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08-28-2003



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

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 American College Testing Program, Inc.
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State Iowa
[] Other
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: ACT, Inc.
Internal Address:
Street Address: 2201 North Dodge Street
City: Iowa City State: IA Zip: 52243
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation-State Iowa
[] 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 [X] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: 05/16/1996

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
2082884
Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Ralph H. Lane
Internal Address:
Street Address: 6427 Charles Street
City: Racine State: WI Zip: 53402

6. Total number of applications and registrations involved:
7. Total fee (37 CFR 3.41).....\$ 40
[X] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number:
(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.
Ralph H. Lane
Name of Person Signing
Signature: Ralph H. Lane
Date: August 22, 2003

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

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

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**RESOLUTION OF AMENDMENT
TO ARTICLES OF INCORPORATION AND BYLAWS OF
THE AMERICAN COLLEGE TESTING PROGRAM, INC.**

BE IT RESOLVED, That the Articles of Incorporation of The American College Testing Program, Inc., be amended for the sole purpose of changing the corporate name from *The American College Testing Program, Inc.* to "ACT, Inc." by replacing the current Article I and in lieu thereof adopting the following Article I:

**ARTICLE I
NAME**

The name by which the corporation shall be know is:

ACT, INC.

BE IT FURTHER RESOLVED, That the foregoing amendment shall be effective on September 1, 1996.

BE IT FURTHER RESOLVED, That the Bylaws of the corporation should be amended on September 1, 1996, to conform to the Amendment of the Articles by changing all current references to *The American College Testing Program, Inc.*, to "ACT, Inc."

BE IT FURTHER RESOLVED, That the officers of the corporation are authorized to complete all documents and to do all other things necessary to accomplish the Amendment to the Articles and Bylaws and to change the name of the corporation from *The American College Testing Program, Inc.*, to "ACT, Inc." effective on September 1, 1996. This authorization specifically includes, but is not limited to, the filing of Articles of Amendment with the Secretary of State for the state of Iowa in substantially the form attached hereto as Exhibit "A."

CERTIFICATION

The undersigned Secretary of The American College Testing Program, Inc., does hereby certify that the Resolution of Amendment has been consented to in writing by all of the Members of the corporation entitled to vote with respect to an amendment to the Articles of Incorporation and Bylaws. I further certify that the foregoing Resolution of Amendment and the Articles of Amendment have thereby been consented to and approved in the manner prescribed under the Iowa Nonprofit Corporation Act.

Patricia E. Asker
Secretary, The American College
Testing Program, Inc.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE AMERICAN COLLEGE TESTING PROGRAM, INC.**

To: The Secretary of State for the State of Iowa

Pursuant to §504A.35 through 504A.38 of the Iowa Nonprofit Corporation Act, The American College Testing Program, Inc., adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is *The American College Testing Program, Inc.*
2. The effective date of incorporation of The American College Testing Program, Inc. was August 23, 1960, and the corporation's original name was The American College Testing Program, Inc.
3. The corporation hereby amends its Articles of Incorporation by deleting the current Article I and in lieu thereof adopting the following Article I:

"ARTICLE I
NAME

1. The name of the corporation shall be ACT, Inc."
4. This amendment is to become effective on September 1, 1996.
5. The Amendment was adopted by consent in writing signed by all of the members entitled to vote with respect to an amendment to the Articles of Incorporation.

THE AMERICAN COLLEGE TESTING
PROGRAM, INC.

By Patricia E. Askew
Patricia E. Askew, Secretary

