

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
National Foundation to Protect America's Eagles		12/11/1999	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	American Eagle Foundation		
Street Address:	700 Dollywood Lane		
City:	Pigeon Forge		
State/Country:	TENNESSEE		
Postal Code:	37868		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2651041	AMERICAN EAGLE FOUNDATION	
Registration Number:	2494074	AMERICAN EAGLE NEWS	
Registration Number:	2378980	SAVE AMERICA'S EAGLES	
Registration Number:	2378979	PROTECT AMERICA'S EAGLES	
Registration Number:	1877948	SAVE THE EAGLE	
Serial Number:	74724951	AMERICAN EAGLE RECORDS	
CORRESPONDENCE DATA			
Fax Number:	(615)744-5765		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ldickinson@bakerdonelson.com		
Correspondent Name:	Lee R. Dickinson		
Address Line 1:	211 Commerce Street		
Address Line 2:	Suite 1000		
Address Line 4:	Nashville, TENNESSEE 37201		

OP \$165.00 2651041

NAME OF SUBMITTER:	Lee R. Dickinson
Signature:	/lee r dickinson/
Date:	03/18/2005
Total Attachments: 2 source=AEF#page1.tif source=AEF#page2.tif	

ISSUANCE DATE: 03/16/2005
REQUEST NUMBER: 05075129

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

CHARTER/QUALIFICATION DATE: 01/16/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0166889
JURISDICTION: DELAWARE

TO:
BAKER DONELSON BEARMAN & CALDWELL
LAURA BENSON
211 COMMERCE ST
NASHVILLE, TN 37201

REQUESTED BY:
BAKER DONELSON BEARMAN & CALDWELL
LAURA BENSON
211 COMMERCE ST
NASHVILLE, TN 37201

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMERICAN EAGLE FOUNDATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION									
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC	
3934-0998	06/20/2000	AMEND-CHARTER										X

FOR: REQUEST FOR COPIES

ON DATE: 03/16/05

FEEES

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
211 COMMERCE STREET
#1000
NASHVILLE, TN 37201-0000

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003680350
ACCOUNT NUMBER: 00208389



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

REEL: 003049 FRAME: 0191

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0166889

RECEIVED
03 JUN 20 PM 1:16
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, 12 11 1999
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:
NATIONAL FOUNDATION TO PROTECT AMERICA'S EAGLES

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
AMERICAN EAGLE FOUNDATION

2. PLEASE INSERT ANY CHANGES THAT APPLY:
A. PRINCIPAL ADDRESS: (street) _____
(city) _____ (state) _____ (zip code) _____

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____
_____ TN _____
(city) _____ (state) _____ (zip code) _____ (county) _____

D. OTHER CHANGES: _____

- 3. THE CORPORATION IS A NONPROFIT CORPORATION.
- 4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON 12 11 1999 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

- ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.
- ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

PRESIDENT/CEO
SIGNER'S CAPACITY

[Signature]
SIGNATURE

AL LOUIS CECERE
NAME OF SIGNER (TYPED OR PRINTED)

