

03-06-2002

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)



ET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102003043

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

<p>1. Name of conveying party(ies): Brentwood Music Publishing, Inc. 741 Cool Springs Blvd. Franklin, TN 37067</p> <p style="text-align: right; font-size: 2em; font-family: cursive;">MRD 2-12-97</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies) Name: Brentwood-Benson Music Publishing, Inc. Street Address: 741 Cool Springs Blvd City: Franklin ST: TN ZIP 37067 Additional name(s) &amp; address(es) attached? No</p>
<p>3. Nature of conveyance: Assignment Execution Date: April 16, 1997</p>	
<p>4. Application number(s) or trademark number(s): A. Trademark Application No.(s): B. Trademark No.(s): <u>1,240,944</u> Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: WADDEY &amp; PATTERSON BANK OF AMERICA PLAZA SUITE 2020 414 UNION STREET NASHVILLE, TN 37219 Customer No. 23456</p>	<p>6. Total number of applications and trademarks involved: 1 7. Total fee (37 CFR 3.41):..... \$40.00 The fee is enclosed 8. Deposit account number: 23-0035 (Attach duplicate copy of this page if paying by deposit account.)</p>

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.

1/17/97

Name of Person Signing

Signature

Date

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

03/05/2002 TDIAZ1 00000116 1240944  
01 FC:481 40.00 OP

TRADEMARK  
REEL: 002453 FRAME: 0568

**FILED**

RECEIVED  
SECRETARY OF STATE  
97 APR 16 PM 4:18  
RILEY DARNELL  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO THE CHARTER**

**OF**

**BRENTWOOD MUSIC PUBLISHING, INC.**

State of Tennessee, County of WILLIAMSON  
Received for record the 18 day of  
APRIL 1997 at 1:40 PM. CRECH 216311  
Recorded in official records  
Book 1511 Page 513-514  
Notebook 57 Page 468  
State Tax \$ .00 Clerks Fee \$ .00,  
Recording \$ 5.00, Total \$ 5.00.  
Register of Deeds SADIE WADE  
Deputy Register KAREN OWENS

\*\*\*\*\*BK\*\*1511 PG 514

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

- 1. The name of the corporation is: Brentwood Music Publishing, Inc.
- 2. The Charter of the corporation is amended by deleting paragraph 1 of

its Charter in its entirety and substituting the following:

"The name of the corporation is: Brentwood-Benson Music Publishing, Inc. (the "Corporation")."

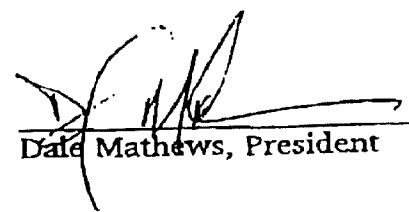
3. The amendments were duly adopted by the unanimous written consent of the Shareholder and the Board of Directors effective March 14, 1997.

4. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows:

Not Applicable

DATED: 3-21-97

BRENTWOOD MUSIC PUBLISHING, INC.

By:   
Dale Mathews, President

BMP L.AMD

**Secretary of State  
Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

DATE: 04/16/97  
REQUEST NUMBER: 3324-2927  
TELEPHONE CONTACT: (615) 741-0537  
FILE DATE/TIME: 04/16/97 1618  
EFFECTIVE DATE/TIME: 04/16/97 1618  
CONTROL NUMBER: 0238539

BK 1511 PG 513

TO:  
WYATT TARRANT  
29 MUSIC SQUARE, EAST  
NASHVILLE, TN 37203

RE:  
BRENTWOOD-BENSON MUSIC PUBLISHING, INC.  
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CHARTER AMENDMENT

ON DATE: 04/16/97

FROM:  
WYATT TARRANT COMBS ETC (511 UNION ST)  
1500 NASHVILLE CTR.  
511 UNION STREET  
NASHVILLE, TN 37219-1750

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 0000211704  
ACCOUNT NUMBER: 00086973



*Riley C. Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE