

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
International, Inc.		09/28/2009	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Naviant, Inc.		
Street Address:	201 Prairie Heights Dr.		
City:	Verona		
State/Country:	WISCONSIN		
Postal Code:	53593		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77815563	NAVIANT	
CORRESPONDENCE DATA			
Fax Number:	(608)257-2508		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6082685595		
Email:	eogden@murphydesmond.com		
Correspondent Name:	Erin R. Ogden		
Address Line 1:	33 E. Main St. Suite 500		
Address Line 2:	PO Box 2038		
Address Line 4:	Madison, WISCONSIN 53701-2038		
ATTORNEY DOCKET NUMBER:	099050		
NAME OF SUBMITTER:	Erin R. Ogden		
Signature:	/Erin R. Ogden/		
Date:	11/19/2009		

OP \$40.00 77815563

Total Attachments: 1
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CONSENT RESOLUTION
OF SHAREHOLDERS IN LIEU
OF A SPECIAL MEETING OF
MTM INTERNATIONAL, INC.

The undersigned, constituting all of the Shareholders of MTM International, Inc., do hereby consent to the following resolutions in lieu of a special meeting of the Shareholders of the Corporation pursuant to the Wisconsin Statutes:

WHEREAS, the undersigned shareholders of the Corporation desire to change the name of the Corporation from MTM International, Inc., to Naviant, Inc.

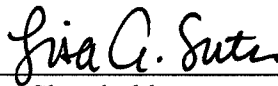
NOW, THEREFORE, it is hereby resolved by the Shareholders of the Corporation as follows:

RESOLVED The name of the Corporation shall be changed to Naviant, Inc.

FURTHER RESOLVED that Michael Suter, President of the Corporation, is authorized, on behalf of the Corporation, to execute any and all documents, and take all such other steps, as may be necessary, to complete the change of the name of the Corporation as provided herein.

Facsimile signatures shall have the same binding legal effect as original signatures on this document.

Dated this 28th day of September, 2009.



Lisa Suter, Shareholder



Michael Suter, Shareholder