

12-04-2002

U.S. Department of Commerce
Patent and Trademark Office

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102301761

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

1. Name of conveying party(ies): 11-27-02
1. Guideposts Associates, Inc., a Not for Profit Corporation, merged into 2. Peale Center for Christian Living, a Church Corporation who has changed its name to Guideposts a Church Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other 1. Not for Profit
- 2. Church Corporation

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

2. Name and Address of receiving party(ies)
Name: **Guideposts a Church Corporation**
Address: 66 East Main Street
Pawling, New York 12564-1409

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New York
- 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
NOV 27 AM 10:31
FINANCE SECTION

3. Nature of conveyance:
Peale Center for Christian Living
 Assignment Merger
 Security Agreement Change of Name
 Other **Corrective Cover Sheet to correct the record located at Reel/Frame 1410/0112, recorded on 11/9/95**

Execution Date: Execution Date 6/13/95
Effective Date 7/1/95

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) See attached Schedule
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Hannah Y. Chung, Esq.
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41)..... \$315.00
 Enclosed
 Any deficiency is authorized to be charged to
 Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415
(Attach duplicate copy of this page if paying by deposit account)

12/03/2002 DBYRNE 00000049 1416629

01 FC:8321 40.00 DP
02 FC:8322 275.00 DP

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.

Hannah Y. Chung, Esq.
Name of Person Signing

Hannah Chung
Signature

Nov. 27, 2002
Date

Total number of pages including cover sheet, attachments, and document: 14

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

SCHEDULE

Trademark Registration Nos.

1,416,629

1,443,097

1,642,400

1,800,737

1,991,534

1,892,119

1,941,890

1,941,120

1,945,569

1,957,683

1,954,812

1,970,055

12-08-1995

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482 - D

FORM PTO-1584
1-31-82

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

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

M 30 11-9-95

1. Name of conveying party(ies): 1. Guideposts Association, Inc. a Not for Profit Corporation, merged into Peale Center for Christian Living, a Church Corporation who has changed its name to

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Not for Profit
 Other 2. Church Corporation

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

Name and address of receiving party(ies):
 Name: 3. Guideposts, A Church Corporation
 Internal Address: _____
 Street Address: 66 East Main Street
 City: Pawling State: N. Y. ZIP: 2764-1409

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other 4. Church Corporation

3. Nature of conveyance:
 Peale Center for Christian Living
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: Execution Date - 6/13/95
 Effective Date - 7/1/95

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation 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)
 74/641135
 74/430155
 74/682601

B. Trademark Registration No.(s)
 1,892,119 1,557,967
 1,800,737 1,559,799
 1,143,097

Additional numbers attached? Yes No (see attached)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jill Johnson McKinney
 Internal Address: Hall Dickler Kent Friedman & Wood, LLP
 Street Address: 909 Third Avenue 27th Floor
 City: New York State: N. Y. ZIP: 10022
 Telephone: (212) 339-5447

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41): \$ 515.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attached 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.

Jill Johnson McKinney
 Name of Person Signing

Jill Johnson McKinney
 Signature

11/9/95
 Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-001 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
 Box Assignments
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document, to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2 1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-001), Washington, D.C. 20503.

RECORDATION FORM COVER SHEET

4. Application Number(s) or Registration(s) Number(s)

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
74/600617	1,891,054
74/603194	1,901,867
74/517455	1,797,799
74/619923	1,642,400
74/619882	1,416,629
74/641226	1,887,149

State of New York }
Department of State } ss:

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on **OCT 19 1995**



Algonck F. Brackwell
Secretary of State

DOS-200 (Rev. 1/95)

TRADEMARK
REF: 1410 FRAME: 0114
TRADEMARK

REEL: 2626 FRAME: 0941

State of New York }
Department of State }^{ss:}

I hereby certify that I have compared the annexed copy of the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on **OCT 19 1995**



DOS-200 (Rev. 1/95)

Abraham F. Greenwell

Secretary of State

TRADEMARK

REEL: 1410 FRAME: 0115

TRADEMARK
REEL: 2626 FRAME: 0942

950629000317

PH-32

CERTIFICATE OF MERGER

OF

GUIDEPOSTS ASSOCIATES, INC.

