

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):  
CITIZEN'S SCHOLARSHIP FOUNDATION OF AMERICA, INC.

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

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

2. Name and address of receiving party(ies)  
Name: SCHOLARSHIP AMERICA, INC.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 1505 Riverview Road  
City: St. Pater                      State: MN Zip: 56082

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Massachusetts  
 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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: 01/22/2003

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

A. Trademark Application No.(s) 76/125,207;  
78/043,292; 76/465,745

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 1,903,836;  
2,513,246; 2,145,088; 2,100,121;

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

Name: Susan J. Lilyquist, Paralegal

Internal Address: FAEGRE & BENSON LLP  
2200 Wells Fargo Center

Street Address: 90 South Seventh Street

City: Minneapolis                      State: MN                      Zip: 55402-3901

6. Total number of applications and registrations involved: 22

7. Total fee (37 CFR 3.41).....\$ 565.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
06-0029

DO NOT USE THIS SPACE

9. Signature.

Susan J. Lilyquist                              Susan J. Lilyquist                              February 03, 2003  
 Name of Person Signing                              Signature                              Date

Total number of pages including cover sheet, attachments, and document: 5  
 Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

**RECORDATION FORM COVER SHEET – CONTINUATION  
TRADEMARKS ONLY**

**Conveying Party:**           **CITIZEN'S SCHOLARSHIP FOUNDATION  
OF AMERICA, INC.**

**Receiving Party:**           **SCHOLARSHIP AMERICA, INC.**

**Nature of Conveyance:**   **NAME CHANGE [01/22/2003]**

**Trademark Application Nos.:**

76/300,524  
76/465,744  
76/370,964  
76/462,627  
76/450,935  
76/469,015  
74/480,092

**Trademark Registration Nos:**

2,011,084  
2,079,722  
0,924,012  
0,802,393  
2,550,102  
2,550,103  
2,576,170  
2,674,575

FEDERAL IDENTIFICATION  
NO. 04-2296967  
Fee: \$15.00

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT (General Laws, Chapter 180, Section 7)

*[Signature]*  
Secretary

*[Signature]*  
Notary  
Approved

We, William C. Nelsen, ~~President~~ ~~President~~ ~~President~~

and Fred P. Vogel, Assistant Secretary, ~~Secretary~~ ~~Assistant Secretary~~ ~~Secretary~~

of Citizens' Scholarship Foundation of America, Inc.  
(Exact name of corporation)

located at 51 Main Street, Stoneham, MA 02180  
(Address of corporation in Massachusetts)

do hereby certify that these Articles of Amendment affecting articles numbered:

1 and 2

(Number those articles 1, 2, 3, and/or 4 being amended)

of the Articles of Organization were duly adopted at a meeting held on January 17 20 03, by vote of:

61 members, ~~Directors~~ ~~Directors~~ ~~Directors~~

being at least two-thirds of its members ~~legally~~ ~~legally~~ ~~legally~~ qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote therein):

1. The name by which the corporation shall be known is  
Scholarship America, Inc.

2. The purposes for which the corporation is formed are as follows: To develop a better America through education; to assist communities in establishing and adopting appropriate plans for nonprofit, non-salaried, democratic, do-it-yourself, grass-roots citizens' scholarship foundations which will provide both academic inspiration and financial aid without regard to race, creed, or color to students planning higher education; to unite chapters that subscribe to the Fall River Plan into a national unit and provide stimulation, guidance and organizational assistance; and to hold personal and real property and to act for the purposes permitted to a

- C
- P
- M
- MA

*\*Delete the inapplicable words.  
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring such addition is clearly indicated.*

3  
P.C.

charitable corporation under Massachusetts General Laws Chapter 180.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: None

SIGNED UNDER THE PENALTIES OF PERJURY, this 22 day of January, 20 03,

William C Nelson, President ~~XXXXXXXXXXXX~~

Fred Vogel, Assistant Secretary ~~XXXXXXXXXXXX~~

\*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT  
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 15 -- having been paid, said articles are deemed to have been filed with me this 23 day of January 20 03 .

Effective date: \_\_\_\_\_

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

FILED  
JAN 23 2003  
SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

TO BE FILLED IN BY CORPORATION  
Contact information:

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Faegre & Benson LLP

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A copy this filing will be available on-line at [www.state.ma.us/sec/cor](http://www.state.ma.us/sec/cor) once the document is filed.