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Docket No.:

EMB-00319/03

Tab sett 05-13-1999

To the U.S. Patent & TMOfo/TM Mail Rcpt Dt. #34

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attached original documents or copy thereof.

1. Name of conveying party(ies):

Express Mortgage Brokers, Inc.

5.13.99

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

Name: Express Mortgage Lenders of America, Inc.

Internal Address:

Street Address: 31333 W. 13 Mile Road

City: Farmington Hills State: MI ZIP: 48334

- Individual(s)
- General Partnership
- Corporation-State Michigan
- Other
- Association
- Limited Partnership

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

Additional names(s) of conveying party(ies) Yes No

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: 11/3/97

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,610,103

Additional numbers Yes No

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

Name: Allen M. Krass, Esq.

Internal Address: Gifford, Krass, Groh, Sprinkle,

Anderson & Citkowski, P.C.

Street Address: 280 N. Old Woodward, Suite 400

City: Birmingham State: MI ZIP: 48009

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

05/25/1999 DNGUYEN 00000178 1610103

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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.

Julie A. Greenberg

Name of Person Signing

Julie A. Greenberg

Signature

May 10, 1999

Date

Total number of pages including cover sheet, attachments, and

TRADE MARK

REEL: 001902 FRAME: 0008

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

NOV 04 1997

(FOR BUREAU USE ONLY)

FILED

NOV 05 1997

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Name

Eden J. Janowitz

31333 West Thirteen Mile Road

City State Zip Code

Farmington Hills, MI 48334

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(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:

1. The present name of the corporation is: Express Mortgage Brokers, Inc.

2. The identification number assigned by the Bureau is:

332-486

3. The location of the registered office is:

31333 West Thirteen Mile Road, Farmington Hills, Michigan 48334
(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

Express Mortgage Lenders of America, Inc.

TRADEMARK

REEL: 001902 FRAME: 0009

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19_____

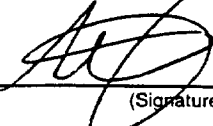
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

6. (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 3 day of November, 19 97 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- 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.

Signed this 3rd day of November, 1997

By 
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Maurice Janowitz President
(Type or Print Name) (Type or Print Title)

