

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-LOUIS UNIVERSITY		12/09/2010	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	NATIONAL LOUIS UNIVERSITY		
Street Address:	122 South Michigan Avenue		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60603		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 18			
Property Type	Number	Word Mark	
Registration Number:	3675882	ACCESS. INNOVATION. EXCELLENCE.	
Registration Number:	3706898	AIM4EXCELLENCE	
Serial Number:	77383666	AIM4QUALITY	
Registration Number:	3515316	LEADERSHIP CONNECTIONS	
Serial Number:	77383662	LINK2QUALITY	
Registration Number:	3258108	MOVING YOU FORWARD	
Registration Number:	3283087	NATIONAL COLLEGE OF EDUCATION	
Serial Number:	85192979	NATIONAL LOUIS UNIVERSITY 1886	
Registration Number:	3255546	NATIONAL-LOUIS UNIVERSITY	
Registration Number:	3258107	NATIONAL-LOUIS UNIVERSITY	
Registration Number:	3258110	NATIONAL-LOUIS UNIVERSITY 1886 SAPIENTIA DIGNATAS TEMPERANTIA	
Registration Number:	3321473	NATIONAL-LOUIS UNIVERSITY · 1886 · SAPIENTIA DIGNATAS TEMPERANTIA	
Registration Number:	3672361	NLU	

CH \$465.00 3675882

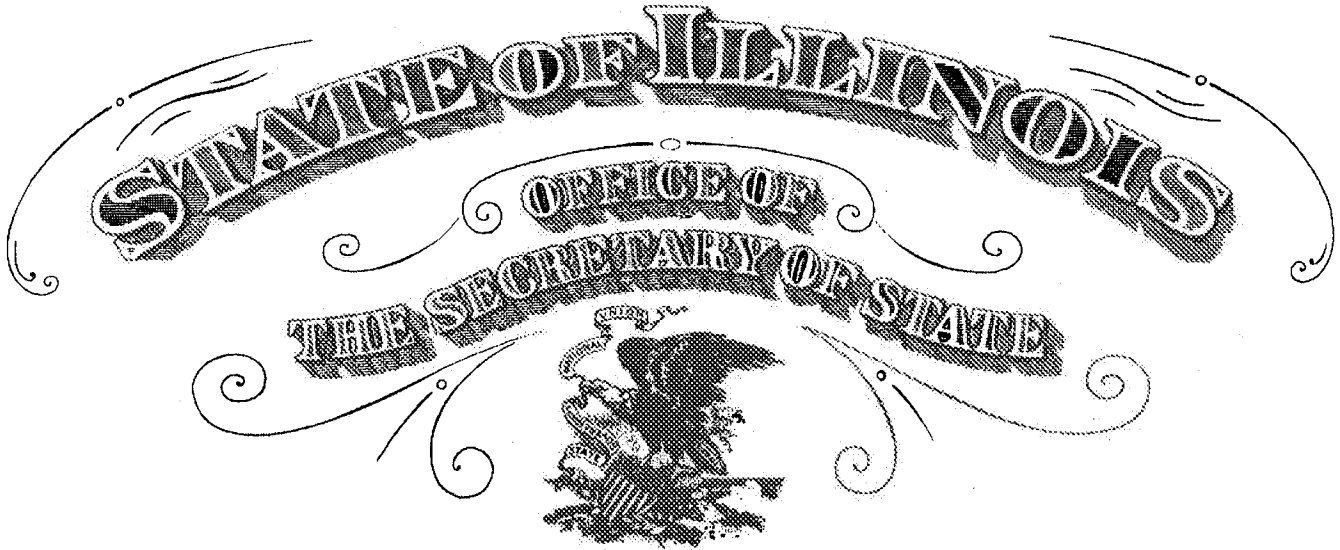
Serial Number:	77662125	NLU
Registration Number:	3818383	NLU
Serial Number:	85192982	PIONEERING PROFESSIONAL EDUCATION 125 1886 2011
Registration Number:	3480329	TAKING CHARGE OF CHANGE
Registration Number:	3724739	THE DIRECTOR'S LINK

