

RECORDATION FORM COVER SHEET

05-27-1999

ONLY



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To the Honorable Commissioner

101048386

the attached original documents or copy thereof.

Med 2.7.99

1. Name of conveying Party(ies):
KNIGHT-RIDDER FINANCIAL, INC.

2. Name and address of receiving Party(ies)

Name: GFIC FINANCIAL, INC.

Internal Address:

Street Address: 717 office Parkway

City: St. Louis State: MO ZIP: 63141

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

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

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

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

3. Nature of conveyance:

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

Execution Date: July 15, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No's

1,751,068

Additional numbers attached? Yes No

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

Name: David A. Roodman, Esq.

Internal Address: BRYAN CAVE LLP

Street Address:
211 North Broadway, Suite 3600

City: St. Louis State: Mo ZIP: 63102

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:
02-4467 (Please charge if check is missing or insufficient)

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

DO NOT USE THIS SPACE

9. State 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.

David A. Roodman
Name of Person Signing

Signature

2/2/99
Date

02/05/1999 TTON11 00000215 1751068

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Total number of pages comprising this cover sheet: 1

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KNIGHT-RIDDER FINANCIAL, INC.", CHANGING ITS NAME FROM "KNIGHT-RIDDER FINANCIAL, INC." TO "GFIC FINANCIAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9520616

DATE: 01-13-99

TRADEMARK

REEL: 001902 FRAME: 0591

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KNIGHT-RIDDER FINANCIAL, INC.**

Knight-Ridder Financial, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of said corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting such amendment to the sole stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of this corporation be amended, so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation shall be GFIC Financial, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of said corporation, in accordance with Section 228 of the General Corporation Law

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by

Douglas C. Harris, its Secretary, this 15th day of ~~June~~^{July}, 1996.

KNIGHT-RIDDER FINANCIAL, INC.

By: 
~~Secretary~~
Douglas C. Harris