

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
M. Mohr, Inc.		02/20/2004	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	EZ-Filing, Inc.		
Street Address:	600 17th Street		
Internal Address:	Suite 510S		
City:	Denver		
State/Country:	COLORADO		
Postal Code:	80202-5435		
Entity Type:	CORPORATION: COLORADO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2631875	EZ-FILING	
CORRESPONDENCE DATA			
Fax Number:	(303)292-4510		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-292-2900		
Email:	lindsey.rothrock@moyewhite.com		
Correspondent Name:	Lindsey N. Rothrock		
Address Line 1:	1400 16th Street		
Address Line 2:	6th Floor		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	6347.02 - MOHR		
NAME OF SUBMITTER:	Lindsey N. Rothrock		
Signature:	/Lindsey N. Rothrock/		

CH \$40.00 2631875

Date:

02/12/2009

Total Attachments: 5

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CHANGE OF NAME

DPC 19921125559

RECEIVED
DORRETTA DAVENPORT
COLORADO SECRETARY OF STATE

RESTATED CONSTITUENT FILED DOCUMENT

Form 170 Revised October 1, 2002

Filing fee: \$60.00

Deliver to: Colorado Secretary of State

Business Division

1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www.sos.state.co.us

20041062890 0
\$ 60.00
SECRETARY OF STATE
02-20-2004 11:53:09

ABOVE SPACE FOR OFFICE USE ONLY

Pursuant to § 7-90-304.5 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), this restatement is delivered to the Colorado Secretary of State for filing.

1. The entity name is: M. Mohr, Inc.

(as shown on the records of the Secretary of State)

organized under the laws of _____ *(state or country)*

2. Mark only one box:

This restatement contains NO amendments.

OR

This restatement contains an amendment to the constituent filed document, and the amendment has been adopted in accordance with the organic statute governing the entity.

AND, IF APPLICABLE,

The organic statute governing the entity requires that the amendment be approved by the owners – The number of votes cast, and, if appropriate, the number of votes cast by particular owners, for the amendment was sufficient for approval.

3. This restated constituent filed document supersedes the original constituent filed document and all prior amendments to the original constituent filed document.

4. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Martin O. Mohr, 899 Logan Street, Suite 312, Denver, Colorado 80203

ATTACH A COPY OF THE RESTATED CONSTITUENT FILED DOCUMENT

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document are true.

COMPUTER UPDATE COMPLETE

CRD

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.



TRADEMARK

REEL: 003935 FRAME: 0484

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
M. MOHR, INC.

Pursuant to § 7-110-107 and part 3 of title 7, Colorado Revised Statutes, these Amended and Restated Articles of Incorporation are hereby delivered to the Colorado Secretary of State for filing.

FIRST: The name of the corporation is M. Mohr, Inc.

SECOND: The following Amended and Restated Articles of Incorporation were adopted by the written consent of the directors and shareholders of the corporation on February 16, 2004. The number of shares entitled to vote on the amendment and restatement was sufficient for approval.

THIRD: These Amended and Restated Articles of Incorporation supercede the original articles of incorporation and all amendments thereto.

ARTICLE 1.
NAME

The name of the corporation shall be EZ-Filing, Inc.

ARTICLE 2.
CAPITAL

The aggregate number of shares which this corporation shall have the authority to issue is fifty thousand (50,000) shares, each without par value, which shares shall be designated common stock. The shares of this class of common stock shall have unlimited voting rights and shall constitute the sole voting group of the corporation, except to the extent any additional voting group or groups may hereafter be established in accordance with the Colorado Business Corporation Act. The shares of this class shall also be entitled to receive the net assets of the corporation upon dissolution. No share shall be issued until it has been paid for, and it shall thereafter be nonassessable.

ARTICLE 3.
PREEMPTIVE RIGHTS

A shareholder of the corporation shall not be entitled to a preemptive right to purchase, subscribe for, or otherwise acquire any unissued shares of stock of the corporation, or any options or warrants to purchase, subscribe for or otherwise acquire any such unissued shares, or

any shares, bonds, notes, debentures, or other securities convertible into or carrying options or warrants to purchase, subscribe for or otherwise acquire any such unissued shares.

**ARTICLE 4.
CUMULATIVE VOTING**

The shareholders shall not be entitled to use cumulative voting in the election of directors.

**ARTICLE 5.
REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be located at 899 Logan Street, Suite 312, Denver, Colorado 80203 and the name of the registered agent at such address is Martin O. Mohr. Either the registered office or the registered agent may be changed in the manner provided by law.

**ARTICLE 6.
PRINCIPAL OFFICE**

The address of the principal office of the corporation in this state is 899 Logan Street, Suite 312, Denver, Colorado 80203.

