

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Liberty Acorn Trust		09/17/2003	Business Trust: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Columbia 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
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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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TRADEMARK

REEL: 002980 FRAME: 0842

CH \$165.00 1608470

NAME OF SUBMITTER:

Sana Hakim, Esq.

Total Attachments: 2

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AMENDMENT NO. 2
TO THE
AGREEMENT AND DECLARATION OF TRUST
OF
LIBERTY ACORN TRUST

RECEIVED

OCT 2 2003

SECRETARY OF THE COMMONWEALTH
CORPORATIONS DIVISION

WHEREAS, Section 1 of Article I of the Agreement and Declaration of Trust (Declaration of Trust) dated April 21, 1992, as amended, of Liberty Acorn Trust (Trust), a copy of which is on file in the Office of the Secretary of The Commonwealth of Massachusetts authorizes the Trustees of the Trust to amend the Declaration of Trust to change the name of the Trust without authorization by vote of Shareholders of the Trust.

WE, THE UNDERSIGNED, being a majority of the duly elected and qualified Trustees of Liberty Acorn Trust, do hereby certify that the undersigned have determined to conduct the business of the Trust under the name "Columbia Acorn Trust" and have authorized the following amendment to said Declaration of Trust:

Section 1 of Article I is hereby amended to read in its entirety as follows:

Section 1. This Trust shall be known as "Columbia 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.

The foregoing Amendment shall become effective as of October 13, 2003.

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 in the City of Chicago, Illinois, for themselves and their assigns, as of this September 17, 2003.

Margaret M. Eisen
Margaret Eisen

Charles P. McQuaid
Charles P. McQuaid

Leo A. Guthart

Allan B. Muchin
Allan B. Muchin

Jerome Kahn, Jr.
Jerome Kahn, Jr.

Robert E. Nason
Robert E. Nason

Steven Kaplan
Steven Kaplan

Ralph Wanger
Ralph Wanger

David C. Kleinman
David C. Kleinman

John A. Wing
John A. Wing

State of Illinois)
County of Cook) ss.

Then personally appeared the above-named Trustees and executed this Amendment No. 2 to the Agreement and Declaration of Trust of Liberty Acorn Trust as their free act and deed, before me, this 17 day September 2003.

Dolores Hall
Notary Public

My Commission Expires:



TO THE
AGREEMENT AND DECLARATION OF TRUST
OF
LIBERTY ACORN TRUST

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Margaret Eisen
[Signature]

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State of Illinois)
County of Cook)ss.
)

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[Signature]

Notary Public

My Commission Expires: **"OFFICIAL SEAL"**
DOLORES HALL
Notary Public, State of Illinois
My Commission Expires 10/18/06