



Tab settings

To the Honorable Commissioner of Pa

101542245

ached original documents or copy thereof.

1. Name of conveying party(ies):

HG Acquisition Corp. d/b/a  
The Hume Group

11-15-60

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: \_\_\_\_\_

2. Name and address of receiving party(ies)

Name: The Hume Group, Inc.

Internal Address: \_\_\_\_\_

Street Address: 7020 High Grove Boulevard

City: Burr Ridge State: IL ZIP: 60521

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Illinois
- Other

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached List

Additional numbers attached?  Yes  No

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

Name: Robert H. Hishon, Esq.

Internal Address: \_\_\_\_\_

Street Address: 1900 First Union Plaza,

999 Peachtree Street, N.E.

City: Atlanta State: GA ZIP: 30309

6. Total number of applications and registrations involved: \_\_\_\_\_

47

7. Total fee (37 CFR 3.41).....\$ 1,190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(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.

Robert H. Hishon, Esq.  
Name of Person Signing

Signature

Nov 10, 2000  
Date

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

7

**Trademark  
Name****Reg. No. or  
Serial No.**

11-Plus Trade (The)	2,174,618
Alpine Advantage (The)	1,604,596
Apple & School House Design	1,562,133
B-O-M Spread (The)	1,458,337
Barnyard Bonanza (The)	1,589,906
Beef Sandwich (The)	2,171,044
Business Mentor	2,177,157
Consumer Power	75-038-827
Consumer Power Design	75-108-031
Copper Coup (The)	1,526,797
Cotton Connection (The)	1,548,242
Currency Compact (The)	75/929,829
Entrepreneur's Program	2,102,393
Gold Mine Maneuver (The)	1,608,204
GSR Trade (The)	1,446,317
Ham Sandwich (The)	1,458,336
High Energy Edge (The)	1,680,304
Hot Coffee Caper (The)	1,647,418
Hume Logo & Design	1,488,394
Insured GSR Trade (The)	1,694,292
Insured Swissie (The)	1,483,361
Master Mentor	75-038-829
MoneyFiles (The)	2,032,788
Multi-Mark Maneuver (The)	1,548,242
Option NOB (The)	1,581,456
PC Superinvestor	1,727,210
Petro Parlay (The)	1,585,569
Quicksilver Quest (The)	1,609,027

Real Estate Investor's Tool Box	1,609,616
Realistic Wealth Strategies	2,061,298
S/A Cereal Trade (The)	1,511,722
Silver Butterfly (The)	1,518,846
Soybean Scorcher (The) -	1,619,832
Soymeal Medley (The)	1,563,329
Successful Business Management	1,241,106
Successful Real Estate Investing	1,604,597
Superbean Trade (The)	1,459,214
SuperInvestor Files (The)	2,160,280
Superinvestor Hotsheet	1,727,576
Sweet Seasonal (The)	1,458,342
The _____ Hume Annual Financial Guide	1,645,957
Temporal Harvest (The)	75/929,830
Time Tactic (The)	1,574,785
Total Market Tactic (The)	1,450,670
Triple T-Bond Trade (The)	1,513,529
Wild Oats Windfall (The)	1,565,884
Yen Yoke (The)	1,623,637

COPY

# State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HG ACQUISITION CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 10TH day of DECEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH .



*Jesse White*

Secretary of State

TRADEMARK

REEL: 002185 FRAME: 0835

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State." The filing fee for restated articles of amendment - \$100.00

<http://www.sos.state.il.us>

**SUBMIT IN DUPLICATE**

This space for use by Secretary of State

Date 12-10-99

Franchise Tax \$  
Filing Fee\* \$25.00

Penalty \$

Approved

**FILED**

DEC 10 1999

JESSE WHITE  
SECRETARY OF STATE

1. CORPORATE NAME: HG Acquisition Corp. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on January 1, 1999 in the manner indicated below. ("X" one box only)  
(Month & Day)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

The Hume Group, Inc.  
(NEW NAME)

**EXPEDITED**

DEC 10 1999

All changes other than name, include on page 2  
(over)

SECRETARY OF STATE  
TRADEMARK

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

Article 4 of the Articles of Incorporation of the Corporation is hereby amended to add the following class of stock:

<u>Class</u>	<u>Par Value</u>	<u>Number of Shares Authorized</u>
Non-Voting Common	No	10,000

All other portions of the Articles of Incorporation will remain unchanged

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

no change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

no change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

no change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated Dec 7 1999

HG Acquisition Corp.  
*(Exact Name of Corporation at date of execution)*

attested by Donald R. Strumillo  
*(Signature of Secretary or Assistant Secretary)*  
Donald R. Strumillo, Secretary

by Mark S. Holecek  
*(Signature of President or Vice President)*  
Mark S. Holecek, President

*(Type or Print Name and Title)*

*(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
*(Month & Day)* *(Year)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_