

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	04/23/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Electronic Industries Association		04/23/1998	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Electronic Industries Alliance
Street Address:	2500 Wilson Boulevard
City:	Arlington
State/Country:	VIRGINIA
Postal Code:	22201-3834
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1487181	EIA

CORRESPONDENCE DATA

Fax Number: (703)907-7583
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 7039077515
 Email: JkellyHAS@aol.com
 Correspondent Name: John J. Kelly
 Address Line 1: 815 Connecticut Avenue, NW
 Address Line 2: Suite 620
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20006

NAME OF SUBMITTER:	John J. Kelly
Signature:	/john j. kelly/
Date:	01/18/2007

OP \$40.00 1487181

Total Attachments: 3

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GEORGE H. RYAN
Secretary of State
State of Illinois

File #

This Space For Use By Secretary of State	
Date	4-22-98
Filing Fee	25
Approved	[Signature]

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State."

DO NOT SEND CASH!

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Electronic Industries
Association (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on 03/16,
19 98 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

RESOLVED, that the name of the corporation is changed to "Electronic Industries Alliance."

(If space is insufficient, attach additional pages size 8 1/2 x 11)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated April 8, 19 98

Electronic Industries Association

attested by [Signature]
(Signature of Secretary or Assistant Secretary)
John J. Kelly, Secretary
(Type or Print Name and Title)

by [Signature]
(Exact Name of Corporation)
(Signature of President or Vice President)
Peter F. McCloskey, President
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

- NOTE 1:** State the true exact corporate name as it appears on the records of the Office of the Secretary of State, **BEFORE** any amendments herein reported.
- NOTE 2:** Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3:** Director approval may be (1) by vote at a director's meeting (*either annual or special*) or (2) consent, in writing, without a meeting.
- NOTE 4:** All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (*Sec. 110.20*)

- NOTE 5:** When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (*Sec. 107.10 & 110.20*)

FORM NFP-110.30

File No. _____

ARTICLES OF AMENDMENT
under the
GENERAL NOT FOR PROFIT
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Stated Articles \$100

FILED
APR 23 1998
GEORGE H. RYAN
SECRETARY OF STATE
RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-1832

C-130.7



STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of three pages, as taken from the original on file in this office.

Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: July 20, 1999

BY: *[Signature]*

TRADEMARK