

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the the name change previously recorded on Reel 003075 Frame 0610. Assignor(s) hereby confirms the October 27, 2004 conversion and name change from AMGI Holdings, Inc. to AMGI Holdings, LLC.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
AMGI Holdings, Inc.		10/27/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	AMGI Holdings, LLC
<b>Street Address:</b>	1240 North Avenue West
<b>City:</b>	Chicago
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60185
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2473832	ASPEN MARKETING GROUP

**CORRESPONDENCE DATA**

Fax Number: (703)610-6200  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 703-610-6100  
 Email: boxip@hhlaw.com  
 Correspondent Name: Timothy J. Lyden  
 Address Line 1: 8300 Greensboro Drive, Suite 1100  
 Address Line 2: Box Intellectual Property  
 Address Line 4: McLean, VIRGINIA 22102

<b>ATTORNEY DOCKET NUMBER:</b>	68655.01
<b>NAME OF SUBMITTER:</b>	Timothy J. Lyden
<b>Signature:</b>	/Timothy J. Lyden/

CH \$40.00 2473832

Date:

11/23/2005

Total Attachments: 2

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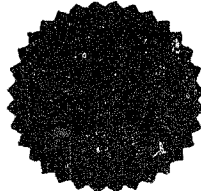
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# Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "AMGI HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AMGI HOLDINGS, INC." TO "AMGI HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2004, AT 8:55 O'CLOCK P.M.



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

2672448 8100V  
 040777681

AUTHENTICATION: 3440923

DATE: 10-28-04

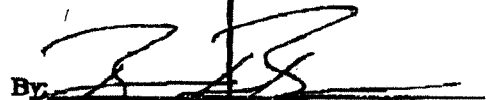
TRADEMARK  
 REEL: 003075 FRAME: 0611

TRADEMARK  
 REEL: 003198 FRAME: 0714

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:04 PM 10/27/2004  
FILED 08:55 PM 10/27/2004  
SRV 040777681 - 2672448 FILE

**CERTIFICATE OF CONVERSION  
OF  
AMGI HOLDINGS, INC.**

1. The name of the corporation is AMGI Holdings, Inc. (the "Corporation").
2. The date on which the Corporation's original Certificate of Incorporation was filed with the Secretary of State is October 10, 1996.
3. The name of the limited liability company into which the Corporation is herein being converted is AMGI Holdings, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

By:   
 Bruce L. Rogers  
 Vice President, Assistant Treasurer and  
 Assistant Secretary

NOTE - 6895/0011 - 215671 01

RECORDED: 11/05/2004

TRADEMARK  
REEL: 003075 FRAME: 0612

RECORDED: 11/23/2005

TRADEMARK  
REEL: 003198 FRAME: 0715