

TO: SARAH J. MILLER COMPANY: SHERIDAN ROSS P.C.

TRADEMARK ASSIGNMENT

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05/15/2009
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Investment Management Consultants Assn. Inc. dba Investment Management Consultants Association, Inc.		10/23/2008	Nonprofit Corporation: COLORADO

RECEIVING PARTY DATA

Name:	Investment Management Consultants Association
Street Address:	5619 DTC Parkway, Suite 500
City:	Greenwood Village
State/Country:	COLORADO
Postal Code:	80111
Entity Type:	Nonprofit Corporation: COLORADO

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Serial Number:	78574418	INVESTMENTHELP.ORG
Serial Number:	78574321	INVESTMENTHELP.ORG GAINING A DEEPER UNDERSTANDING OF INVESTING
Serial Number:	77719345	INVESTMENTS & WEALTH MONITOR
Serial Number:	77190683	CPWA
Serial Number:	77190768	CHARTERED PRIVATE WEALTH ADVISOR
Serial Number:	77583492	CERTIFIED PRIVATE WEALTH ADVISOR
Serial Number:	77272785	IMCA
Serial Number:	76288431	CERTIFIED INVESTMENT STRATEGIST
Serial Number:	76030525	CIMC
Serial Number:	74232281	CIMA
Serial Number:	73821994	INVESTMENT MANAGEMENT CONSULTANTS ASSOCIATION IMCA

CH \$315.00 78574418

TO: SARAH J. MILLER COMPANY: SHERIDAN ROSS P.C.

Serial Number:

73782790

CERTIFIED INVESTMENT MANAGEMENT ANALYSTIMCA

CORRESPONDENCE DATA

Fax Number: (303)863-0223

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 303-863-9700

Email: smiller@sheridanross.com

Correspondent Name: Sarah J. Miller

Address Line 1: Sheridan Ross P.C.

Address Line 2: 1580 Broadway, Suite 1200

Address Line 4: Denver, COLORADO 80202

ATTORNEY DOCKET NUMBER:

5743 GENERAL

NAME OF SUBMITTER:

Sarah J. Miller

Signature:

/Sarah J. Miller/

Date:

05/15/2009

Total Attachments: 3

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TRADEMARK

TO: SARAH J. MILLER COMPANY: SHERIDAN ROSS P.C.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
INVESTMENT MANAGEMENT CONSULTANTS ASSOCIATION**

Pursuant to C.R.S. §7-90-101, et. seq.; §7-90-304.5; and §7-130-106 the Investment Management Consultants Assn, Inc., desires to amend and restate its Articles of Incorporation as set forth below.

ARTICLE I

Name

The name of the corporation is the Investment Management Consultants Association

ARTICLE II

Purposes

The purposes for which the corporation is organized are;

- a) to improve the professionalism of members through educational certification programs, and
- b) to develop and encourage the practice of high standards of professional conduct, and
- c) to promote and protect the interests of the profession and the public it serves.

ARTICLE III

Duration

The corporation shall exist in perpetuity

ARTICLE IV

Board of Directors

The number, qualifications and method of election of directors shall be set forth in the Bylaws of the Corporation.

ARTICLE V

Voting Members

The corporation shall have voting members whose rights and duties shall be set forth in the Bylaws. Proxy voting shall not be permitted.

ARTICLE VI

TRADEMARK

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Principal Office

The principal office of the Corporation shall be 5619 DTC Parkway, Suite 500, Greenwood Village, CO 80111.

ARTICLE VII

Name & Address of Registered Agent

The name of the Corporation's registered agent is Edythe Pahl and her address is 5619 DTC Parkway, Suite 500, Greenwood Village, CO 80111

ARTICLE VIII

Limitation of Liability

No director shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty as a director, except that no director's liability to the Corporation for monetary damages shall be eliminated or limited on account of any of the following: (a) any breach of the director's duty of loyalty to the Corporation; (b) Any acts or omissions of the director not in good faith or that involve intentional misconduct or a knowing violation of law; (c) the director's assent to or participation in a loan by the Corporation to any director or officer of the Corporation; or (d) any transaction in which the director received improper personal benefit.

Any repeal or modification of this Article shall be prospective only and shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE IX

Indemnification of Directors

The Corporation shall indemnify and advance expenses to a director of the Corporation to the fullest extent permitted by Colorado law, as the same exists or may hereafter be amended.

ARTICLE X

Amendments

These Articles of Incorporation may be amended by a two-thirds affirmative vote of those members voting in a mail ballot or at any duly called meeting of the Corporation. If a mail ballot is used, the members will have thirty (30) days to respond to the mail ballot.

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The amendment and restatement was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendments was sufficient for approval by that voting group.

The name and mailing address of the individual who caused this document to be delivered for filing and to which the Secretary of State may deliver notice if filing of this document is refused, is:

William E. Walters, III, Esq.
Kelly Garnsey Hubbell + Lass, LLC
1441 Eighteenth Street
Denver, CO 80220