

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
Mercury Sports Group, Inc.		11/19/2008	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Mercury Holdings, Inc.		
Street Address:	311 S.W. Water St., Suite 206		
City:	Peoria		
State/Country:	ILLINOIS		
Postal Code:	61602		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77379578	IPICO SPORTS	
CORRESPONDENCE DATA			
Fax Number:	(309)637-4928		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	309-497-3204		
Email:	michael.fricke@huschblackwell.com		
Correspondent Name:	Michael Fricke		
Address Line 1:	401 Main Street, Suite 1400		
Address Line 4:	Peoria, ILLINOIS 61602		
NAME OF SUBMITTER:	Michael Fricke		
Signature:	/Michael Fricke/		
Date:	12/15/2008		

OP \$40.00 77379578

Total Attachments: 3
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**TRADEMARK
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FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

Remit payment in the form of a
check or money order payable
to Secretary of State.

FILED: 11/19/2008 JESSE WHITE SECRETARY OF STATE

62769637

File # _____ Filing Fee: \$50 Approve **KAK**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Mercury Sports Group, Inc.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on November 18, 2008
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
Article 1: Name of the Corporation: Mercury Holdings, Inc.
New Name

(All changes other than name include on page 2.)

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

Article 4 of the articles of incorporation is hereby amended so that, as amended, it reads as follows:

Article 4

The Company is authorized to issue two classes of stock to be designated, respectively, "Class A Voting Common Stock" and "Class B Non-Voting Common Stock." The total number of shares which the Company is authorized to issue is 10,000,000 shares, 5,000,000 shares of which shall be Class A Voting Common Stock (the "A Stock") and 5,000,000 shares of which shall be Class B Non-Voting Common Stock (the "B Stock"). The A Stock shall have a par value of \$0.001 per share and the B Stock shall have a par value of \$0.001 per share.

The rights, preferences, privileges, restrictions and other matters relating to the A Stock and the B Stock are as follows:

The A Stock and the B Stock shall have equal dividend rights and liquidation preferences, but, except as otherwise provided by law, only the A Stock shall be entitled to vote on actions required or permitted by law or to be approved by the shareholders.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

Each issued share of common stock, Series A Preferred Stock, and Series B Preferred Stock will be reclassified as one share of Class A Voting Common Stock. As a result of this amendment, the Corporation shall have 1,156,261 issued shares of Class A Voting Common Stock.

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No change

b. The amount of paid-in capital as changed by this amendment is as follows (If not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ No change	\$

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated November 18, 2008, Mercury Sports Group, Inc.
Month & Day Year Exact Name of Corporation

[Signature]
Any Authorized Officer's Signature

PHILIP H. LOCKWOOD PRESIDENT
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____, _____
Month & Day Year

