

7.12.01

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

07-19-2001



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of

ached original documents or copy thereof.

101782515

1. Name of conveying party(ies):

World Marketing, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 12/28/00

2. Name and address of receiving party(ies)

Name: World Companies, Inc. Internal Address: 15th Floor, Landmark Center

Street Address: 1299 Farnam Street City: Omaha State: NE Zip: 68102

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Nebraska 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,250,525

Additional number(s) attached Yes No

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

Name: Roberta L. Christensen

Internal Address: Koley Jessen P.C.,

A Limited Liability Organization

Street Address: One Pacific Place, Ste. 800

1125 S. 103rd Street

City: Omaha State: NE Zip: 68124

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-0771

(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.

Roberta L. Christensen Name of Person Signing

Roberta L. Christensen Signature

7/6/01 Date

Total number of pages including cover sheet, attachments, and document: 4

07/18/2001 DBYRME 00000060 2250525

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002331 FRAME: 0076

STATE OF

NEBRASKA



United States of America, }  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;  
the attached is a true and correct copy of Articles of Amendment to  
the Articles of Incorporation of

**WORLD MARKETING, INC.**

changing the corporate name to

**WORLD COMPANIES, INC.**

with registered office located in OMAHA, Nebraska, as filed in this  
office on December 28, 2000, effective December 29, 2000.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on December 28, in the  
year of our Lord, two thousand.



*John A. Gale*  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF INCORPORATION OF  
WORLD MARKETING, INC.

World Marketing, Inc., a Nebraska corporation, hereby adopts the following Articles of Amendment to its Restated Articles of Incorporation:

FIRST: The name of the Corporation is World Marketing, Inc.

SECOND: Article I of the Corporation's Restated Articles of Incorporation is hereby amended by revoking Article I in its entirety, and restating it in its entirety as follows:

"ARTICLE I

The name of the Corporation is World Companies, Inc."

THIRD: The amendment was approved by all of the directors of the Corporation and by the shareholders of the corporation on December 14, 2000, in the following manner:

Total No. of Outstanding Shares and Votes Entitled to be Cast	Total No. of Votes Cast	
	For	Against
10,000 Series A Common Stock	100,000	0

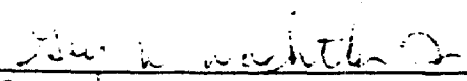
FOURTH: The effective time and date of the amendment shall be 12:05 a.m. on December 29, 2000.

FIFTH: There is no exchange, reclassification, or cancellation of issued shares provided for in this amendment.

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DATED the 14<sup>th</sup> day of December, 2000.

WORLD MARKETING, INC., a Nebraska  
corporation

  
\_\_\_\_\_  
George W. Wachtler, Jr., Assistant Secretary

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RECORDED: 07/12/2001

TRADEMARK  
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