

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
American Pacific University, Inc.	FORMERLY American Pacific University	12/13/2010	CORPORATION: HAWAII
RECEIVING PARTY DATA			
Name:	Kona University, Inc.		
Street Address:	75-6099 Kuakini Highway		
City:	Kailua-Kona		
State/Country:	HAWAII		
Postal Code:	96740		
Entity Type:	CORPORATION: HAWAII		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3579751	THE EMPOWERMENT PARTNERSHIP	
Registration Number:	3579750	THE EMPOWERMENT PARTNERSHIP	
Registration Number:	3579749	THE EMPOWERMENT PARTNERSHIP	
CORRESPONDENCE DATA			
Fax Number:	(808)537-4667		
Phone:	8085344412		
Email:	wmeyer@dwyerlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	William G. Meyer, III		
Address Line 1:	900 Fort Street Mall		
Address Line 2:	Suite 1800		
Address Line 4:	Honolulu, HAWAII 96813		
ATTORNEY DOCKET NUMBER:	JAMEM/IP		

OP \$90.00 3579751

NAME OF SUBMITTER:	William G. Meyer, III
Signature:	/William G. Meyer, III/
Date:	12/15/2011
Total Attachments: 6 source=Articles of Conversion#page1.tif source=Articles of Conversion#page2.tif source=Articles of Conversion#page3.tif source=Articles of Conversion#page4.tif source=Articles of Conversion#page5.tif source=Name Change#page1.tif	

06 02 2010 20002

Nonrefundable Filing Fee: \$100.00
*Nonprofit: \$50.00

FORM X-10
7/2008

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727



FILED 06/01/2010 10:35 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

ARTICLES OF CONVERSION

(Section 414-272, 415A-16.6, 414D-202, 425-192, 425E-1103, 425-602.6, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, submitting these Articles of Conversion, certify as follows:

1. The converting (original) entity was (check one):

- Profit Corp.
- Professional Corp.
- Nonprofit Corp.
- General Partnership
- Limited Partnership
- LLC
- LLP (If LLP must also check General Partnership)
- LLLP

2. The name and state/country of incorporation/formation/organization or qualification of the converting entity was:

AMERICAN PACIFIC UNIVERSITY HAWAII
(Type/Print Entity Name) (State or Country)
211604D2

3. The converted (new) entity is (check one):

- Profit Corp.
- Professional Corp.
- Nonprofit Corp.
- General Partnership
- Limited Partnership
- LLC
- LLP (If LLP must also check General Partnership)
- LLLP

4. The name and state/country of incorporation/formation/organization or qualification of the converted entity is:

229521D1 AMERICAN PACIFIC UNIVERSITY, INC. HAWAII
(Type/Print Entity Name) (State or Country)

5. The Plan of Conversion has been approved in accordance to Section 414-271, 415A-16.5, 414D-202, 425-192, 425E-1102, 428-902.5, as applicable.

6. An executed Plan of Conversion is on file at the principal place of business of the converting entity whose address is:

75-6099 Kuakini Highway, Kailua-Kona, Hawaii 96740

7. A copy of the Plan of Conversion shall be furnished by the converting entity prior to the conversion or by the converted entity after the conversion on written request and without cost, to any shareholder, partner, member, or owner of the converting entity or the converted entity.

TRADEMARK
REEL: 004680 FRAME: 0880

06/02/2010 200002

06/02/2010 02:00:02

8. Complete the applicable section. The Plan of Conversion was approved by the converting entity as follows:

A. By vote of the shareholders of the converting domestic profit/professional corporation:

Number of Shares Outstanding	Class/Series	Number of Shares Voting For Conversion	Number of Shares Voting Against Conversion

OR

B. By vote of the converting domestic limited liability company:

Total Number of Authorized Votes	Number of Votes For the Conversion	Number of Votes Against the Conversion

OR

C. The converting entity was a foreign profit corporation, a foreign limited liability company, a foreign limited partnership, a foreign limited liability limited partnership, a domestic or foreign nonprofit corporation, a domestic or foreign general partnership, or a domestic or foreign limited liability partnership. The approval of the Plan of Conversion was duly authorized and complied with the laws under which the converting entity was incorporated, formed, organized, or qualified.

