

9/26/03

10-01-2003

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

RE



102564386

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): American Fastsigns, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 1/31/2000

2. Name and address of receiving party(ies)

Name: Fastsigns International, Inc.

Internal Address: Suite 150

Street Address: 2550 Midway Road

City: Carrollton State: TX Zip: 75006

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

OFFICE OF PATENT RECORDS 201 SEP 26 AM 10 26 FINANCE SECTION

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2543943

Additional number(s) attached Yes No

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

Name: Robert H. G. Lockwood

Internal Address: Smith, Gambrell & Russell, LLP Suite 3100, Promenade II

Street Address: 1230 Peachtree Street, N.E.

City: Atlanta State: GA Zip: 30309

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:

DO NOT USE THIS SPACE

9. Signature.

Robert H. G. Lockwood Name of Person Signing

Signature

9/26/03 Date

Total number of pages including cover sheet, attachments, and document: 8

10/01/2003 GT0N11 00000082 2543943

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40.00 DP

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

TRADEMARK REEL: 002836 FRAME: 0349

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN FASTSIGNS, INC.**

FILED
In the Office of the
Secretary of State of Texas
JAN 31 2000
Corporations Section

Pursuant to the provisions of Articles 4.01-4.06 of the Texas Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is AMERICAN FASTSIGNS, INC. (the "Corporation").

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by unanimous written consent of the shareholders of the Corporation:

Article One of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of the corporation is FASTSIGNS International, Inc.

ARTICLE III

The amendment was adopted by written consent of shareholders effective as of January 31, 2000.

ARTICLE IV

The number of shares outstanding and entitled to vote at the time of such adoption was 1,000 shares of common stock. All such shares voted in favor of such amendment.

Dated: January 31, 2000.

AMERICAN FASTSIGNS, INC.

By: 
Steven L. Rist, Assistant Secretary



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that FASTSIGNS INTERNATIONAL, INC. File No. 795399-0 filed articles of incorporation on APRIL 30, 1986 under its original name of AMERICAN FAST SIGNS, INC. as set forth in that document; and that articles of amendment were filed on JANUARY 1, 2000 changing the name from AMERICAN FASTSIGNS, INC. to FASTSIGNS INTERNATIONAL, INC., and that the corporation is currently in existence under the name FASTSIGNS INTERNATIONAL, INC.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 2, 2000.

 **DLM**

Elton Bomer
Secretary of State
TRADEMARK

REEL: 002836 FRAME: 0351



The State of Texas

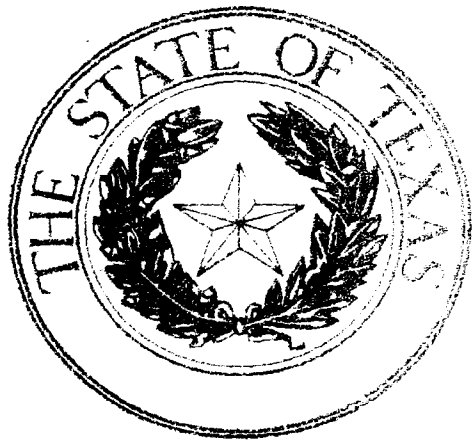
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

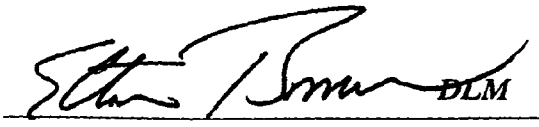
FASTSIGNS INTERNATIONAL, INC.
D/B/A: AMERICAN FASTSIGNS, INC.
FILE NO. 795399-0

ARTICLES OF AMENDMENT

JANUARY 31, 2000

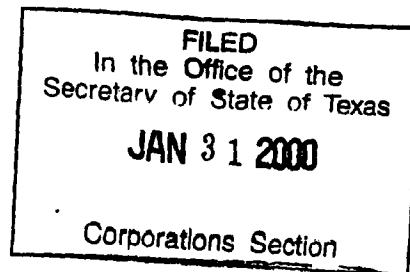


IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 2, 2000.

 DLM

Elton Bomer
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN FASTSIGNS, INC.



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ARTICLE II

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ARTICLE III

The amendment was adopted by written consent of shareholders effective as of January 31, 2000.

ARTICLE IV

The number of shares outstanding and entitled to vote at the time of such adoption was 1,000 shares of common stock. All such shares voted in favor of such amendment.

Dated: January 31, 2000.

AMERICAN FASTSIGNS, INC.

By: 

Steven L. Rist, Assistant Secretary

ARTICLES OF INCORPORATION
OF
AMERICAN FAST SIGNS, INC.

FILED
In the Office of the
Secretary of State of Texas

APR 30 1986

Clerk i-D
Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is AMERICAN FAST SIGNS, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are to do all things and for all purposes authorized by law for corporations organized under the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) of the par value of ONE DOLLAR (\$1.00) each.

ARTICLE FIVE

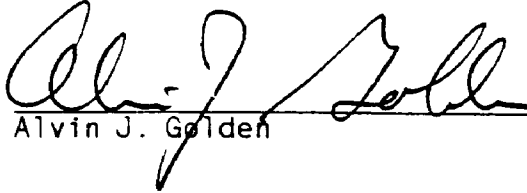
The corporation will not commence business until it has received for the

ARTICLE EIGHT

The name and address of the incorporator is:

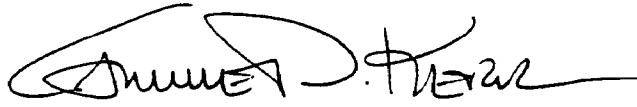
Alvin J. Golden 1500 MBank Tower, Austin, Texas 78701

IN WITNESS WHEREOF, I have hereunto set my hand, this 30th day of April, 1986.


Alvin J. Golden

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

I, CAMILLE D. KERR, a Notary Public, do hereby certify that on this 30th day of April, 1986, personally appeared before me, Alvin J. Golden, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.


Notary Public in and for
the State of Texas

Printed or typed name CAMILLE D. KERR
NOTARY PUBLIC
STATE OF TEXAS
My Commission expires MY COMMISSION EXPIRES 10-18-86

co/27g



The State of Texas
SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT
OF**

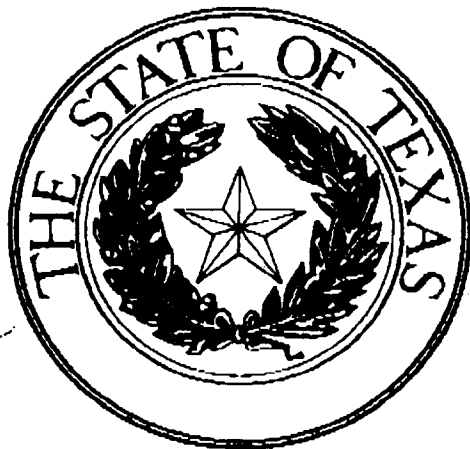
**FASTSIGNS INTERNATIONAL, INC.
FORMERLY: AMERICAN FASTSIGNS, INC.
FILE NO. 795399**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: January 31, 2000

Effective: January 31, 2000



Elton Bomer
Secretary of State

AH