

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
Growing Family, Inc.		09/29/2008	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	Our365, Inc.		
Street Address:	3613 Mueller Road		
City:	St. Charles		
State/Country:	MISSOURI		
Postal Code:	63301		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	77170875	OUR365	
Serial Number:	77170701	OUR365	
CORRESPONDENCE DATA			
Fax Number:	(314)667-3633		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-552-6000		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Jennifer A. Visintine		
Address Line 1:	One US Bank Plaza		
Address Line 2:	Thompson Coburn LLP		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	3950/93321		
NAME OF SUBMITTER:	Jennifer A. Visintine		
Signature:	/jennifer a. visintine/		

CH \$65.00 77170875

Date:

11/22/2010

Total Attachments: 3

source=state#page1.tif

source=state#page2.tif

source=state#page3.tif



T0827306151

AMENDMENT OF ARTICLES OF INCORPORATION

File Number:
00236735
Date Filed: 09/29/2008
Robin Carnahan
Secretary of State

HONORABLE ROBIN CARNAHAN
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778/600 WEST MAIN STREET, ROOM 322
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, Growing Family, Inc., a Missouri corporation (the "Corporation"), hereby certifies the following:

1. The present name of the Corporation is Growing Family, Inc.

The name under which it was originally organized was Hasco International, Inc.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the Board of Directors and Sole Shareholder on September 19, 2008.
3. Article One of the Corporation's Articles of Incorporation shall be, and hereby is, deleted in its entirety and replaced to read as follows:

"ARTICLE ONE

The name of the corporation is Our365, Inc."

4. Of the One Hundred (100) shares outstanding, One Hundred (100) of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
Common Voting Stock	100

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common Voting Stock	100	0

6. The amendment does not provide for an exchange, reclassification or cancellation of issued

4797469

TRADEMARK

REEL: 004420 FRAME: 0162

shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

7. The effective date of the amendment is to be the date of filing of the certificate of amendment with the Secretary of State.

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Thomas G. Schaefer	Treasurer and Secretary	September 19, 2008
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>

Name and address to return filed document:

Name :

Address :

City, State, and Zip Code . . .

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Our365, Inc.
00236735

Formerly,

GROWING FAMILY, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
29th day of September, 2008.

Robin Carnahan

Secretary of State

