

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
American Corporate Counsel Association		09/10/2003	Non-Profit Corporation: DISTRICT OF COLUMBIA

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Association of Corporate Counsel
<b>Street Address:</b>	1025 Connecticut Avenue, NW
<b>Internal Address:</b>	Suite 200
<b>City:</b>	Washington
<b>State/Country:</b>	DISTRICT OF COLUMBIA
<b>Postal Code:</b>	20036-5425
<b>Entity Type:</b>	Non-Profit Corporation: DISTRICT OF COLUMBIA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	78280498	ACC AMERICA
Serial Number:	78283899	ACC AMERICA ASSOCIATION OF CORPORATE COUNSEL
Registration Number:	2694551	ACCA
Registration Number:	1319999	ACCA
Registration Number:	2620280	ACCA AMERICAN CORPORATE COUNSEL ASSOCIATION
Registration Number:	2178467	ACCA DOCKET
Registration Number:	2178559	ACCA DOCKET
Registration Number:	1452661	AMERICAN CORPORATE COUNSEL ASSOCIATION
Serial Number:	78280493	ASSOCIATION OF CORPORATE COUNSEL
Registration Number:	2746931	DOUBLEHEADER

<b>CORRESPONDENCE DATA</b>	
Fax Number:	(312)332-2196

OP \$265.00 78280498

*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: tmapps@goldbergkohn.com  
Correspondent Name: Oscar L. Alcantara  
Address Line 1: 55 East Monroe Street  
Address Line 2: Suite 3700  
Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER:	5444.001
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NAME OF SUBMITTER:	Cheryl C. Trunzo
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Total Attachments: 1 source=ACCA Name Change#page1.tif
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN CORPORATE COUNSEL ASSOCIATION**

TO:  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION  
CORPORATIONS DIVISION  
941 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is the American Corporate Counsel Association.

**SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

To reflect the name change of the association article one shall be changed to:

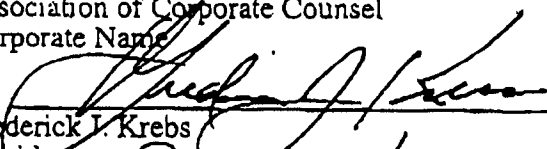
One: The name of the corporation is the Association of Corporate Counsel

**THIRD:** The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Director held on January 16, 2003 and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: September 10, 2003

Association of Corporate Counsel  
Corporate Name

By   
Frederick J. Krebs  
President

ATTEST:   
Susan Hackett  
Assistant Secretary

**FILE**

SEP 12 2003