INTO:

PEALE CENTER FOR CHRISTIAN LIVING
A CHURCH CORPORATION

UNDER SECTION 904 OF THE NOT-FOR-PROFIT CORPORATION LAW

HALL DICKLER KENT FRIEDMAN
909 THIRD AVENUE
NEW YORK, NEW YORK 10022

corp

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 29 1955

TAXES

BY

Dutchess

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TRADEMARK

REEL: 2626 FRAME: 0943

f 950629000217

SUPREME COURT STATE OF NEW YORK
COUNTY OF DUTCHESS

PRESENT:

JOSEPH JUDICE
HON: **SUPREME COURT JUSTICE**
Justice

In the Matter of the Application of

PEALE CENTER FOR CHRISTIAN LIVING
A CHURCH CORPORATION and
GUIDEPOSTS ASSOCIATES, INC.

for an order approving their plan of merger
under Section 907 of the Not-For-Profit
Corporation Law and authorizing the filing
of the Certificate of Merger under Section 904
of said Law,

and

for an order approving the Restated Certifi-
cate of Incorporation of PEALE CENTER
FOR CHRISTIAN LIVING A CHURCH
CORPORATION and authorizing the filing
of the Restated Certificate of Incorporation

Index No. _____

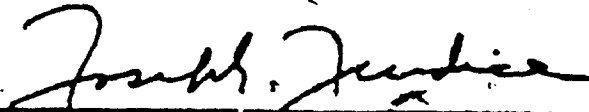
ORDER

Upon reading and filing the Joint Affidavit of Eric J. Fellman, President of Peale Center For Christian Living A Church Corporation, and John R. Temple, President of Guideposts Associates, Inc., sworn to on May 19, 1995, and upon the exhibits annexed to such Joint Affidavit, including but not limited to, the Agreement and Plan of Merger between Peale Center for Christian Living A Church Corporation and Guideposts Associates, Inc., annexed hereto as Exhibit I, the Certificate of Merger of Guideposts Associates, Inc. into Peale Center For Christian Living A Church Corporation, under Section 904 of the Not-For-Profit Corporation Law, annexed hereto as Exhibit VIII, and the Restated Certificate of Incorporation of Peale Center For Christian Living A Church Corporation, under Section 805 of the Not-For-Profit Corporation Law, annexed hereto as Exhibit IX, and it appearing that the Attorney General of the State of New York has no objection to said Plan and the filing of said Certificate of Merger, it is

ORDERED, that the Plan of Merger and filing of the Certificate of Merger and the filing of the Restated Certificate of Incorporation of Peale Center For Christian Living-A Church Corporation be and the same hereby are approved.

ENTER

Dated: June 13 1995




J.S.C.

JOSEPH JUSTICE
SUPREME COURT JUSTICE


6/7/95

THE UNDERSIGNED HAS NO OBJECTION
TO THE GRANTING OF JUDICIAL
APPROVAL HEREON AND WAVES
STATUTORY NOTICE
DENNIS C. VACCO, ATTORNEY GEN.
STATE OF NEW YORK



BERNARD TOOMIN
Assistant Attorney General

STATE OF NEW YORK, COUNTY OF DUTCHESS, SS:
I, WILLIAM L. PAROLI, JR., COUNTY CLERK AND CLERK OF THE SUPREME AND COUNTY
COURTS, DUTCHESS COUNTY, DO HEREBY CERTIFY THAT I HAVE COMPARED THIS COPY WITH
THE ORIGINAL THEREOF FILED OR RECORDED IN MY OFFICE ON June 26, 1995
AND THE SAME IS A CORRECT TRANSCRIPT THEREOF.
IN WITNESS WHEREOF, I HAVE HERETOBY SET MY HAND AND AFFIXED MY OFFICIAL SEAL.



6/26/95 *W. Paroli, Jr.*
COUNTY CLERK & CLERK OF THE SUPREME COURT, DUTCHESS COUNTY

PH-32

PH-32

CERTIFICATE OF MERGER
OF
GUIDEPOSTS ASSOCIATES, INC.
INTO

PEALE CENTER FOR CHRISTIAN LIVING
A CHURCH CORPORATION

Under Section 904 of the Not-For-Profit Corporation Law

The undersigned, Eric J. Fellman and Gerald Dickler, being the President and Secretary, respectively, of Peale Center For Christian Living a Church Corporation, a New York corporation organized under Article 9 of the Religious Corporations Law, and John F. Temple and Gerald Dickler, being the President and Secretary, respectively, of Guideposts Associates, Inc., a New York corporation organized under the Not-For-Profit Corporation Law, hereby certify as follows:

FIRST: The names of the constituent corporations to be merged are Peale Center For Christian Living a Church Corporation and Guideposts Associates, Inc. Peale Center For Christian Living a Church Corporation was formed in the State of New York under the name of Foundation for Christian Living a Church Corporation.

