

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Cooper's Hawk Holding of Illinois, LLC	FORMERLY Cooper's Hawk Holding, LLC	05/30/2007	LIMITED LIABILITY COMPANY: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Cooper's Hawk Orland Park, LLC		
<b>Street Address:</b>	15690 S. Harlem Ave.		
<b>City:</b>	Orland Park		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60462		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77078565	COOPER'S HAWK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)920-6596		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	3128498100		
<b>Email:</b>	cverstrate@mcguirewoods.com		
<b>Correspondent Name:</b>	Christopher J. Verstrate, McGuireWoods L		
<b>Address Line 1:</b>	77 W. Wacker Drive		
<b>Address Line 2:</b>	Suite 4100		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60601-1818		
<b>ATTORNEY DOCKET NUMBER:</b>	COOPER'S HAWK		
<b>NAME OF SUBMITTER:</b>	Christopher J. Verstrate		
<b>Signature:</b>	/c/v/		

OP \$40.00 77078565

Date:

05/06/2008

**Total Attachments: 2**

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Form **LLC-5.25**

April 2007

Secretary of State **Jesse White**  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62756  
217-524-8008  
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois  
Limited Liability Company Act  
**Articles of Amendment**

JE



LC0931939

This space for use by Secretary of State.

Filing Fee: \$150

Approved:

FILE # 01291076

This space for use by Secretary of State.

**FILED: 05/30/2007**

**JESSE WHITE**

**SECRETARY OF STATE**

1. Limited Liability Company Name: Cooper's Hawk Holding of Illinois, LLC

2. Articles of Amendment effective on:  
 the file date  
 a later date (not to exceed 30 days after the file date) \_\_\_\_\_  
Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):
- a) Admission of a new member (give name and address below)\*
  - b) Admission of a new manager (give name and address below)\*
  - c) Withdrawal of a member (give name below)\*
  - d) Withdrawal of a manager (give name below)\*
  - e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
  - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) *(Address change of P.O. Box alone or c/o is unacceptable.)*
  - g) Change in the Limited Liability Company's name (give new name below)
  - h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization
  - i) Other (give information in space below)

\* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

Additional information:

3.g) The name of the LLC is: Cooper's Hawk Orland Park, LLC

(continued on back)

**LLC-5.25**

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
  
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated May 24 <sup>Month & Day</sup> 2007 <sup>Year</sup>

*✓ Timothy McEnery*

Signature (Must comply with Section 5-45 of ILCA.)

**Timothy McEnery, Manager**

Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state Name of Company and indicate whether it is a member or manager of the Limited Liability Company.

Printed by authority of the State of Illinois. April 2007 — 2M — LLC-11.10

LLCS - 05/07/2007 C.T. System Online