

07-10-2000



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OPR/FINANCE

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
05 01 2000

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
03 16 2000

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

07/06/2000 DNGUYEN 00000113 75901796

FOR OFFICE USE ONLY

01 FQ:481 40.00 OP
02 FQ:482 50.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75901796"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2169127"/>	<input type="text" value="2119199"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Julia Smor Gard

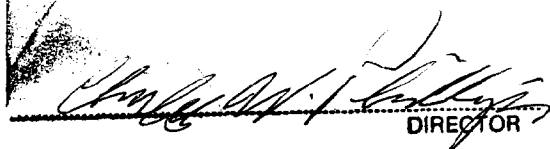
Name of Person Signing

Julia Gard
Signature

June 6, 2000

Date Signed

DATE MAR 23 2000


DIRECTOR

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
INDIANA TELCO CREDIT UNION
INDIANAPOLIS, INDIANA**

John Dierdorf, Chairman of the Board, and Terri Atkinson, Secretary, of the above named corporation, respectfully show that:

1. The above named corporation was organized on December 1, 1941, under the provisions of an act providing for the organization of credit unions in prescribing their powers and duties approved March 7, 1923.
2. The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment --- and directing that the same be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders and upon adoption thereof by said shareholders at said meeting as provided by law and as hereinafter more specifically set out, does now hereby by John Dierdorf, its Chairman, and Terri Atkinson, its Secretary, execute and acknowledge the following:

**ARTICLES OF AMENDMENT
OF ITS
ARTICLES OF INCORPORATION**

3. (a) (Set out exact Text of Amendment.)

SEE ATTACHED

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called (or regular) meeting of said board held on March 16th, 2000 at Indiana Telco Credit Union Corporate Office adopted the following resolution of Articles of Amendment of the Articles of Incorporation of said Corporation:

Resolved, That

SEE ATTACHED

Be it further resolved, that this proposed amendment be submitted to a vote of the shareholders entitled to vote thereon at a Special Meeting to be held on the fifth day after receipt of notice of approval from the Indiana Department of Financial Institutions at Indiana Telco Credit Union Corporate Headquarters.

(To be used only in case a special meeting is called.)

Be it further resolved that a special meeting of the shareholders entitled to vote thereon is hereby called for Indiana Telco Credit Union at the fifth day after receipt of notice of approval from the Indiana Department of Financial Institutions, and the Secretary is hereby directed to give notice thereof as required by law.

(b) At the shareholders' meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment(s) by the affirmative vote of the holders of at least a majority and/or such greater proportion as required by its Articles of Incorporation, of the outstanding shares entitled to vote thereon.

To be used if the total authorized amount or number of shares is increased by this amendment

(c) 1. The amount, number and par value of shares heretofore authorized are as follows:

2. The additional amount, number and par value of shares authorized by this amendment are as follows:

To be used if the total authorized amount or number of shares is reduced by this amendment

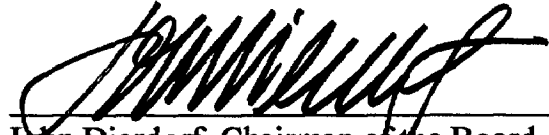
(d) 1. The amount, number and par value of shares heretofore authorized are as follows:

2. The amount, number and par value of shares heretofore authorized that have been issued are:

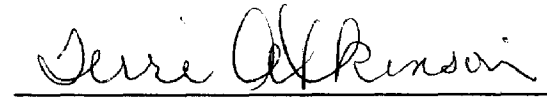
3. The amount, number and par value of shares of reduction authorized by this amendment are as follows:

4. Said reduction will be accomplished in the following manner to wit:

IN WITNESS WHEREOF, the undersigned Chairman of the Board and Secretary, respectively, of said Corporation have hereunto set their hands and seals this 16th day of March, 2000.



John Dierdorf, Chairman of the Board
Indiana Telco Credit Union



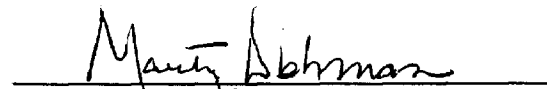
Terri Atkinson, Secretary
Indiana Telco Credit Union

State of Indiana

County of Hamilton

Before me, Marty Dishman, a Notary Public in and for said County and State, personally appeared John Dierdorf and Terri Atkinson, well known to me to be the Chairman of the Board and the Secretary respectively, of the above named Corporation, and severally acknowledge the execution of the foregoing instrument.

Witness my hand and notary seal this 16th day of March, 2000.



Marty Dishman, Notary Public

(SEAL)

My commission expires: 7-30-07

NOTE: Articles of Amendment of banking institutions should be executed in quadruplicate, and when all four copies have been approved by the Department, they shall be presented to the Secretary of State. If approved by that officer, one copy will be retained by him and three copies, bearing the endorsement of his approval, will be returned to the Department. The Department will, in turn, forward two copies of the Articles of Amendment to the amending institution with instructions that one copy must be filed with the County Recorder for the County in which the amending institution is located, and the other copy should be forwarded to the FDIC or to the Federal Reserve Bank if the amending institution is a member of the Federal Reserve System.

If the amending institution is a savings and loan association with insurance of accounts, Articles of Amendment should be filed in quadruplicate, or in triplicate if accounts are not insured.

Indiana Telco Credit Union resolves to change its official name to FORUM Credit Union effective May 1st, 2000. The name FORUM Credit Union has been reserved with the Secretary of State in accordance with the laws of Indiana regarding the naming of corporations.