

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
United Way of America		06/01/2009	non-profit corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	United Way Worldwide		
Street Address:	701 North Fairfax Street		
City:	Alexandria		
State/Country:	VIRGINIA		
Postal Code:	22314		
Entity Type:	non-profit corporation: NEW YORK		
PROPERTY NUMBERS Total: 91			
Property Type	Number	Word Mark	
Registration Number:	3532687	UNITED WAY WOMEN'S LEADERSHIP COUNCIL	
Registration Number:	3152884	BORN LEARNING	
Registration Number:	3132826	UNITED WAY STORE	
Registration Number:	3262294	LEADERSHIP MATTERS	
Registration Number:	3160521	PARTNERSHIP MATTERS	
Registration Number:	3155120	RESULTS MATTER	
Registration Number:	3188008	UNITED WAY TOCQUEVILLE SOCIETY	
Registration Number:	3199396	UNITED WAY	
Registration Number:	3146376	UNITED WAY	
Registration Number:	3130725	UNITED WAY	
Registration Number:	3088531	UNITED WAY	
Registration Number:	3159962	UNITED WAY	
Registration Number:	3154833	UNITED WAY	

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Registration Number:	3252249	UNITED WAY
Registration Number:	2979703	UNITED WAY
Registration Number:	2979702	UNITED WAY
Registration Number:	2984156	UNITED WAY
Registration Number:	3163424	UNITED WAY
Registration Number:	3032927	UNITED WAY
Registration Number:	2979682	UNITED WAY
Registration Number:	3032926	UNITED WAY
Registration Number:	2968681	UNITED WAY
Registration Number:	3069034	ASSETS FOR FAMILY SUCCESS
Registration Number:	3206591	LO QUE IMPORTA
Registration Number:	3016100	UNITED EWAY
Registration Number:	2844697	SUCCESS BY 6 HELPING ALL CHILDREN SUCCEED FOR LIFE.
Registration Number:	2808534	HOMETOWN HUDDLE
Registration Number:	2902238	211 GET CONNECTED. GET ANSWERS.
Registration Number:	2669118	YOUNG AMERICA CARES
Registration Number:	3620140	LIVE UNITED
Registration Number:	3568264	GLOBAL CORPORATE LEADERSHIP
Registration Number:	3537693	UNITED WAY FINANCIAL STABILITY PARTNERSHIP
Registration Number:	3531842	ADVANCING THE COMMON GOOD
Registration Number:	3509484	UNITED WAY PENNIES FOR CHANGE
Registration Number:	2723233	NCL
Registration Number:	2948664	YOUR CHILD @
Registration Number:	2702332	RED FEATHER SOCIETY
Registration Number:	2648662	NATIONAL CORPORATE LEADERSHIP
Registration Number:	2887214	WHAT MATTERS
Registration Number:	2887213	WHAT MATTERS
Registration Number:	2892458	EXITO A LOS 6 AYUDANDO A LOS NINOS A LOGRAR EXITO EN LA VIDA.
Registration Number:	2788253	EXITO A LOS 6 AYUDANDO A LOS NINOS A LOGRAR EXITO EN LA VIDA
Registration Number:	2914108	UNITED-EWAY
Registration Number:	2717161	STATE OF CARING INDEX
Registration Number:	2805468	TEAMING FOR TECHNOLOGY
Registration Number:	2860770	TEAMING FOR TECHNOLOGY

Registration Number:	2976727	ICL
Registration Number:	3024015	INTERNATIONAL CORPORATE LEADERSHIP
Registration Number:	3051281	INTERNATIONAL CORPORATE LEADERSHIP
Registration Number:	2981309	ICL
Registration Number:	2502045	TEAMING FOR TECHNOLOGY
Registration Number:	2504105	TEAMING FOR TECHNOLOGY
Registration Number:	2374762	UNITED WAY
Registration Number:	2463227	UNITED WAY 211
Registration Number:	2311933	UNITED WAY
Registration Number:	2498731	THE SAMUEL GOMPERS SOCIETY
Registration Number:	2288961	BRIDGES TO SUCCESS
Registration Number:	2657488	THE POWER OF U
Registration Number:	2660992	THE POWER OF U
Registration Number:	2129178	SPIRIT OF AMERICA
Registration Number:	1972751	
Registration Number:	1968359	
Registration Number:	1929291	ALEXIS DE TOCQUEVILLE SOCIETY
Registration Number:	1929131	
Registration Number:	1501903	
Registration Number:	1474857	
Registration Number:	1614314	SUCCESS BY 6
Registration Number:	1548919	COMPASS
Registration Number:	1563081	COMPASS
Registration Number:	1545851	UNITED WAY IT BRINGS OUT THE BEST IN ALL OF US.
Registration Number:	1493849	UNITED WAY
Registration Number:	1534602	UNITED WAY IT BRINGS OUT THE BEST IN ALL OF US.
Registration Number:	1530026	UNITED WAY - IT BRINGS OUT THE BEST IN ALL OF US
Registration Number:	1447265	MAIN STREET
Registration Number:	1231010	
Registration Number:	1112010	FIRST CALL FOR HELP
Registration Number:	1022962	
Registration Number:	1022914	
Registration Number:	1021242	UNITED WAY
Registration Number:	1000815	
Registration Number:	0550277	

