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
Madre Monte		03/15/2007	CORPORATION: WASHINGTON

RECEIVING PARTY DATA

Name:	MadreMonte Foundation	
Street Address:	13555 SE 36th Street	
Internal Address:	Suite 270	
City:	Bellevue	
State/Country:	WASHINGTON	
Postal Code:	98006	
Entity Type:	CORPORATION: WASHINGTON	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	78621302	MADREMONTE
Serial Number:	78621308	WAKE UP TO A BETTER WORLD

CORRESPONDENCE DATA

Fax Number: (206)368-9521

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (206) 365-9500

Email: kristie@mjnlaw.com

Correspondent Name: Mark J. Nielsen

Address Line 1: 12508 Lake City Way NE

Address Line 2: Suite 240

Address Line 4: Seattle, WASHINGTON 98125

ATTORNEY DOCKET NUMBER:	6065/6086
NAME OF SUBMITTER:	Mark J. Nielsen

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Signature:	/Mark J. Nielsen/
Date:	04/11/2007
Total Attachments: 1 source=Name Change - Madre Monte to MM Foundation 4-11-07#page1.tif	

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MADREMONTE FOUNDATION, A WASHINGTON NONPROFIT CORPORATION

PERSON TO CONTACT ABOUT THIS FILING: Walter Impert (206) 903-2439

The name of the corporation is: MADRE MONTE

UBI NUMBER: 602-387-357

FILED SECRETARY OF STATE SAM REED

March 21, 2007

STATE OF WASHINGTON

This Amendment to Articles of Incorporation was adopted on March 15, 2007.

This Amendment to Articles of Incorporation will be effective upon filing by the Secretary of State.

This Amendment to the Articles of Incorporation received a majority vote of the directors on March 14, 2007. There are no members of the corporation with voting rights.

> Article 1 of the Articles of Incorporation is amended to read as follows: ARTICLE 1. NAME

The name of this corporation is: MADREMONTE FOUNDATION.

Article 2 of the Articles of Incorporation is amended to read as follows: **ARTICLE 2. DURATION**

The duration of the corporation is perpetual.

Article 3 of the Articles of Incorporation is amended to read as follows: **ARTICLE 3. PURPOSES**

The corporation is organized exclusively for educational, charitable, religious, scientific and/or literary purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time (the "Code"), including promotion of the educational mission of the Society of Jesus, particularly with respect to sustainable economic development and relief of poverty, including programs of education as well as through programs of financial assistance and other aid designated to improve economic conditions and economic opportunities in impoverished areas, and making grants to qualified organizations.

> Article 4 of the Articles of Incorporation is amended to read as follows: **ARTICLE 4. PROHIBITED ACTIVITIES**

Notwithstanding any of the provisions of these Articles of Incorporation, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code or by an

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RECORDED: 04/11/2007

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