**ARTICLE 7.
BOARD OF DIRECTORS**

The board of directors of the corporation shall consist of one (1) director, and the name and address of the person who shall serve as director until the next annual meeting of shareholders or until his successor(s) are duly elected and qualified is Martin O. Mohr, 899 Logan Street, Suite 312, Denver, Colorado 80203.

The number of directors shall be fixed by resolution adopted from time to time by the board of directors, provided that the number of directors shall not be less than one (1).

**ARTICLE 8.
INDEMNIFICATION**

8.1 As used in this Article VIII, any word or words that are defined in Sections 7-109-101 et seq. of the Colorado Business Corporation Act, as amended from time to time (the "Indemnification Sections"), shall have the same meaning as provided in the Indemnification Sections.

8.2 The Corporation shall indemnify and advance expenses to a director or officer in connection with a proceeding to the fullest extent permitted or required by and in accordance with the Indemnification Sections.

8.3 The Corporation may, as determined by the Board of Directors of the Corporation in a specific instance or by resolution of general application, indemnify and advance expenses to an employee, fiduciary or agent in connection with a proceeding to the extent permitted or required by and in accordance with the Indemnification Sections.

8.4 This Article VIII shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles of Incorporation, any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The rights provided under this Article shall continue as to a person who has ceased to be in the position which entitled him to such indemnification and shall inure to the benefit of the heirs, estate or personal representative of such a person. This Article shall not be deemed to preclude the Corporation from indemnifying other persons from similar or other expenses and liabilities as the Board of Directors of the Corporation may determine in a specific instance or by resolution of general application.

ARTICLE 9. DIRECTORS' CONFLICTING INTERESTS TRANSACTIONS

9.1 Conflicting Interest Transaction. As used in this section, "conflicting interest transaction" means any of the following:

a. A loan or other assistance by the corporation to a director of the corporation or to an entity in which a director of the corporation is a director or officer or has a financial interest;

b. A guaranty by the corporation of an obligation of a director of the corporation or of an obligation of an entity in which a director of the corporation is a director or officer or has a financial interest; or

c. A contract or transaction between the corporation and a director of the corporation or between the corporation and an entity in which a director of the corporation is a director or officer or has a financial interest.

d. "Conflicting interest transaction" shall not include any transactions which are deemed not to be conflicting interest transactions under the Colorado Business Corporation Act, as amended.

9.2 Effect of Conflicting Interest Transaction. No conflicting interest transaction shall be void or voidable or be enjoined, set aside, or give rise to an award of damages or other sanctions in a proceeding by a shareholder or by or in the right of the corporation, solely because the conflicting interest transaction involves a director of the corporation or an entity in which a director of the corporation is a director or officer or has a financial interest or solely because the director is present at or participates in the meeting of the corporation's board of directors or of the committee of the board of directors which authorizes, approves, or ratifies the conflicting interest transaction or solely because the director's vote is counted for such purpose if:

a. The material facts as to the director's relationship or interest and as to the conflicting interest transaction are disclosed or are known to the board of directors of the committee, and the board of directors or committee in good faith authorizes, approves, or ratifies the conflicting interest transaction by the affirmative vote of a majority of the disinterested directors, even though the disinterested directors are less than a quorum; or

b. The material facts as to the director's relationship or interest and as to the conflicting interest transaction are disclosed or are known to the shareholders entitled to vote thereon, and the conflicting interest transaction is specifically authorized, approved, or ratified in good faith by a vote of the shareholders; or

c. The conflicting interest transaction is fair as to the corporation.

9.3 Common or Interested Directors. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which authorizes, approves, or ratifies the conflicting interest transaction.

9.4 Notice to Shareholders. The board of directors of the corporation or a committee thereof shall not authorize a loan, by the corporation to a director of the corporation or to an entity in which a director of the corporation is a director or officer or has a financial interest, or a guaranty, by the corporation of an obligation of a director of the corporation or of an obligation of an entity in which a director of the corporation is a director or officer or has a financial interest, as provided in paragraph (a) of section (2) of this Article until at least ten (10) days after written notice of the proposed authorization of the loan or guaranty has been given to the shareholders who would be entitled to vote thereon if the issue of the loan or guaranty were submitted to a vote of the shareholders.

ARTICLE 10. DIRECTOR LIABILITY

To the fullest extent permitted by the Colorado Business Corporation Act as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.

~~ARTICLE 11. INCORPORATOR~~

~~The name and address of the incorporator is Robin B. Wiley, 700 17th Street, Suite 2200, Denver, Colorado 80202.~~ RBW

FOURTH: The name and mailing address of the individual who causes this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused is Martin O. Mohr, 899 Logan Street, Suite 312, Denver, Colorado 80203.