Serial Number:	77759654	UNITED WAY
Serial Number:	77509035	LIVE UNITED
Serial Number:	77754486	UNITED WAY WORLDWIDE
Serial Number:	77694540	GIVE. ADVOCATE. VOLUNTEER. LIVE UNITED
Serial Number:	77510296	LIVE UNITED
Serial Number:	77508541	LIVE UNITED
Serial Number:	77728324	COMMON GOOD FORECASTER
Serial Number:	77578812	STUDENT UNITED WAY
Serial Number:	77696950	2-1-1 ON THE GO! GET CONNECTED. GET ANSWERS.
Registration Number:	3194980	UNITED WAY TOCQUEVILLE SOCIETY

CORRESPONDENCE DATA

Fax Number: (202)772-5858
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 202.772.5800
Email: trademarks@blankrome.com
Correspondent Name: Susan B. Flohr c/o Blank Rome LLP
Address Line 1: 600 New Hampshire Ave., N.W.
Address Line 4: Washington, DISTRICT OF COLUMBIA 20037

ATTORNEY DOCKET NUMBER:	093760.00100
NAME OF SUBMITTER:	Susan B. Flohr
Signature:	/sbf/
Date:	07/16/2009

Total Attachments: 6
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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 1, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
UNITED WAY OF AMERICA

Under Section 803 of the New York State Not-for-Profit
Corporation Law

The undersigned, William Parrett, Chairman and Arlene Baker, Secretary,
respectively of United Way of America (the "Corporation"), do hereby certify that:

(1) The name of the Corporation is "United Way of America."

(2) The certificate of incorporation of the Corporation was filed by the
Department of State on the 10th day of June, 1932. The Corporation was formed under the name
Community Chest and Councils, Inc.

The Corporation was formed under the Membership Corporation Law of the State
of New York.

(3) The Corporation is a corporation as defined in subparagraph (a)(5) of
section 102 of the Not-for-Profit Corporation Law and is a Type B corporation under section 201
of said law. The Corporation shall hereafter be and remain a Type B corporation under section
201 of the Not-for-Profit Corporation Law.

(4) Paragraph I of the certificate of incorporation of the Corporation, which
sets forth the name of the Corporation, is hereby amended to read as follows:

I. The name of the Corporation is: "United Way Worldwide".

(5) Paragraph V of the certificate of incorporation of the Corporation relating to the territory of operations of the Corporation, is hereby amended to read in its entirety as follows:

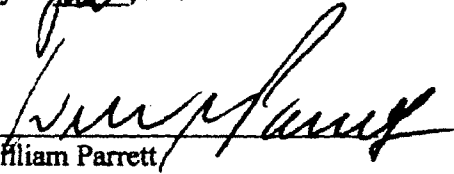
V. The territories in which its operations are principally to be conducted are in the United States and worldwide.

(6) This amendment to the certificate of incorporation of the Corporation was authorized by the majority vote of the members of the Corporation who voted in person or by proxy at the Annual Meeting of the Corporation held on May 13, 2009.

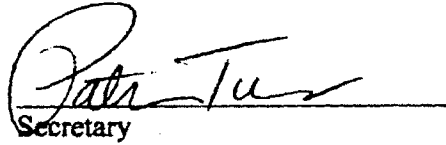
(7) Prior to delivery to the Department of State for filing, all approvals or consents required by law, will have been endorsed upon or annexed to this certificate of amendment.

(8) The Secretary of State of the State of New York is hereby designated the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him as agent of the Corporation is: United Way Worldwide, 701 North Fairfax Street, Alexandria, Virginia 22314, Attn: Patricia J. Turner, General Counsel.

IN WITNESS WHEREOF, the undersigned has subscribed this certificate of amendment and affirm the statements herein as true under the penalties of perjury as of the 1 day of June 2009.



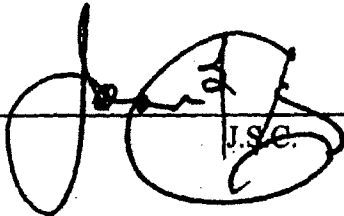
William Parrett
Chairman
United Way Worldwide
701 North Fairfax Street
Alexandria, Virginia 22314



Secretary
United Way Worldwide
701 North Fairfax Street
Alexandria, Virginia 22314

I, **JOAN B. CAREY**, a Justice of the Supreme Court of the State of
New York for the FIRST Judicial District do hereby approve of the foregoing
Certificate of Amendment of the Certificate of Incorporation of United Way Of America
and consent that the same be filed.

Date: JUN 19 2009


J.S.C.

THE ATTORNEY GENERAL HAS NO OBJECTION
TO THE GRANTING OF JUDICIAL APPROVAL
HEREON, ACKNOWLEDGES RECEIPT OF
STATUTORY NOTICE AND DEMANDS SERVICE
OF THE FILED CERTIFICATE. SAID NO OBJECTION
IS CONDITIONED ON SUBMISSION OF THE
MATTER TO THE COURT WITHIN 60 DAYS HEREAFTER.

by Laura Werner

ASSISTANT ATTORNEY GENERAL DATE

June 15, 2009

NCR-26

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lec
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 30 2009

TAXS _____
Y: _____
My

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
UNITED WAY OF AMERICA
Under Section 803 of the Not-for-Profit
Corporation Law

2009 JUN 30 PM 3:31

FILED

filed by:

Eliot P. Green, Esq.
Loeb & Loeb LLP
345 Park Avenue
New York, New York 10154

01:01:44 08 JUN 30 2009

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Drawdown

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RECORDED: 07/16/2009

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