

09-30-2002



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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. 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):

TreeGuide, Inc.

9-26-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Kentucky
☐ 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: 9/6/2002

2. Name and address of receiving party(ies)

Name: Athenic Systems, Inc.

Internal

Address: _____

Street Address: 137 W. Vine Street

City: Lexington State: KY Zip: 40507

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State
☐ 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

OFFICE OF PUBLIC RECORDS

2002 SEP 26 AM 8:58

FINANCE SECTION

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

A. Trademark Application No.(s) 76/448,102
 76/356,232 76/356,231

B. Trademark Registration No.(s) _____

Additional number(s) attached ☐ Yes ☒ No

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

Name: David W. Nagle, Jr.

Internal Address: Stites & Harbison

Suite 1800

Street Address: 400 West Market Street

City: Louisville State: KY Zip: 40202

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

David W. Nagle, Jr.

Name of Person Signing

Signature

9/20/02

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 Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

09/30/2002 AWNED1 00000004 76448102

40.00 OP
50.00 OP01 FC:481
02 FC:482TRADEMARK
REEL: 002589 FRAME: 0520

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TREEGUIDE, INC.**

0495506.09
John Y. Brown III
Secretary of State
Received and Filed
09/13/2002 10:54 AM
Fee Receipt: \$40.00

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PAOA

TreeGuide, Inc., a Kentucky corporation (the "Corporation"), sets forth the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is: TreeGuide, Inc.

ARTICLE II

The text of the amendment to the Corporation's Articles of Incorporation is: Existing Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following new Article I effective as of 12:01 a.m. eastern time on September 16, 2002:

The name of the Corporation is: Athenic Systems, Inc.

ARTICLE III

The foregoing amendment was duly adopted by the Corporation's Board of Directors at a meeting held on July 18, 2002 and by the Corporation's shareholders at a meeting held on July 29, 2002.

ARTICLE IV

There were 168,890 of the Corporation's common shares outstanding on July 29, 2002. The holders of the Corporation's common shares constituted the only voting group entitled to vote on the amendment, and there were 168,890 votes entitled to be cast on the amendment by the holders of the common shares. There were 122,379.19 votes indisputably represented at the shareholders meeting on July 29, 2002.

ARTICLE V

The total number of undisputed votes cast for the amendment was 122,379.19. The number of votes cast for the amendment was sufficient to approve and adopt the amendment.

BZ43:33606:117537:LEXINGTON

BZ43:33606:117537:LEXINGTON

**TRADEMARK
REEL: 002589 FRAME: 0521**

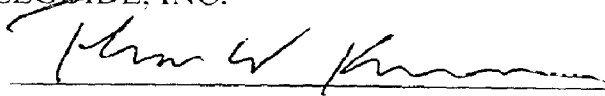
ARTICLE VI

These Articles of Amendment shall be effective at 12:01 a.m. eastern time on September 16, 2002.

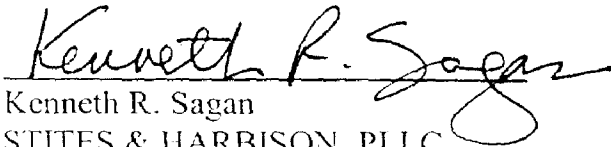
Date: September 6, 2002

TREEGUIDE, INC.

By:


Thomas W. Kimmerer, President

PREPARED BY:


Kenneth R. Sagan
STITES & HARBISON, PLLC
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