

## 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 Investment Managers Inc.		05/13/2011	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	United Retirement Plan Consultants, Inc.		
Street Address:	485 Metro Place South		
Internal Address:	Suite 275		
City:	Dublin		
State/Country:	OHIO		
Postal Code:	43017		
Entity Type:	CORPORATION: FLORIDA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2946878	AMERICAN BENEFIT RESOURCES	
Registration Number:	2971968	RETIRE GOLD	
Registration Number:	3887260	UNITED RETIREMENT PLAN CONSULTANTS	
CORRESPONDENCE DATA			
Fax Number:	2025339099		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-467-8856		
Email:	iplaw@vorys.com, rsdonnell@vorys.com, jspiantanida@vorys.com, rwilliams@vorys.com		
Correspondent Name:	Vorys, Sater, Seymour and Pease LLP		
Address Line 1:	P.O. Box 2255 -- IPLAW@Vorys		
Address Line 2:	Attn: Richard S. Donnell, Esq.		
Address Line 4:	Columbus, OHIO 43216-2255		
ATTORNEY DOCKET NUMBER:	005252-741/1707/UNITEDRET		

CH \$90.00 2946878

NAME OF SUBMITTER:	Richard S. Donnell
Signature:	/richard s donnell/
Date:	05/10/2012
<b>Total Attachments: 5</b> source=Evidence of Filing of Amendment in Florida National Investment Managers (H2240045) (2)#page1.tif source=Evidence of Filing of Amendment in Florida National Investment Managers (H2240045) (2)#page2.tif source=Evidence of Filing of Amendment in Florida National Investment Managers (H2240045) (2)#page3.tif source=Evidence of Filing of Amendment in Florida National Investment Managers (H2240045) (2)#page4.tif source=Evidence of Filing of Amendment in Florida National Investment Managers (H2240045) (2)#page5.tif	



May 13, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED RETIREMENT PLAN CONSULTANTS, INC.  
485 METRO PLACE SOUTH  
SUITE 275  
DUBLIN, OH 43017

Re: Document Number F28396

The Articles of Amendment to the Articles of Incorporation of NATIONAL INVESTMENT MANAGERS INC. which changed its name to UNITED RETIREMENT PLAN CONSULTANTS, INC., a Florida corporation, were filed on May 13, 2011.

This document was electronically received and filed under FAX audit number H11000131418.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette  
Regulatory Specialist II  
Division of Corporations

Letter Number: 511A00011972

P.O BOX 6327 - Tallahassee, Florida 32314

TRADEMARK  
REEL: 004777 FRAME: 0457

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: National Investment Managers Inc.

DOCUMENT NUMBER: F28396

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/ State and Zip Code

chris.larkin@UnitedRetirement.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

National Investment Managers Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

F28396

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

United Retirement Plan Consultants, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Corporation Service Company

1201 Hays Street

New Registered Office Address: (Florida street address)

Tallahassee, Florida 32301  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Matthew Young  
Asst. V. Pres.  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

E. If amending or adding additional Articles, enter change(s) here:  
*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
*(if not applicable, indicate N/A)*

N/A

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: May 13, 2011  
*(date of adoption is required)*  
Effective date if applicable: May 13, 2011  
*(no more than 90 days after amendment file date)*

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Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

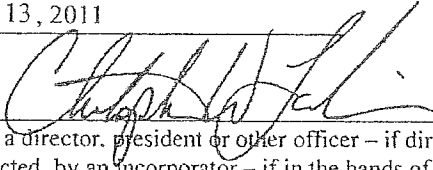
by \_\_\_\_\_"  
*(voting group)*

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 13, 2011

Signature \_\_\_\_\_

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher W. Larkin

\_\_\_\_\_  
(Typed or printed name of person signing)

Corporate Secretary

\_\_\_\_\_  
(Title of person signing)