CORRESPONDENCE DATA

Fax Number: (314)259-2020
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-602-5000
Email: ncollora@bryancave.com
Correspondent Name: Mark A. Paskar
Address Line 1: 211 N. Broadway, Suite 3600
Address Line 4: St. Louis, MISSOURI 63102-2750

ATTORNEY DOCKET NUMBER:	C054024/0195522
NAME OF SUBMITTER:	Mark A. Paskar
Signature:	/Mark A. Paskar/
Date:	03/08/2011

Total Attachments: 5
source=NLU Name Change#page1.tif
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR NATIONAL LOUIS UNIVERSITY.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of MARCH A.D. 2011

Jesse White

FORM NFP 110.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
General Not For Profit Corporation Act



Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED
JAN 07 2011

PAID
JAN 10 2011

JESSE WHITE
SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

Permit payment in the form of a
check or money order payable
to Secretary of State.

File # 12026031 Filing Fee: \$25 Approved: KK

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): National-Louis University

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on December 9, 2010 in the man-
ner indicated below (check one only):
Month, Day & Year

- By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
- By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)

3. Text of Amendment:
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:

National Louis University KK
New Name

(b.) All amendments other than name change.
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated January 5 11 National-Louis University
Month & Day Year Exact Name of Corporation

Quinn Mesched
Any Authorized Officer's Signature

Dr. Nivine Mesched, President
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated _____
Month & Day Year

_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)
_____ Signature	_____ Name and Title (print)

NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of each members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)



National-Louis University
UNANIMOUS WRITTEN CONSENT
BY THE
BOARD OF TRUSTEES
OF
NATIONAL-LOUIS UNIVERSITY

Dated: December 9, 2010

The undersigned, being all of the members of and directors that comprise the Board of Trustees ("Trustees") of National-Louis University, an Illinois not for profit corporation ("National Louis University"), pursuant to the Illinois General Not For Profit Corporation Act of 1986 (805 ILCS 105/4), do hereby consent to and take the following actions and adopt the following resolutions.

Approval of Name Change

WHEREAS, the Trustees deem it in the best interest of National Louis University to amend its Articles of Incorporation to change the name of the university from National-Louis University to "National Louis University";

WHEREAS, the Trustees desires to submit the Articles of Amendment form to the Secretary of State of the State of Illinois to change the name of National Louis University;

NOW THEREFORE, the undersigned Trustees hereby adopt the following resolutions:

RESOLVED, that, the Trustees hereby approve, in all respects, the corporate name change and submission of the Articles of Amendment form, in the form attached hereto, to change the name of the National Louis University to "NATIONAL LOUIS UNIVERSITY."

REVOLVED, that the Trustees hereby approve the actions necessary to adopt the following new trademark and submit appropriate applications or take such actions related to such further use and exploitation:



1886

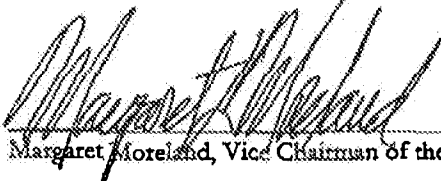
**NATIONAL
LOUIS
UNIVERSITY**

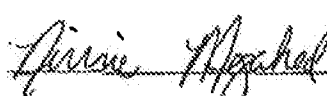
General Authorization

RESOLVED, that the trustees, officers and directors of National Louis University hereby, authorize, empower and direct in the name and on behalf of National Louis University, appropriate officers (each such actor an "Authorized Officer") to make or cause to be made all necessary filings, to seek or cause to be sought all necessary consents and to take or cause to be taken any and all such other actions as any such officer may deem necessary, appropriate or advisable to carry out the terms and provisions of the foregoing resolutions, including, without limitation, payment of all proper fees and expenses and execution and delivery of all such agreements, applications, certificates, instruments and other documents as any such officer may deem necessary, appropriate or advisable in connection therewith;

FURTHER RESOLVED, that all actions of the Authorized Officers of National Louis University heretofore taken in connection with the foregoing resolutions are hereby ratified, approved and confirmed;

IN WITNESS WHEREOF, the undersigned executed this consent as and by the Board of Trustees of National Louis University on December 9, 2010.


Margaret Moreland, Vice Chairman of the Board 12/9/10
Date


Dr. Nivine McGahed, President 12/9/10
Date