

04-13-2000

U.S. Patent & TMO/c/TM Mail Rpt Dt. #01



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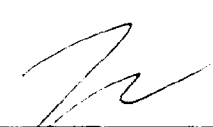
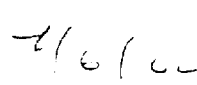
To the Hono

ginal documents or copy thereof.

<p>1. Name of conveying party(ies): <b>4.13.00</b> The Benson Company, Inc.  Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies) Benson Music Group, Inc. 365 Great Circle Road Nashville, TN 37228  Additional name(s) &amp; address(es) attached?</p>
<p>3. Nature of conveyance:  Change of Name  Execution Date: October 23, 1991</p>	
<p>4. Application number(s) or Trademark number(s):  A. Trademark Application No.(s): B. Trademark Reg. No.(s): 1,590,643 Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:  Name: WADDEY &amp; PATTERSON Internal Address: BANK OF AMERICA PLAZA SUITE 2020 Street Address: 414 UNION STREET City: NASHVILLE State: TN Zip: 37219  Customer No. 23456</p>	<p>6. Total number of applications and patents involved: 1  7. Total fee (37 CFR 3.41):..... \$40.00  The fee is authorized to be charged to deposit account  8. Deposit account number:  23-0035  (Attach duplicate copy of this page if paying by deposit account.)</p>

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.*

Edward D. Lanquist, Jr.  

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, DC 20231

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TRADEMARK  
REEL: 002061 FRAME: 0981

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN)

FILING FEE: \$10.00

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, \_\_\_\_\_ MONTH \_\_\_\_\_ DAY \_\_\_\_\_ YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: The Benson Company, Inc.  
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:  
Benson Music Group, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:  
A. PRINCIPAL ADDRESS: 365 Great Circle Road  
STREET ADDRESS  
Nashville TN 37228  
CITY STATE ZIP CODE

B. REGISTERED AGENT: Jerry P. Park

C. REGISTERED ADDRESS: 365 Great Circle Road  
STREET ADDRESS  
Nashville TN 37228 Davison  
CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: N/A

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

N/A

5. THE AMENDMENT WAS DULY ADOPTED ON 10 23 91 BY:  
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH IS NOT REQUIRED.
- THE SHAREHOLDERS.

Chairman  
SIGNER'S CAPACITY

James G. Buick  
SIGNATURE

James G. Buick  
NAME OF SIGNER (TYPED OR PRINTED)

**THE BENSON COMPANY, INC.**

91 OCT 31 AM 10:46

**CONSENT OF SHAREHOLDER**

The undersigned, being the sole shareholder of THE BENSON COMPANY, INC., a Tennessee corporation, hereby consents to the taking of the following action as of October 23, 1991, without a meeting:

RESOLVED, that the true name of the corporation is hereby changed to BENSON MUSIC GROUP, INC., by amending the corporate charter.

**THE ZONDERVAN CORPORATION**

By James G. Buick  
James G. Buick, President