

Form PTO-1594 (Rev. 03/01) OMB No. 0651 (exp. 5/31/200)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

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

<p>1. Name of conveying party(ies):</p> <p>Integrity Incorporated</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State - Delaware</p> <p><input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Integrity Media, Inc. _____</p> <p>Internal Address: _____</p> <p>Street Address: 1000 Cody Road _____</p> <p>City: Mobile _____ State: Alabama _____ Zip Code: 36695 _____</p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State Delaware _____</p> <p><input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designated is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: May 24, 2002 _____</p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p style="text-align: center;">2,448,920</p>
<p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: <input type="checkbox"/></p> <p>Name: Wendy L. Robertson _____</p> <p>Internal Address: Alston & Bird LLP _____</p> <p>Street Address: 1201 W. Peachtree Street _____</p> <p>City: Atlanta _____ State: GA _____ Zip: 30309-3424 _____</p>	<p>6. Total number of applications and registrations involved:1.....</p> <p>7. Total fee (37 CFR 3.41)\$ 40.00 _____</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p style="text-align: center;">16-0605</p> <p><small>(Attached duplicate copy of this page if paying by deposit account)</small></p>
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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.

Wendy L. Robertson
Wendy Robertson
5/27/04

Name of Person Signing
Signature
Date

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

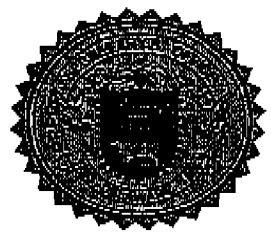
Mail documents to be recorded with required cover sheet information to:
Commissioner to Patent & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 160605 2448920

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTEGRITY INCORPORATED", CHANGING ITS NAME FROM "INTEGRITY INCORPORATED" TO "INTEGRITY MEDIA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2002, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020428457

AUTHENTICATION: 1871597

DATE: 07-08-02
TRADEMARK

REEL: 002861 FRAME: 0506

STATE OF DELAWARE
SECRETARY OF STATE (K1) 16:55
DIVISION OF CORPORATIONS
FILED 05:30 PM 05/24/2002
020335229 - 2351706

ALSTON & BIRD LLP 23B

TEL: 404 881 4777

P. 002

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
FOR
INTEGRITY INCORPORATED**

INTEGRITY INCORPORATED, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That on February 15, 2002 the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the proposed amendment to the stockholders of the Corporation for its consideration and approval. The proposed amendment is as follows:

NOW, THEREFORE, BE IT HEREBY RESOLVED that ARTICLE I of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the corporation is Integrity Media, Inc. (the "Corporation")."

SECOND: That thereafter at the Annual Meeting of Stockholders of the Corporation on May 24, 2002, the stockholders of the Corporation adopted the proposed amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, INTEGRITY INCORPORATED has caused this certificate to be signed by a duly authorized officer this 24th day of May, 2002.

INTEGRITY INCORPORATED

/s/ P. Michael Coleman
P. Michael Coleman, Chairman, President
and Chief Executive Officer