

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

REGISTRATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):

Atria, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware
- 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: November 21, 2003

2. Name and address of receiving party(ies)

Name: Atria Senior Living Group, Inc.

Internal Address: Suite 14

Street Address: 501 South Fourth Street

City: Louisville State: KY Zip: 40202

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) 78281459

B. Trademark Registration No.(s) 2268547; 2145269;
2367386; 2437624; 2417075; 2372836

Additional number(s) attached Yes No

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

Name: Amy B. Berge

Internal Address: 3500 National City Tower

Street Address: 101 South Fifth Street

City: Louisville State: KY Zip: 40202

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$ 215

- Enclosed
- Authorized to be charged to deposit account

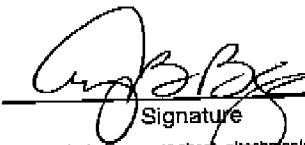
8. Deposit account number:

50-0976

DO NOT USE THIS SPACE

9. Signature.

Amy B. Berge
Name of Person Signing


Signature

January 10, 2004
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$215.00 600976 78281459

4.B. Additional Registration Numbers:

2357522

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:01 PM 11/26/2003
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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ATRIA, INC.**

Pursuant to the provisions of Section 242 and Section 103 of the General Corporation Law of the State of Delaware, Atria, Inc., a Delaware corporation, (the "Corporation"), hereby adopts the following Certificate of Amendment to its Certificate of Incorporation, and does hereby certify:

FIRST: The name of the Corporation is Atria, Inc.

SECOND: Article I of the Certificate of Incorporation is amended to read in its entirety as follows:

"Article I: The name of the corporation (hereinafter called the "Corporation") is Atria Senior Living Group, Inc."

THIRD: The foregoing amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: November 21, 2003

ATRIA, INC.

By: Carmin D. Grandinetti
Carmin D. Grandinetti
Senior VP, General Counsel and Secretary