

4/13/05

04-15-2005

Form PTO-1594 (Rev. 05/04) U.S. DEPARTMENT OF COMMERCE
OMB Collection 0651-0027 (exp. 6/30/2005)



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

2005 APR 13 REC

102982317

TRADEMARKS ONE

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

ITM, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) Georgia

Execution Date(s) October 7, 1993

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?

- Yes
- No

Name: In Touch Ministries, Inc.

Internal

Address: _____

Street Address: 3836 DeKalb Technology Parkway

City: Atlanta

State: Georgia

Country: United States of America Zip: 30340

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship _____
Citizenship _____
Citizenship Georgia
Citizenship _____
Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,332,925 and 1,331,978

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

IN TOUCH; IN TOUCH & Flame Design

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Thomas A. Hodge

Internal Address: _____

Baker, Donelson, Bearman, Caldwell & Berkowitz, PC

Street Address: Five Concourse Parkway, Suite 900

City: Atlanta

State: GA Zip: 30328

Phone Number: 678-406-8700

Fax Number: 678-406-8701

Email Address: thodge@bakerdonelson.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 11-0553 (deficiencies only)

Authorized User Name Thomas A. Hodge

9. Signature:

Thomas A. Hodge

April 11, 2005

Signature

Date

Thomas A. Hodge

Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

2170996-000001

TRADEMARK
REEL: 003147 FRAME: 0378

OFFICE OF TRADEMARKS AND CONFIDENTIALITY
FINANCE SECTION
2005 APR 13 PM 4:03
04/11/2005 MBE JAC/6 0000014 1832928
01 FC:8521
02 FC:8522

**Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 933020038
CONTROL NUMBER: 8406463
EFFECTIVE DATE: 10/28/1993
REFERENCE : 0064
PRINT DATE : 10/29/1993
FORM NUMBER : 611

GAMMON & GRANGE, P.C.
GEORGE R. GRANGE, II
8280 GREENSBORO DRIVE, 7TH FL.
MCLEAN VA 22102-3807

CERTIFICATE OF NAME CHANGE AMENDMENT

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**I T M INC.
A DOMESTIC NONPROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

IN TOUCH MINISTRIES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

**TRADEMARK
REEL: 003147 FRAME: 0379**

933020038 #20

Attachment 3

NOT-FOR-PROFIT
ARTICLES OF AMENDMENT
of
ITM INC.

1. The name of the corporation is ITM Inc.
2. The Articles of Incorporation have been amended as follows:
 - 2.1 FIRST -- The name of the corporation is: In Touch Ministries.
 - 2.2 The following amendment to paragraphs in section "FOURTH."
 - (b) to produce and publish Christian literature of all types and in all appropriate formats; and as appropriate, to establish, own, and operate one or more printing plants or publishing houses for the publication and distribution of such literature.
 - (c) to produce and distribute Christian programs on films, tapes, slides, discs, and other audio, electronic, and visual media now existing or hereafter developed suitable for personal communication, and/or broadcasting;
 - (g) to establish or assist in establishing, both domestic and international affiliates or separate organizations to carry out the mission and goals of the Corporation.
 - 2.3 All references in Articles to "Internal Revenue Code of 1954" should be amended to read: "Internal Revenue Code of 1986."
3. The above amendment was adopted on Oct. 5, 1993.
4. The corporation has no members and therefore no membership vote was required. The amendment was adopted by a unanimous vote of the board of directors.

The undersigned officer of the corporation declares that the facts herein stated are true as of this 7th day of October, 1993.

ITM Inc. (In Touch Ministries)

By: Thomas E. Rogeberg
Mr. Thomas Rogeberg, Executive Vice-President

100 288
CG. 111 65 8 27 1993
SECRETARY OF STATE

Attachment 4

**CERTIFICATION OF REQUEST
FOR PUBLICATION OF NOTICE**

I, Thomas E. Rogeberg, Executive Vice-President, ITM Inc. hereby certify that I have requested publication, with payment in full, of a notice of intent to file articles of amendment to change the name of the corporation as required by GA. CODE ANN. §14-3-1005.1 (b).

Thomas E. Rogeberg
Mr. Thomas Rogeberg
Executive Vice-President

Oct 7, 1993
Date

BSR (3)
OCT 28 8 59 AM '93

SECRETARY OF STATE

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033450835
CONTROL NUMBER : J406463
DATE INC/AUTH/FILED: 12/27/1982
JURISDICTION : GEORGIA
PRINT DATE : 12/11/2003
FORM NUMBER : 215

BAKER, DONELSON ETAL
THOMAS A. HODGE
FIVE CONCOURSE PKWY STE 900
ATLANTA, GA 30328

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**IN TOUCH MINISTRIES, INC.
A DOMESTIC NONPROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

BDEC

DEC 11 2003



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

RECORDED: 04/13/2005

TRADEMARK
REEL: 003147 FRAME: 0382