

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
RYAN & COMPANY, INC.		10/22/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	RYAN, INC.
Street Address:	13155 NOEL ROAD
Internal Address:	SUITE 100
City:	DALLAS
State/Country:	TEXAS
Postal Code:	75240
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2870665	AMERICA'S STATE & LOCAL TAX ADVISORS
Registration Number:	2676976	RYAN & COMPANY
Registration Number:	2935740	RYANCO.COM
Registration Number:	3025187	RYAN SALT GATEWAY
Registration Number:	3022666	TAXDECISIONERP
Registration Number:	2999317	AN ADVANCED U.S. MULTI-STATE USE TAX DECISION AUTOMATION SOLUTION
Registration Number:	3055096	NEVER PAY MORE THAN YOU OWE
Serial Number:	77223712	RYAN
Serial Number:	77223670	INNOVATIVE SOLUTIONS TO TAXING PROBLEMS.
Serial Number:	77223680	KNOW MORE. OWE LESS.
Serial Number:	77223688	RYAN INNOVATIVE SOLUTIONS TO TAXING PROBLEMS.
Serial Number:	77223706	RYAN KNOW MORE. OWE LESS.

OP \$315.00 2870665

CORRESPONDENCE DATA

Fax Number: (678)420-9301

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

Phone: 6784209300

Email: bhopkins@needlerosenberg.com

Correspondent Name: Sumner C. Rosenberg

Address Line 1: 999 Peachtree Street

Address Line 2: Suite 1000

Address Line 4: Atlanta, GEORGIA 30309-3915

ATTORNEY DOCKET NUMBER:	18139.1000 THRU 1011
NAME OF SUBMITTER:	Beverly Hopkins
Signature:	/Beverly Hopkins/
Date:	10/30/2007
Total Attachments: 1 source=Certificate of Amendment (Name Change)#page1.tif	

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
RYAN & COMPANY, INC.**

Ryan & Company, Inc., a corporation existing under the laws of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is Ryan & Company, Inc.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on October 22, 1998, under the name of "Ryan & Company, Inc."

THIRD: The Certificate of Incorporation of the Corporation shall be amended as follows:

(i) By deleting Article I thereof in its entirety as it now exists and inserting in lieu thereof a new Article I to read as follows:

"Article I. Name
The name of the Corporation is Ryan, Inc."

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed by its duly authorized officer as of the 22nd day of October 2007.

RYAN & COMPANY, INC.

By: G. Brint Ryan
G. Brint Ryan
Chief Executive Officer