

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the citizenship of the conveying party and the receiving party previously recorded on Reel 003049 Frame 0189. Assignor(s) hereby confirms the Change of Name.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
National Foundation to Protect America's Eagles		12/11/1999	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	American Eagle Foundation
<b>Street Address:</b>	700 Dollywood Lane
<b>City:</b>	Pigeon Forge
<b>State/Country:</b>	TENNESSEE
<b>Postal Code:</b>	37868
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	2651041	AMERICAN EAGLE FOUNDATION
Registration Number:	2494074	AMERICAN EAGLE NEWS
Registration Number:	2378980	SAVE AMERICA'S EAGLES
Registration Number:	2378979	PROTECT AMERICA'S EAGLES
Registration Number:	1877948	SAVE THE EAGLE
Serial Number:	74724951	AMERICAN EAGLE RECORDS

**CORRESPONDENCE DATA**

Fax Number: (914)941-6091  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (914) 941-5668  
 Email: aedelstein@collenip.com  
 Correspondent Name: Jane F. Collen  
 Address Line 1: 80 South Highland Avenue

OP \$165.00 2651041

Address Line 2: The Holyoke-Manhattan Building  
Address Line 4: Ossining, NEW YORK 10562

ATTORNEY DOCKET NUMBER:	66765,62315,62305,62315
NAME OF SUBMITTER:	Jane F. Collen
Signature:	/Jane F. Collen/
Date:	07/28/2009

**Total Attachments: 5**

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**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
National Foundation to Protect America's Eagles		12/11/1999	CORPORATION: TENNESSEE

**RECEIVING PARTY DATA**

Name:	American Eagle Foundation
Street Address:	700 Dollywood Lane
City:	Pigeon Forge
State/Country:	TENNESSEE
Postal Code:	37868
Entity Type:	CORPORATION: TENNESSEE

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Registration Number:	2651041	AMERICAN EAGLE FOUNDATION
Registration Number:	2494074	AMERICAN EAGLE NEWS
Registration Number:	2378980	SAVE AMERICA'S EAGLES
Registration Number:	2378979	PROTECT AMERICA'S EAGLES
Registration Number:	1877948	SAVE THE EAGLE
Serial Number:	74724951	AMERICAN EAGLE RECORDS

**CORRESPONDENCE DATA**

Fax Number: (615)744-5765  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: ldickinson@bakerdonelson.com  
 Correspondent Name: Lee R. Dickinson  
 Address Line 1: 211 Commerce Street  
 Address Line 2: Suite 1000  
 Address Line 4: Nashville, TENNESSEE 37201

OP \$165.00 2651041

**900021514**

**TRADEMARK**  
 REEL: 003049 FRAME: 0189  
**TRADEMARK**  
 REEL: 004032 FRAME: 0778

NAME OF SUBMITTER:	Lee R. Dickinson
Signature:	/lee r dickinson/
Date:	03/18/2005
Total Attachments: 2 source=AEF#page1.tif source=AEF#page2.tif	

Certificate Of Amendment To The Charter Of  
National Foundation to Protect America's Eagles

Pursuant to the provisions of Section 242 of the Delaware General Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter.

1. The name of the corporation is National Foundation to Protect America's Eagles (formerly Save The Eagle Project, Inc.)

2. The amendment adopted by a majority of the corporation's Directors is:

a) Corporate name change to American Eagle Foundation

3. The amendment was duly adopted by the majority consent of the Board of Directors of the National Foundation to Protect America's Eagles at its December 11, 1999 annual Board of Directors meeting, and the corporate name change officially approved by the Board to be effective thereafter.

4. The amendment is to be recognized and enacted pursuant to the provisions of the Delaware General Corporation Act when these articles are filed by the Secretary of State of Delaware.

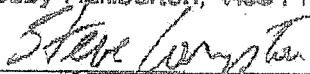
✓ Dated: May 22, 2000

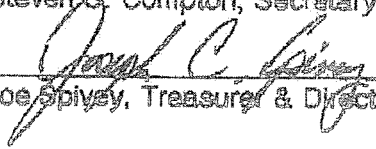
National Foundation to Protect America's Eagles

By Executive Committee:

  
Al Louis Cecere, Founder, President & Director

  
Bobby Halliburton, Vice President & Director

  
Steven G. Compton, Secretary & Director

  
Joe Spivak, Treasurer & Director

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0166889

RECEIVED  
CO JUN 20 11:16  
CLERK OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 48-60-105 OF THE TENNESSEE NONPROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING AMENDMENT TO ITS CHARTER:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, 12 11 1999  
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD:  
NATIONAL FOUNDATION TO PROTECT AMERICA'S EAGLES

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:  
AMERICAN EAGLE FOUNDATION

2. PLEASE INSERT ANY CHANGES THAT APPLY:  
A. PRINCIPAL ADDRESS: (street) \_\_\_\_\_  
(city) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code) \_\_\_\_\_

B. REGISTERED AGENT: \_\_\_\_\_

C. REGISTERED ADDRESS: (street) \_\_\_\_\_  
\_\_\_\_\_ TN \_\_\_\_\_  
(city) \_\_\_\_\_ (state) \_\_\_\_\_ (zip code) \_\_\_\_\_ (county) \_\_\_\_\_

D. OTHER CHANGES: \_\_\_\_\_

3. THE CORPORATION IS A NONPROFIT CORPORATION.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR THE IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF MEMBERSHIPS IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON 12 11 1999 BY:  
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT MEMBERS' APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE MEMBERS.

6. INDICATE WHICH OF THE FOLLOWING STATEMENTS APPLIES BY MARKING THE APPLICABLE BLOCK:

- ADDITIONAL APPROVAL FOR THE AMENDMENT (AS PERMITTED BY SECTION 48-60-301 OF THE TENNESSEE NONPROFIT CORPORATION ACT) WAS NOT REQUIRED.
- ADDITIONAL APPROVAL FOR THE AMENDMENT WAS REQUIRED BY THE CHARTER AND WAS OBTAINED.

PRESIDENT/CEO  
SIGNER'S CAPACITY

[Signature]  
SIGNATURE

AL LOUIS CECERE  
NAME OF SIGNER (TYPED OR PRINTED)

