

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

CITIZEN'S SCHOLARSHIP FOUNDATION OF AMERICA, I

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 01/22/2003

2. Name and address of receiving party(ies)

Name: SCHOLARSHIP AMERICA, INC.

Internal

Address:

Street Address: 1505 Riverview Road

City: St. Peter 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,903,836

Additional number(s) attached Yes No

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

Name: Susan J. Lilyquist

Internal Address: 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:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-0029

DO NOT USE THIS SPACE

9. Signature.

Susan J. Lilyquist
Name of Person Signing

Susan J. Lilyquist
Signature

10/07/2003

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

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]
Attorney
Approved

We, William C. Nelsen, ~~President~~ ~~of this corporation~~

and Fred P. Vogel, Assistant Secretary ~~of this corporation~~

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, 2003, by vote of:

61

members,

being at least two-thirds of its members ~~present~~ 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
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- M
- M.A.

3

*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 each addition is clearly indicated.

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 *sixty 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 ~~XXXXXX~~

Fred Vogel, Assistant Secretary ~~XXXXXX~~

*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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A copy this filing will be available on-line at www.state.ma.us/sec/cor once the document is filed.

TRADEMARK
REEL: 002728 FRAME: 0395

RECORDED: 10/08/2003

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