

05-17-2001



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MAY 11 2001

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

5-1101

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Sunday School Board of the Southern Baptist Convention

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

2. Name and address of receiving party(ies)

Name: Lifeway Christian Resources of the Southern Baptist Convention

Street Address: 127 Ninth Avenue North

City: Nashville ST: TN ZIP 37234

Additional name(s) & address(es) attached? No

3. Nature of conveyance:

Change of Name

Execution Date: June 15, 1999

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

A. Trademark Application No.(s): 75/866,992, 75/866,994

B. Trademark No.(s):

Additional numbers attached? Yes No

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

Name: WADDEY & PATTERSON
BANK OF AMERICA PLAZA SUITE 2020
414 UNION STREET
NASHVILLE, TN 37219

Customer No. 23456

6. Total number of applications and trademarks involved: 2

7. Total fee (37 CFR 3.41):..... \$65.00

The fee is enclosed

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

Date

MAY 7, 2001

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

05/16/2001 DBYRNE 00000166 75866992

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002297 FRAME: 0460

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0068508

PURSUANT TO THE PROVISIONS OF SECTION 48-48-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

- 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 Sunday School Board of the Southern Baptist Convention

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW: LifeWay Christian Resources of the Southern Baptist Convention

2. PLEASE INSERT ANY CHANGES THAT APPLY: A. PRINCIPAL ADDRESS: (street) No Change

(city) (state) (zip)

B. REGISTERED AGENT: No Change

C. REGISTERED ADDRESS: (street) No Change

(city) (state) (zip)

D. OTHER CHANGES:

- 3. THE CORPORATION IS A NONPROFIT CORPORATION.
4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:
5. THE AMENDMENT WAS DULY ADOPTED ON June 15 1999 BY:

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
[X] THE MEMBERS.
6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:
[] ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48-48-308 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.
[] ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

Secretary of the Corporation SIGNER'S CAPACITY

Signature of Norman W. Finney

Norman W. Finney NAME OF SIGNER (TYPED OR PRINTED)