

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
Morningstar Publications, Inc.		12/21/2000	Non-profit corporation: MISSISSIPPI
RECEIVING PARTY DATA			
Name:	Morningstart Fellowship Church		
Street Address:	Post Office Box 440		
City:	Wilkesboror		
State/Country:	NORTH CAROLINA		
Postal Code:	28697		
Entity Type:	Non-profit corporation: MISSISSIPPI		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2237951	EAGLESTAR	
Registration Number:	2215683	THE MORNING STAR JOURNAL	
CORRESPONDENCE DATA			
Fax Number:	(704)353-3854		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	gjones@kennedycovington.com		
Correspondent Name:	Karl S. Sawyer Jr., Esq.		
Address Line 1:	214 N. Tryon Street		
Address Line 2:	Hearst Tower - 47th Floor		
Address Line 4:	Salisbury, NORTH CAROLINA 28202		
NAME OF SUBMITTER:	GeoRene Jones, TM Paralegal		
Signature:	/GeoRene Jones/		
Date:	01/04/2005		

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Total Attachments: 9

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State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on October 18, 1985, the State of Mississippi issued a non-profit charter of incorporation to **MORNINGSTAR PUBLICATIONS, INC.**
That there is no registered agent on record.

That on November 8, 2000 an amendment was filed in this office changing the name from **MORNINGSTAR PUBLICATIONS, INC.** to **MORNINGSTAR FELLOWSHIP CHURCH.**

That insofar as the records of this office are concerned the said **MORNINGSTAR FELLOWSHIP CHURCH** is in good standing at this time.

Given under my hand
and seal of office
December 21, 2000



Eric Clark
Secretary of State





Copy

Corporate Resolution

November 5, 2000

It is resolved on this day by the Executive Board of Directors of MorningStar Publications, Inc., to change the name of the corporation to MorningStar Fellowship Church and to amend the articles of incorporation accordingly. No other part of the articles will be amended.

Signed:

Steve Thompson ASST SEC MFC
Steve Thompson

Asst. Secretary of MorningStar Publications & Ministries, Inc.

Seal:

This page conforms with the duplicate original filed with the Secretary of State.
Eric Clark
Secretary of State

MORNINGSTAR PUBLICATIONS & MINISTRIES
4803 West US Highway 421 • Wilkesboro, NC 28697 • (336) 973-5123 • Fax (336) 973-5191

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit Nonprofit

2. Name of Corporation

MorningStar Publications, Inc.

3. The future effective date is (Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

November 5, 2000 Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by the incorporators board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
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Eric Clark
Secretary of State

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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Eric Clark
 Secretary of State

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Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
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<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Steve Thompson

(Please keep writing within blocks)

Printed Name

Steve Thompson

Title

Assistant Secretary

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Eric Clark
Secretary of State

THE BY-LAWS OF
MORNINGSTAR PUBLICATIONS, INC.

ARTICLE I

OFFICES

The initial registered office of the corporation was 305 Pear Orchard Place, Ridgeland, MS. 39157.

The registered office of the corporation is 8704-C Paulston Road, Charlotte, NC. 28226.

ARTICLE II

CORPORATE SEAL

The seal of the corporation shall be in the form of a circular disk, and shall have inscribed around the circumference thereof the name of the corporation, MorningStar Publications, Inc., and in the center thereof there shall appear the words "Corporate Seal."

ARTICLE III

BOARD OF DIRECTORS

1. The property and business of this corporation shall be managed by a Board of not less than three (3) Directors, of which a majority shall constitute a quorum. The Directors shall be elected at the annual meeting of the Directors, and each Director shall serve until his successor shall be elected and qualify.

2. The meetings of the Board of Directors shall be held at the registered office of the corporation, or such place as designated by the Chairman.

3. Notice of meetings shall be given by mail, telegram, or phone. A majority of Directors must be present to constitute a meeting. Special meetings of the Directors may be called by any member of the board.

4. The Directors may appoint such other officers, employees and agents in addition to those hereinafter designated as may be deemed necessary from time to time, who shall hold their offices for such terms and shall exercise such authority and powers as designated for their duties.

ARTICLE IV

OFFICERS

The officers of this corporation shall be chosen by the Directors, and shall be a President, one or more Vice Presidents as needed, Secretary and Treasurer. The election of a Vice President is not required; however, the offices of Vice President, Secretary and Treasurer may be held by the same person.

