

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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): The Ewing M. & Muriel I. Kauffman, a/k/a The Kauffman Foundation
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[] Corporation-State
[X] Other Missouri General Not for Profit Corporation
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: December 1, 1987

2. Name and address of receiving party(ies)
Name: Ewing Marion Kauffman Foundation
Internal Address:
Street Address: 4801 Rockhill Road
City: Kansas City State: Missouri Zip: 64110-2046
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[] Corporation-State
[X] Other Missouri Non-Profit Public Benefit Corporation
If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
None
Additional number(s) attached [] Yes [X] No

B. Trademark Registration No.
1,432,407

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Penny R. Slicer
Internal Address: Stinson Morrison Hecker LLP
Street Address: 1201 Walnut, Suite 2800
City: Kansas City State: Missouri Zip: 64106-2150

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41)..... \$ 40.00
[] Enclosed
[X] Authorized to be charged to deposit account
8. Deposit account number:
19-4409
(Attach 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.
Penny R. Slicer
Name of Person Signing
Signature
Date 5/13/03

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

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State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

FILED AND CERTIFICATE
ISSUED

DEC 16 1987

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A

Roy D. Blount
SECRETARY OF STATE

GENERAL NOT FOR PROFIT CORPORATION

(To be submitted in duplicate by an Attorney)

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is EWING M. KAUFFMAN FOUNDATION

2. There are NO members, having voting rights with respect to amendments;
(Insert "no" or "none")

(Strike paragraphs (a), (b) or (c) when not applicable)

~~Extraordinary action of members at which a quorum was present held on _____, 19____, same receiving the votes of a majority of the members then in office, the following amendment or amendments were adopted:~~

~~Resolution adopted by the members of the corporation on _____, 19____, same receiving the votes of a majority of the members then in office, the following amendment or amendments were adopted:~~

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on December 1, 1987, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted:

4. Article number I is amended to read as follows:

"ARTICLE I

The name of this corporation is EWING MARION KAUFFMAN FOUNDATION."

(OVER)

10/10/87

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 1st day of December 19..87..

(CORPORATE SEAL)

EWING M. AND MURIEL I. KAUFFMAN FOUNDATION

By *[Signature]*
He *[Signature]* Secretary

STATE OF Missouri } ss.
COUNTY OF Jackson }

I, Kelly A. Gentry, a Notary Public, do hereby certify that on the 1st day of December, 1987, Ewing M. Kauffman personally appeared before me and, being first duly sworn by me, acknowledged that he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

Kelly A. Gentry

My commission expires

KELLY A. GENTRY,
Notary Public - State of Missouri
Commissioned in Clay County
My Commission Expires October 22, 1988



STINSON
MORRISON
HECKER LLP

Tel (816) 842-8600
Fax (816) 691-3495
1201 Walnut, Suite 2800
Kansas City, MO 64106-2150

Facsimile

To:	Facsimile #	Firm	Firm Telephone #
Assignment Recordation Services	(703) 306-5995	Commissioner of Patents and Trademarks	

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I hereby certify that this correspondence is being transmitted via facsimile to the United States Patent and Trademark Office to the attention of Assignment Recordation Services, fax number (703) 306-5995 on:

Date: May 13, 2003

Signature: Christina Barton

Printed Name: Christina Barton

The Director is hereby authorized to charge any additional amount required, or credit any overpayment, to Deposit Account No. 19-4409.

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