

10-12-2001

TRADEMARKS ONLY

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To the Honorable
Please



and Trademarks:
copy thereof.

101872042

1. Name of Party(ies) conveying an interest:

American Association of Retired Persons
601 E Street, N.W.
Washington, DC 20049



Entity:
 Individual(s) Association

General Partnership Limited Partnership

Corporation- Washington, D.C.

Other _____

Additional name(s) of conveying party(ies) attached:

yes no

2. Name and Address of Party(ies) receiving an interest:

Name: AARP
Street Address: 601 E Street, N.W.
City: Washington
State/Zip Code: DC 20049

Entity:
 Individual(s) Association

General Partnership Limited Partnership

Corporation- Washington, D.C.

Other _____

Citizenship _____

3. Description of the interest conveyed:

Assignment Change of Name
(effective 09/02/99) Other

Security Agreement Merger

Date of execution of attached document 07/19/99

If not domiciled in the United States, a domestic representative designation is attached:

yes no

(The attached document must not be an assignment)
Additional name(s) and addresses attached:
 yes no

4. Application number(s) or registration number(s). Additional sheet attached? yes no

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,875,717

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

Name: Donna M. Tanguay, Esq.
FIRM: McDermott, Will & Emery
Address: 600 13th Street, N.W.
City/State/Zip: Washington, D.C. 20005-3096

6. Number of applications and registrations involved: 1

7. The \$ _____ filing fee is enclosed.

8. Please charge the \$ 40.00 filing fee to
Deposit Account No. 500417.
(duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit
any overpayment to Deposit Account No. 500417.

DO NOT USE THIS SPACE

10. 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.

Richard Y. Kim
Name of Person Signing

October 5, 2001
Date

Total number of pages comprising coversheet: 1

SEP - 2 1999

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
AMERICAN ASSOCIATION OF RETIRED PERSONS

To : Department of Consumer and Regulatory Affairs
Washington, D.C. 20001

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act, the undersigned adopts the following Articles of Amendment to its Certificate of Incorporation:

First: The name of the corporation is: American Association of Retired Persons.

Second: The following amendment of the Certificate of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act:

Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST: The name or title by which this corporation shall be known in law shall be AARP.

Third: The amendment was adopted by the unanimous written consent of the all the members of the corporation's Board of Directors dated 6/28, 1999.

Date: 7/19, 1999

American Association for Retired Persons

BY: [Signature]
President

(Seal)

Attest:

[Signature]
Secretary

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF NAME CHANGE** is hereby issued to:

AMERICAN ASSOCIATION OF RETIRED PERSONS

Name Changed To

AARP

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **2nd** day of **September, 1999**.

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator
Business Regulation Administration

Robert D. Henry
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor