

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
Shadow Financial Systems, Inc.		09/10/2007	CORPORATION: NEW JERSEY
Shadow Financial Services Corp.		09/10/2007	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Shadow Financial Systems, Inc.		
Street Address:	Raritan Plaza II		
City:	Edison		
State/Country:	NEW JERSEY		
Postal Code:	08837		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2475435	SHADOSUITE	
Registration Number:	2554106	SHADOSUITE	
Registration Number:	2615001	SHADOSUITE	
Registration Number:	2731374	SHADOW FINANCIAL SERVICES CORP.	
CORRESPONDENCE DATA			
Fax Number:	(312)759-5646		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	mvallone@btlaw.com		
Correspondent Name:	Melissa A. Vallone		
Address Line 1:	P.O. Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	28231-91236		

CH \$115.00 2475435

NAME OF SUBMITTER:	Melissa A. Vallone
Signature:	/mvallone/
Date:	10/04/2007
Total Attachments: 1 source=Amendmen#page1.tif	



New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Shadow Financial Services Corp.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the tenth day of September, 2007

Resolved, that Article One of the Certificate of Incorporation be amended to read as follows:

The name of the Corporation is Shadow Financial Systems, Inc.

3. The number of shares outstanding at the time of the adoption of the amendment was: 300,000
The total number of shares entitled to vote thereon was: 300,000

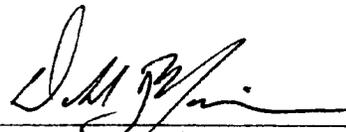
If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
300,000	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: 
(Signature) Donald J. Marino
CEO

Dated this tenth day of September, 2007

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.