

524.99

FORM PTO-1595

REC

06-10-1999

SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)



D

Patent and Trademark Office

To the Honorable Commission.

101059465

original documents or copy thereof.

1. Name of conveying part(ies):

Life College, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Life University, Inc.  
 Internal Address:  
 Street Address: 1269 Barclay Circle <sup>SE</sup>  
 City: Marietta State: Georgia



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

05-24-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #47

3. Nature of conveyance:

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

Execution Date: April 7, 1997

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)

B. Trademark No.(s) 1,771,935

Additional numbers attached?  Yes  No

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

George M. Thomas  
 Thomas, Kayden, Horstemeyer & Risley  
 100 Galleria Parkway, Suite 1500  
 Atlanta, Georgia 30339-5948  
 770/933-9500

6. Total number of applications/patents involved: [ 1 ]

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

(X) Enclosed

( ) Authorized to be charged to deposit account

8. Deposit Account Number: 20-0778

(Attach duplicate copy of this page if paying by Deposit Account)

DO NOT USE THIS SPACE

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.

George M. Thomas  
Name of Person Signing

Signature

Date

5/17/99

11220-3010

Total number of pages including cover sheet, attachments, and document: [ 5 ]

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patents & Trademarks, Box Assignments  
 Washington, D.C. 20231

06/10/1999 NTHA11 00000061 1771935

01 FC:481

40.00 00

TRADEMARK  
 REEL: 001910 FRAME: 0227

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91310163  
CONTROL NUMBER : J510319  
DATE INC/AUTH/FILED: 09/12/1974  
JURISDICTION : GEORGIA  
PRINT DATE : 05/11/1999  
FORM NUMBER : 215

MARY KILGORE  
THOMAS KAYDEN HORSTEMEYER  
100 GALLERIA PARKWAY N W STE 1500  
ATLANTA GA 30339

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### LIFE UNIVERSITY, INC. A DOMESTIC NONPROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



CATHY COX  
SECRETARY OF STATE



Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 971000063  
CONTROL NUMBER: 8510319  
EFFECTIVE DATE: 04/09/1997  
REFERENCE : 0045  
PRINT DATE : 04/14/1997  
FORM NUMBER : 611

WILSON, STRICKLAND & BENSON, P.C.  
FRANK B. STRICKLAND  
1360 PEACHTREE ST., STE. 1100  
ATLANTA, GA 30309

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**LIFE COLLEGE, INC.  
A DOMESTIC NONPROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

**LIFE UNIVERSITY, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

971000063

ARTICLES OF AMENDMENT

1.

The name of the corporation is Life College, Inc.

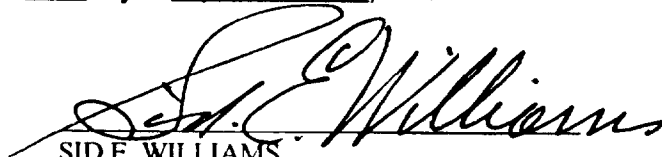
2.

The amendment to the Articles of Incorporation adopted by the Board of Trustees and the Members is to change the name of the corporation to Life University, Inc.

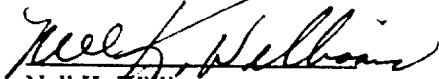
3.

The Board of Trustees adopted said amendment to the Articles of Incorporation on April 7, 1997 by the two-thirds vote of the entire Board of Trustees, the vote of the Board of Trustees being the minimum required to adopt the Amendment to the Articles of Incorporation. The Members adopted said amendment to the Articles of Incorporation on April 7, 1997 by a unanimous vote of the Members, a majority vote of the Members being the minimum required to adopt the Amendment to the Articles of Incorporation. Member approval is required to adopt these Articles of Amendment.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed on its behalf and its corporate seal affixed and the foregoing attested all by its respective duly authorized officers on the 7<sup>th</sup> day of APRIL, 1997.

  
SID E. WILLIAMS  
President

Attest:

  
Nell K. Williams  
Secretary  
(Corporate Seal)

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

RESERVATION NUMBER: 970720008  
EFFECTIVE DATE : 03/13/1997  
EXPIRATION DATE : 06/11/1997  
LICENSE NUMBER : N/A  
CONSENT ON FILE : YES  
PRINT DATE : 03/17/1997  
FORM NUMBER : 506

WILSON STRICKLAND BENSON, P.C.  
FRANK B STRICKLAND 1360 PEACHTREE ST NE  
ONE MIDTOWN PLAZA SUITE 1100  
ATLANTA GA 30309-3214

**NAME RESERVATION CERTIFICATE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

**LIFE UNIVERSITY, INC.**

is not identical to, and appears to be distinguishable from, the name of any other existing entity on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate. Please submit this original certificate with any subsequent formation filing.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE