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OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

07-19-2000



06-26-2000

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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
1/28/2000

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Paris Casey, Inc.

1/28/2000

Formerly _____

75888763

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Colorado

Receiving Party

Mark if additional names of receiving parties attached

Name Executive Leadership Group, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) P.O. Box 130

Address (line 2) 650 E. Walnut, Suite E

Address (line 3) Elizabeth Colorado 80107
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Colorado

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

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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="75/888763"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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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.

Nancy L. Dempsey

Nancy L. Dempsey

6/23/00

Name of Person Signing

Signature

Date Signed



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

EXECUTIVE LEADERSHIP GROUP, INC.
(COLORADO CORPORATION)

FILE # 19981197751 WAS FILED IN THIS OFFICE ON November 05, 1998
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 16, 2000

Donetta Davidson

SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

PARIS CASEY, INC.

FILED - CUSTOMER COPY
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

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SECRETARY OF STATE
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(Pursuant to Section 7-110-106 of the Colorado Business Corporation Act)

Paris Casey, Inc., a corporation organized and existing under and by virtue of the Colorado Business Corporation Act (the "Corporation"), does hereby certify as follows for the purpose of amending its Articles of Incorporation:

1. That the Board of Directors of the Corporation duly adopted resolutions dated as of January 27, 2000 (the "Board Resolutions") amending the Articles of Incorporation of the Corporation as set forth below, declaring such amendment to be advisable and calling for the approval of the shareholders of the Corporation to such amendment.

2. That all the holders of the outstanding shares of common stock of the Corporation entitled to vote on the adoption of an amendment to the Articles of Incorporation, acting by means of written consent in lieu of a meeting pursuant to Section 7-107-104 of the Colorado Business Corporation Act, unanimously adopted and approved the Board Resolutions.

3. That the Articles of Incorporation be and hereby are amended as follows:

(i) The "Corporation Name" is changed by deleting "Paris Casey, Inc." as the name of the Corporation and inserting in lieu thereof "Executive Leadership Group, Inc."

(ii) The "Street Address" of the registered office and the "Principal Business Address" of the Corporation are changed by deleting "1026 S. Clarkson Street, Denver, CO 80209" and inserting in lieu thereof "P.O. Box 130, 650 E. Walnut, Suite E, Elizabeth, CO 80107."

4. Except as amended hereby, the provisions of the Articles of Incorporation, as amended hereby, shall remain in full force and effect.

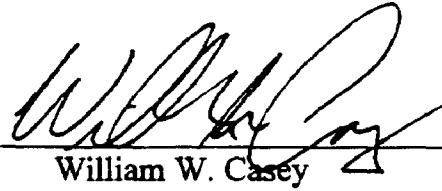
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IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of the Corporation has been signed this 28th day of January, 2000.

PARIS CASEY, INC.

By:

A handwritten signature in black ink, appearing to read 'William W. Casey', is written over a horizontal line.

William W. Casey

Director, President, Secretary

#582644 v1

RECORDED: 06/26/2000

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