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
FranMatch International Inc.		05/02/2007	CORPORATION: BARBADOS

RECEIVING PARTY DATA

Name:	Franchise Capital Corporation
Street Address:	ERIN COURT, BISHOP'S COURT HILL
City:	ST. MICHAEL
State/Country:	BARBADOS
Entity Type:	CORPORATION: BARBADOS

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77086512	MATCHPOINT
Serial Number:	77092567	TAKE THE TEST

CORRESPONDENCE DATA

(602)274-6970 Fax Number:

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

602-274-6996 Phone: Email: jm@patentmg.com Correspondent Name: Jordan Meschkow

5727 N 7th Street Ste 409 Address Line 1: Phoenix, ARIZONA 85014 Address Line 4:

ATTORNEY DOCKET NUMBER: 8139-SM-1

DOMESTIC REPRESENTATIVE

Name:

Address Line 1: Address Line 2:

900078429

Address Line 3: Address Line 4:		
NAME OF SUBMITTER:	Jordan M. Meschkow	
Signature:	/jordan m meschkow/	
Date:	06/04/2007	
Total Attachments: 4 source=Franmatch to Franchise Capital Cert & Art of Amendment (May 2, 07) rescan#page1.tif source=Franmatch to Franchise Capital Cert & Art of Amendment (May 2, 07) rescan#page2.tif source=Franmatch to Franchise Capital Cert & Art of Amendment (May 2, 07) rescan#page3.tif source=Franmatch to Franchise Capital Cert & Art of Amendment (May 2, 07) rescan#page4.tif		



FORM 6

COMPANY NO. 27363

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

FRANCHISE CAPITAL CORPORATION

Name of Company

- I hereby certify that the Articles of the above-mentioned company were amended
- [] Under Section 15 of the Companies Act in accordance with the attached notice;
- [] Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;
- [J] Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Re-organisation Arrangement/Order.

May 2nd, 2007
Date of Amendment



COMPANIES ACT OF BARBADOS (Section 33 and 203)

ARTICLES OF AMENDMENT

- 1. Name of Company FranMatch International Inc.
- 2. Company Number 27363
- 3. The articles of the above named company are amended as follows:

Pursuant to Section 197(1) (a) of The Companies Act Cap 308 of the Laws of Barbados, the Articles of Incorporation are to be amended to change the name of the Company from FranMatch International Inc. to:

Franchise Capital Corporation

as detailed in Schedule A which is attached hereto and forms part of these Articles of Amendment.

Date:		Signature:	Robert C. Worme	Title:	
	May 2, 2007		Robert C. Worme		Director
Date:		Signature:		Title:	
Date:		Signature:		Title:	

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For Ministry use only

Company Number: 27363

Filed: 20:7-05 12

TRADEMARK

REEL: 003554 FRAME: 0243

COMPANIES ACT OF BARBADOS

(Sections 33 and 203)

Schedule A

To Articles of Amendment

No.	Name of Company	Company No.
Commence of the Control of the Contr	FranMatch International Inc.	27363

Change of Corporate Name

The undersigned hereby certifies that the following is an extract of the Special Resolutions of the Sole Shareholder of the Company made on the 22nd day of March, 2007

"IT WAS RESOLVED:

THAT the Articles of Incorporation of the Company be amended as follows:

the Articles of Incorporation of the Company be amended to change the name of the Company from FranMatch International Inc. to:

Franchise Capital Corporation

THAT any one officer or Director of the Company be authorised and directed on behalf of the Company to deliver Articles of Amendment, in duplicate, in the prescribed form to the appropriate authorities under the Companies Act of Barbados and to sign and execute all documents and do all things necessary in connection with the foregoing."

Dated this 2nd day of May, 2007

Robert C. Worme - Diffector

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COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

	•				
1.	Name, Address and telephone number of person making request:				
	Corporate Services Limited Erin Court, Bishop's Court F St. Michael, Barbados		Telephone N	lumber: 436-7000	
2.	Proposed name or names in or	der of preference			
	(a) Franchise Capital Corpor (b) (c)	ration			
3.	Main types of business the com	npany carries on or prop	oses to carry o	on:	
		Section 6 of the Act	 Holding cor 	24 – International Trade and mpany for the development and d greeting cards industry	
4.	Derivation of name				
	Coined				
5.	First name available to be reser	rved:	Yes [No []	
6.	Name is for:				
	Change of Name				
7.	If for a change of name, state	present name of compai	ny:		
	FranMatch International In	c. – Company No. 27:	363		
8.	If for an amalgamation, state names of amalgamating companies:				
	Not applicable				
For M	inistry use only				resign quantum Professions de
Name	reserved until (specify date)	For Director			
1 1	2007-06-20	v 4. 4	•	man per man and a second a second and a second a second and a second a second and a second a second and a second a second and a second a second and a second and a second a sec	
3	NOTE OF THE PARTY.	See attached letter if r	ame is not res	erved .	
Date re	ereiverl: Zoo Tanta za	Request received by:	Q.		

RECORDED: 06/04/2007 REEL: 003554