PRESIDENT

1. The President shall be elected by the Board of Directors, and may be removed at any time by an affirmative vote of a majority of the whole Board of Directors.

2. The President shall be the Chief Executive Officer; shall preside at all meetings of the Directors; shall have general and day to day active management of the business of the corporation, and shall see that the orders and resolutions of the Board of Directors are carried out.

3. In case of the President's absence or inability to act, the Vice President, or if no Vice President is designated, the Secretary may exercise all of the powers of the President.

VICE PRESIDENT

1. The Vice President shall be elected by the Board of Directors, or appointed by the President, and may be removed at any time by the Board of Directors or the President.

2. The Vice President shall, in the absence or disability of the President, perform the duties and exercise the powers of the President, and shall perform such other duties as the Board of Directors or the President shall prescribe.

SECRETARY

1. The Secretary shall be elected by the Board of Directors, and may be removed at any time by an affirmative vote of the majority of the Board of Directors.

2. The Secretary shall record all votes of the Board of Directors and keep the minutes of proceedings of Board meetings. He shall give notice of Board of Directors meetings and shall perform other duties as may be prescribed by the Board of Directors.

TREASURER

1. The Treasurer shall be elected by the Board of Directors, and may be removed ~~at any time~~ by an affirmative vote of a majority of the Board of Directors.

2. The Treasurer shall be responsible for the accurate accounting of all corporate funds, both receipts and disbursements, and as required by the President or Board of Directors, give a report of the financial condition of the corporation.

VACANCIES

1. If an office of any Director or Officer of the corporation shall become vacant, it shall be filled by a majority vote of the Board of Directors.

2. In the case of the absence of any officer of the corporation, or any other reason the Board may deem sufficient, the Board of Directors may delegate the powers or duties of any one of them, of such Officer or Director to any other Officer or Director, provided a majority of the Board of Directors concurs therein.

ARTICLE V

PURPOSE OF THE ORGANIZATION

The organization exists for the furtherment of the Kingdom of God on the earth by: 1) the establishment of local congregations through church planting and the oversight of these and other congregations through an association/fellowship of churches, 2) providing training, ordination, and the oversight of ministers of the gospel and teachings of Jesus Christ through Ministry Training schools and seminaries, seminars and conferences, 3) the establishment of Christian schools to provide quality Christian education for children, 4) providing financial support and/or establishing facilities for retreats, conferences and seminars for Christian ministers and believers, 5) publishing teaching, prophetic and worship materials for the instruction and edification of Christians through print, broadcast, and other mechanical or electronic medium.

ARTICLE VI

METHOD OF FUND RAISING

The method of fund raising shall include, but not be limited to: 1) tithes, offerings and alms from individuals, congregations, ministries and organizations, 2) the sale of published or purchased books, tapes, videos, CDs and other teaching and worship materials and aids, 3) subscriptions from teaching and prophetic journals, audios, videos and electronic or mechanical medium, 4) tuition, registrations and fees for schools, conferences, seminars and retreats, 5) rentals for cabins, rooms and other housing provided for schools, retreats, conferences, or seminars, 6) membership fees from individuals, congregations, ministries and organizations, 7) solicited and unsolicited donations of monies, securities, equities and real properties, from individuals, corporations, foundations, trusts and other organizations.

ARTICLE VII


FISCAL ACCOUNTABILITY

All financial records of the organization will be made and kept open to the public, excepting only the source of contributions whose donors have requested anonymity.

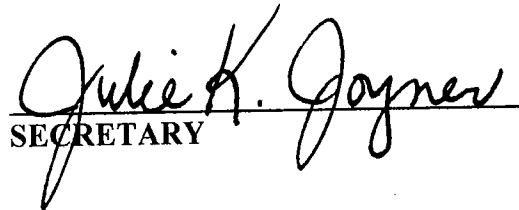
AMENDMENTS

The By-Laws may be amended or altered by a majority vote of the Board of Directors, except Articles V, VI and VII, which require a unanimous vote by the Board.

The foregoing By-Laws were presented at the first meeting of the Initial Board of Directors on the 30th day of October, 1985, and were unanimously approved. Amendments were presented to the Board of Directors on September 22, 1988 and were unanimously approved. On May 18, 2000, amendments to Articles V and VI were presented to the Board and were unanimously approved.


CHAIRMAN

ATTEST:


SECRETARY

SEAL