

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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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Acorn Investment Trust		09/29/2000	Business Trust: MASSACHUSETTS

RECEIVING PARTY DATA	
Name:	Liberty Acorn Trust
Street Address:	227 West Monroe Street
Internal Address:	Suite 3000
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	Business Trust: MASSACHUSETTS

PROPERTY NUMBERS Total: 6		
Property Type	Number	Word Mark
Registration Number:	1608470	ACORN
Registration Number:	2491836	ACORN FOREIGN FORTY
Registration Number:	1378420	A
Registration Number:	1806391	ACORN INTERNATIONAL
Registration Number:	2491837	ACORN TWENTY
Registration Number:	2403735	ACORN USA

CORRESPONDENCE DATA	
Fax Number:	(312)827-8185
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	trademarks@bellboyd.com
Correspondent Name:	Bell, Boyd & Lloyd LLC
Address Line 1:	P.O. Box 1135
Address Line 4:	Chicago, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER:	105908-1
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CH \$165.00 1608470

NAME OF SUBMITTER:

Sana Hakim, Esq.

Total Attachments: 2

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ACORN INVESTMENT TRUST

RECEIVED

OCT 13 2000

AMENDMENT TO AGREEMENT AND DECLARATION OF TRUST

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

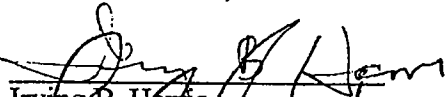
The undersigned, being a majority of the duly elected and qualified Trustees of Acorn Investment Trust, a voluntary association with transferable shares organized under the laws of the Commonwealth of Massachusetts pursuant to an Agreement and Declaration of Trust dated April 21, 1992 (the "Declaration of Trust"), do hereby amend the Declaration of Trust as follows and hereby consent to such amendment effective as of September 29, 2000:

Article I, Section 1 is deleted and the following is inserted in lieu thereof:

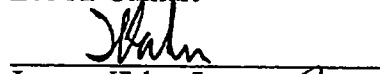
Section 1. This Trust shall be known as "Liberty Acorn Trust," and the Trustees shall conduct the business of the Trust under that name or any other name as they may from time to time determine.

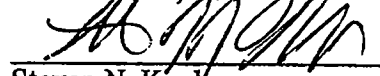
This instrument may be executed in several counterparts, each of which shall be deemed an original, but all taken together shall be one instrument.

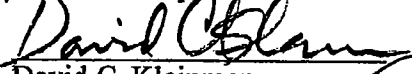
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as of this ~~29th~~ day of September 2000.

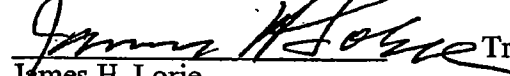
 Trustee and chairman
Irving B. Harris

 Trustee
Leo A. Guthart

 Trustee
Jerome Zahn, Jr.

 Trustee
Steven N. Kaplan

 Trustee
David C. Kleinman

 Trustee
James H. Lorie

Charles P. McQuaid
Charles P. McQuaid

Trustee

Roger S. Meier
Roger S. Meier

Trustee

Allan B. Muehl
Allan B. Muehl

Trustee

Robert E. Nason
Robert E. Nason

Trustee

Katherine Schipper
Katherine Schipper

Trustee

Ralph Wanger
Ralph Wanger

Trustee and President
(principal executive officer)