

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
The Travel Franchise Group, LLC		06/03/2009	LIMITED LIABILITY COMPANY: MINNESOTA
RECEIVING PARTY DATA			
Name:	Travel Leaders Franchise Group, LLC		
Street Address:	6442 City West Parkway		
City:	Eden Prairie		
State/Country:	MINNESOTA		
Postal Code:	55344		
Entity Type:	LIMITED LIABILITY COMPANY: MINNESOTA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	1294994	TRAVEL AGENTS INTERNATIONAL	
Registration Number:	1476229	CRUISE HOLIDAYS	
Registration Number:	1598936	TRAVEL PROFESSIONALS INTERNATIONAL	
Registration Number:	1815880	CRUISE HOLIDAYS COMPASS	
Registration Number:	1846400	WE PROMISE GREAT CRUISE VACATIONS	
Registration Number:	2082255	CRUISEWEB	
Registration Number:	2147531	FIRST DISCOUNT TRAVEL	
Registration Number:	2592214	CRUISE HOLIDAYS.COM	
Registration Number:	2574271	BYEBYENOW.COM TRAVEL	
Registration Number:	3498336	TRAVEL AGENTS INTERNATIONAL	
Registration Number:	2672320		
Registration Number:	2686684	YOUR CRUISE VACATION STORE	
Registration Number:	2786384	RELAX . . . YOU'RE WITH US!	

OP \$390.00 1294994

Registration Number:	3021750	CRUISEBOSS
Serial Number:	77173368	CRUISE-VENTIONS

CORRESPONDENCE DATA

Fax Number: (612)332-9081
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 612/336-4615
Email: rerickson@merchantgould.com
Correspondent Name: Christopher J. Schulte
Address Line 1: P.O. Box 2910
Address Line 4: Minneapolis, MINNESOTA 55402-0910

ATTORNEY DOCKET NUMBER:	12459.00000008
NAME OF SUBMITTER:	Christopher J. Schulte
Signature:	/Christopher J. Schulte/
Date:	08/06/2009

Total Attachments: 1
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LLC-CA



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF ORGANIZATION
FOR A LIMITED LIABILITY COMPANY
MINNESOTA STATUTES CHAPTER 322B

PLEASE TYPE OR PRINT IN BLACK INK.

READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILING FEE \$35.00

1. Name of Company:

The Travel Franchise Group, LLC

List the name of this company prior to filing this amendment.

AMENDMENT OPTIONS: The articles of organization for this Limited Liability Company are amended. COMPLETE AS MANY AMENDMENT OPTIONS AS APPLY. COMPLETE AN OPTION ONLY IF YOU ARE CHANGING THE INFORMATION RELATED TO THAT OPTION.

2. The company name is changed to: (see instructions in No. 2 on the reverse side prior to completing)

Travel Leaders Franchise Group, LLC

3. The registered office address is changed to:

Complete Street Address or Rural Route and Rural Route Box Number (P.O. Box is Unacceptable)	City	State	ZIP Code
		MN	

4. The registered agent is changed to:

6. The duration changed to:

6. Business mailing address: (if different from registered office address)

Address	City	State	ZIP Code

7. The articles of organization are otherwise amended as follows:

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 03 2009

Mark Ritchie
Secretary of State

This amendment has been approved pursuant to Minnesota Statutes Chapter 322B. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48, as if I had signed this amendment under oath.

Original Signature

Name and telephone number of contact person for this LLC Matt Robinson

952-914-6822

bus66 Amendment of Articles of Organization for a LLC Rev. 5-07