

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
Bryant & Stratton Business Institute, Inc.		09/16/2002	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Bryant & Stratton College, Inc.		
Street Address:	40 North Street		
City:	Buffalo		
State/Country:	NEW YORK		
Postal Code:	14202		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1537739	BRYANT & STRATTON	
Registration Number:	1539681	BRYANT & STRATTON FOUNDED 1854 LEARNING FOR EARNING	
CORRESPONDENCE DATA			
Fax Number:	(312)660-0424		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-861-2000		
Email:	ccasey@kirkland.com, csun@kirkland.com		
Correspondent Name:	Kirkland & Ellis LLP		
Address Line 1:	200 East Randolph Drive, Suite 5300		
Address Line 2:	c/o Chuan Sun		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	39932-37		
NAME OF SUBMITTER:	Chuan Sun		

CH \$65.00 1537739

Signature:

/Chuan Sun/

Date:

01/10/2008

Total Attachments: 5

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STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on January 8, 2008.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

CSI-01

CERTIFICATE OF AMENDMENT

OF

F 030218000401

CERTIFICATE OF INCORPORATION

OF

BRYANT & STRATTON BUSINESS INSTITUTE, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

The undersigned, the Executive Vice President of Bryant & Stratton Business Institute, Inc. (the "Corporation"), hereby certifies:

1. The name of the Corporation is Bryant & Stratton Business Institute, Inc.
2. Its Certificate of Incorporation was filed by the Department of State on February 10, 1937.

3. Paragraph FIRST of the Restated Certificate of Incorporation of the Corporation is hereby amended and shall read as follows:

"The name of the Corporation is Bryant & Stratton College, Inc."

4. Paragraph SECOND of the Restated Certificate of Incorporation is hereby amended to add the following language:

"The Corporation is authorized to operate a college and to offer programs leading to the Associate in Occupational Studies degree and to operate campuses in the cities of Albany, Syracuse, Rochester and Buffalo. Within thirty (30) days after receipt by the Corporation of an order by the Board of Regents directing such action, the holders of the

TOTAL P. 02

of all the outstanding shares of the Corporation entitled to vote upon an amendment of this Restated Certificate of Incorporation will cause to be filed with the Secretary of State a Certificate of Amendment to the Restated Certificate of Incorporation changing the corporate name to delete therefrom the word "college." Such an order of the Board of Regents shall be made upon a finding that the Corporation does not comply with one or more of the requirements of paragraphs (1) through (4) of § NYCRR 3.29(c) (as amended, April 12, 1990)."

5. Paragraph SIXTH of the Restated Certificate of Incorporation of the Corporation is hereby amended and shall read in its entirety as follows:

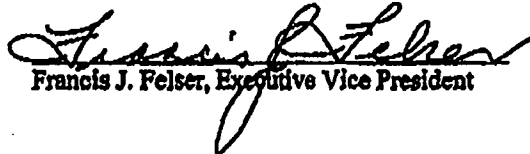
"The Secretary of State is hereby designated as the agent of the Corporation upon whom process in any action or proceeding against it may be served and the address to which the Secretary of State shall mail a copy of process in any action or proceeding against the Corporation which may be served upon her is:

Bryant & Stratton College
40 North Street
Buffalo, New York 14202"

6. The foregoing amendment to the Restated Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors and a vote of the shareholders.

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IN WITNESS WHEREOF, the undersigned has made and signed this Certificate this 16 day of September, 2002, and the statements made herein are affirmed under penalties of perjury.


Francis J. Felser, Executive Vice President

The
University of the State of New York
Education Department

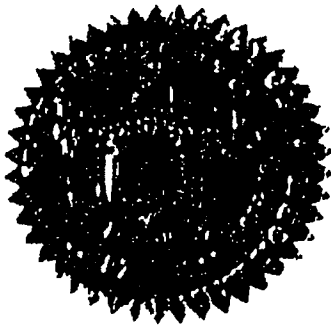


STATE OF NEW YORK :
: SS.:
COUNTY OF ALBANY :

In accordance with the provisions of section 216 of the Education Law and section 104 of the Business Corporation Law, consent is hereby given to change of purposes and change of name of **Bryant & Stratton Business Institute, Inc.**, to **Bryant & Stratton College**, contained in the annexed certificate of amendment of the certificate of incorporation.

This consent, however, shall not be construed as giving the officers or agents of this corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter except to make the statement "Incorporated with the consent of the Commissioner of Education to operate a college and to offer programs leading to the Associate in Occupational Studies degree."

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 5th day of February, 2003.



Richard P. Mills
Commissioner of Education

By:

Richard L. Nabozny
Senior Attorney

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