Peale Center For Christian Living a Church Corporation, concurrently with the merger, is amending its Certificate of Incorporation as set forth in Paragraph Third, so as to change its name to Guideposts a Church Corporation, which will be the name of the surviving corporation. The certificate of incorporation, as amended, of Guideposts a Church Corporation shall be the certificate of incorporation of the surviving corporation.

SECOND: The membership of Peale Center For Christian Living a Church Corporation is comprised of its trustees. The membership of Guideposts Associates, Inc. is comprised of its directors. There are no holders of any certificates evidencing capital contributions or subvention with respect to either of the constituent corporations.

THIRD: In connection with this merger, the certificate of incorporation of Peale Center For Christian Living a Church Corporation shall be amended to effect the changes set forth below and a Restated Certificate of

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Incorporation of Peale Center for Christian Living a Church Corporation shall be filed simultaneously herewith:

1. A new paragraph shall be added to the Certificate of Incorporation, as authorized under § 801(b)(1) of Not-for-Profit Corporation Law, to change the name of the Corporation, and it shall read as follows:

"The name of the Corporation is Guldeposts a Church Corporation."

2. A new paragraph shall be added to the Certificate of Incorporation, as authorized under § 801(b)(2) of Not-for-Profit Corporation Law, to change the purposes of the Corporation (including to change the Corporation from a free church under Article 9 of the Religious Corporations Law to an Other Denominational Church under Article 10 of the Religious Corporations Law), and it shall read as follows:

"The purposes for which the Corporation is formed are as follows:

(a) To found and continue a denominational church or churches under Article 10 of the Religious Corporations Law, to be established within the County of Dutchess in the State of New York.

(b) To communicate positive spiritual values based on Judeo-Christian principles.

(c) To teach and advance Christianity.

(d) To design such programs, publications and other communications and conduct any and all activities that may be necessary or useful in accomplishing the foregoing purposes."

3. A new paragraph shall be added to the Certificate of Incorporation, as authorized under § 801(b)(3) of Not-for-Profit Corporation Law, relating to the authorized number of trustees of the Corporation, and it shall read as follows:

"The number of trustees of the Corporation shall be no fewer than nine (9) and no more than fifteen (15), provided that the terms of one-third of the trustees expire each year."

4. Three new paragraphs shall be added to the Certificate of Incorporation, as authorized under § 901(b)(3) of Not-for-Profit Corporation Law, creating a staggered board of trustees to govern the Corporation, and they shall read as follows:

The names of the trustees elected to hold office until the first annual election after the date hereof are as follows:

Ruth Stafford Peale
Ronald D. Glosser
John Peale

The names of the trustees elected to hold office until the second annual election after the date hereof are as follows:

Eric J. Fellman
Wilma H. Jordan
Roger Smith

The names of the trustees elected to hold office until the third annual election after the date hereof are as follows:

John F. Temple
Elizabeth Peale Allen
John Mack Carter

5. A new paragraph shall be added to the Certificate of Incorporation, as authorized under § 801(b)(3) of Not-for-Profit Corporation Law, identifying the principal place of worship of the church of the Corporation, and it shall read as follows:

"The principal place of worship of said church is located in the Town of Pawling, County of Dutchess in the State of New York."

FOURTH: The effective date of the merger shall be July 1, 1995.

FIFTH: The Certificate of Incorporation of Peale Center For Christian Living a Church Corporation was filed by the Department of State on November 20, 1974 under the name Foundation for Christian Living & Church Corporation.

The Certificate of Incorporation of Guideposts Associates, Inc. was filed by the Department of State on November 30, 1944.

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SIXTH: The Agreement and Plan of Merger dated as of May 19, 1995 was duly authorized and approved on behalf of Peale Center For Christian Living a Church Corporation by the affirmative vote of two-thirds of its trustees at a meeting duly held on April 12, 1995 and, on behalf of Guideposts Associates, Inc. by the affirmative vote of two-thirds of its directors at a meeting duly held on April 10, 1995. The membership of each constituent corporation is comprised solely of its trustees and directors, respectively.

IN WITNESS WHEREOF, we have signed this Certificate on May 19, 1995 and we affirm that the statements contained herein are true and complete under the penalties of perjury.

PEALE CENTER FOR CHRISTIAN LIVING
A CHURCH CORPORATION

By: *Eric J. Fellman*
Eric J. Fellman, President

By: *Gerald Dickler*
Gerald Dickler, Secretary

GUIDEPOSTS ASSOCIATES, INC.

By: *John F. Temple*
John F. Temple, President

By: *Gerald Dickler*
Gerald Dickler, Secretary

