

TITLE: Chairman

"EXHIBIT A"

to

Articles of Amendment-Domestic Business Corporation

of

J.G. WENTWORTH & COMPANY, INC.

1. The name of the corporation is:

J.G. WENTWORTH MANAGEMENT COMPANY, INC.

2. The address of its registered office is:

**The Graham Building
30 South 15th Street, 10th Floor
Philadelphia, Pennsylvania 19102
Philadelphia County**