OR

D. The converting entity was a domestic limited partnership or a domestic limited liability limited partnership and that a majority of the general partners have agreed to the conversion.

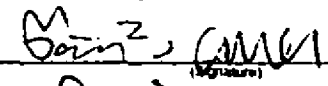
9. The conversion is effective on the date and time of filing the Articles of Conversion or at a later date and time, no more than 30 days after the filing, if so stated. Check one of the following statements:

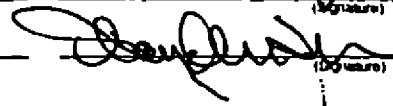
Conversion is effective on the date and time of filing the Articles of Conversion.

Conversion is effective on _____, at _____ m., Hawaiian Standard Time, which date is not later than 30 days after the filing of the Articles of Conversion.

I/we certify under the penalties of Section 414-20, 415A-25, 414D-12, 425-13, 425-172, 425E-208, and 428-1302, Hawaii Revised Statutes, as applicable, that I/we have read the above statements, I/we are authorized to sign this Articles of Conversion, and that the above statements are true and correct.

Signed this 1st day of June, 2010

Matthew B. James, President
(Type/Print Name & Title)  (Signature)

Nancy R. Moreno-Derks, Vice President
(Type/Print Name & Title)  (Signature)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by an officer, partner, or other duly authorized representative of the converting entity.

06/02/2010 02:00:02

06 02 201020002

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
STATE OF HAWAII

In the Matter of the Incorporation
of
AMERICAN PACIFIC UNIVERSITY, INC.

ARTICLES OF INCORPORATION
(Section 414-32, Hawaii Revised Statutes)

The undersigned, for the purpose of forming a corporation (the "Corporation") under the laws of the State of Hawaii, does hereby make and execute these Articles of Incorporation:

ARTICLE I

Corporate Name

The name of the Corporation shall be American Pacific University, Inc.

ARTICLE II

Shares

The number of common shares all of the same class which the Corporation shall have the authority to issue is one thousand (1,000).

ARTICLE III

Initial Principal Office; Initial Registered Office; Initial Registered Agent

The mailing address of the Corporation's initial principal office is 75-6099 Kuakini Highway, Kailua-Kona, Hawaii 96740. The street address of the Corporation's initial registered office in the State of Hawaii is 75-6099 Kuakini Highway, Kailua-Kona, Hawaii

06/02/201020002

96740. The name of the Corporation's initial registered agent at the initial registered office is Matthew B. James.

ARTICLE IV

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Matthew B. James	75-6099 Kuakini Highway Kailua-Kona, Hawaii 96740

ARTICLE V

Limitation of Liability of Directors

The personal liability of directors of the Corporation shall be eliminated or limited to the fullest extent permitted by Hawaii law. Without limiting the foregoing, a director shall not be liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, subject to Hawaii Revised Statutes §414-222. Any repeal or modification of this provision by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

I certify that I have read the above statements and that the same are true and correct to the best of my knowledge and belief.

Signed this 1st day of June, 2010.



Matthew B. James, Incorporator

FILED 12/13/2010 10:41 AM
Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
335 Merchant Street
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810
Phone No. (808) 586-2727



ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME
(Section 414-286, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:

- 1. The present name of the corporation is:
American Pacific University, Inc.
- 2. The name of the corporation is changed to:
Kona University, Inc.
- 3. The total number of shares outstanding is: 1,000
- 4. The amendment to change the corporation name was adopted (check one):
 at a meeting of the shareholders held on _____
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

by written consent dated August 2010 which all of the shareholders signed.
(Month Day Year)

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements, I/we are authorized to make this change, and that the statements are true and correct.

Signed this 31st day of August, 2010

Matthew B. James, President
(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.