

RF  
316109

Form PTO-1594 (Rev. 12-08)

MAR - 6 2009

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

04-27-2009

**CORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

Trademark Office: Please record the attached documents or the new address(es) below.



103558100

9008 Group, Incorporated

- Individual(s)
- General Partnership
- Corporation- State: CA
- Other
- Association
- Limited Partnership

Citizenship (see guidelines) U.S.A.

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance / Execution Date(s) :**

Execution Date(s) December 31, 2008

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: The ACT 1 Group, Inc.

Internal Address:

Street Address: 1999 West 190th Street

City: Torrance

State: CA

Country: U.S.A. Zip: 90504-6200

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other

Citizenship: CA  
If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No (Designations must be a separate document from assignment)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s)

Please see attached sheet.

B. Trademark Registration No.(s)

Please see attached sheet.

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

Please see attached sheet.

**5. Name & address of party to whom correspondence concerning document should be mailed:**

Name: Catherine Endo Chuck

Internal Address:

Street Address: McBirney & Chuck, P.C.  
800 Wilshire Boulevard, Suite 340

City: Los Angeles

State: CA Zip: 90017

Phone Number: (213)688-9100

Fax Number: (213)688-9112

Email Address:

**6. Total number of applications and registrations involved:**

13

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$340**

- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

03/06/2009 NJANA1 00000062 76692099  
Deposit Account Number

01 FC:8521  
Authorized User Name 40.00 00  
300.00 00

**9. Signature:**

*Janice Bryant Howroyd*  
Signature

January 27, 2009

Date

Janice Bryant Howroyd, CEO

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

<b>A. Trademark Application No.(s)</b>	<b>B. Trademark Registration No.(s)</b>	<b>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</b>
76692099		STAR ASSESSMENT SERIES
	2930366	AGILE 1 TECHNOLOGY FOR HUMANS
	2864223	ACT 1
	3429069	ACT•1
	3379940	ALLSOURCE
	3328261	ACCELERATION MOVING AT THE SPEED OF HIRE
	3185410	TECHNOLOGY IS OUR GEOGRAPHY
	3052914	AGILEEXPRESS
	2804458	AGILE•1
	2831374	ENTERPRISE COMMUNICATIONS
	2225497	ACT 1
	2205036	ARK
	1660050	ACT-1



**State of California**  
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 07 2009

DEBRA BOWEN  
Secretary of State

A0686524

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

DEC 31 2008

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF 9008 GROUP, INCORPORATED**

The undersigned, Bernard Howroyd and Tina Bryant, certify that:

1. They are the president and the secretary, respectively, of 9008 Group, Incorporated, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

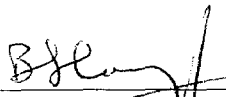
The name of the corporation is The ACT 1 Group, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

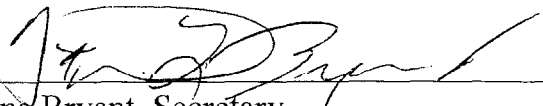
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 133.362. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: December 16, 2008



\_\_\_\_\_  
Bernard Howroyd, President



\_\_\_\_\_  
Tina Bryant, Secretary



TRADEMARK

REEL: 003979 FRAME: 0908

		OF HIRE
	3185410	TECHNOLOGY IS OUR GEOGRAPHY
	3052914	AGILEEXPRESS
	2804458	AGILE•1
	2831374	ENTERPRISE COMMUNICATIONS
	2225497	ACT 1
	2205036	ARK
	1660050	ACT-1

5. The name and address of the party to whom correspondence concerning the request to record the document should be mailed: Catherine Endo Chuck, McBirney & Chuck, P.C., 800 Wilshire Boulevard, Suite 340, Los Angeles, California 90017;
6. The date the document was executed: January 27, 2009;
7. Number of applications or registrations identified and the total fee: 13 application and registrations, total fee = \$340;
8. Citizenship and legal entity type of the party conveying the interest and citizenship and legal entity type of the party receiving the interest: California, U.S.A. corporation and California, U.S.A. corporation, respectively.

To complete its name change recordation, The ACT 1 Group, Inc. also submits the following attached items for your review and approval:

1. Form PTO-1594: Recordation Form Cover Sheet for Trademarks; and
2. proof of name change.

We previously sent a check, Check Number 7245, in the amount of \$340 for the total recordation fee to your office. A representative from the Assignment Services Division of your office confirmed on April 20, 2009 that such check is being held in abeyance pending the receipt of resubmitted documents.

Please let us know if the foregoing items are acceptable to you. Thank you for your consideration and if you have any questions or would like to discuss this further, please do not hesitate to contact us.

Very truly yours,



Catherine Endo Chuck  
McBIRNEY & CHUCK

CEC:se  
Enclosures