

4-10-00



101348998

To the Honorable Commissioner of Patents and Trademarks: please record this document or copy thereof.

1. Name of conveying party(ies):

The Benson Company, Inc.

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

2. Name and address of receiving party(ies)

Benson Music Group, Inc.
365 Great Circle Road
Nashville, TN 37228

Additional name(s) & address(es) attached?

3. Nature of conveyance:

Change of Name

Execution Date: October 23, 1991

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 1,590,643

Additional numbers attached? Yes No

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

Name: WADDEY & PATTERSON
Internal Address: BANK OF AMERICA PLAZA
SUITE 2020
Street Address: 414 UNION STREET
City: NASHVILLE State: TN Zip: 37219
Customer No. 23456

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.)

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

4/6/00
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

05/05/2000 BNGUYEN 00000149 230035 1590643

01 FC:481 40.00 CN

TRADEMARK
REEL: 002068 FRAME: 0013

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

- 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.

9100781 AN10:46 **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 E. Buick
James E. Buick, President