

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM426827

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Directory Publishing Solutions, Inc.		02/27/2017	Corporation: MISSOURI
RECEIVING PARTY DATA			
Name:	DPS Media, Inc.		
Street Address:	2630 Highway 109		
City:	Wildwood		
State/Country:	MISSOURI		
Postal Code:	63040		
Entity Type:	Corporation: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2156440	COMPLETE PHONE BOOK	
CORRESPONDENCE DATA			
Fax Number:	3148548660		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	314-854-8748		
Email:	met@carmodymacdonald.com		
Correspondent Name:	Meg Thomas		
Address Line 1:	120 South Central Ave.		
Address Line 2:	Suite 1800		
Address Line 4:	St. Louis, MISSOURI 63105		
NAME OF SUBMITTER:	Meg Thomas		
SIGNATURE:	/Meg Thomas/		
DATE SIGNED:	05/09/2017		
Total Attachments: 3			
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OP \$40.00 2156440



State of Missouri
 John R. Ashcroft, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

00514387
Date Filed: 2/27/2017
John R. Ashcroft
Missouri Secretary of State

**Amendment of Articles of Incorporation
 for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

Charter # 00514387

1. The present name of the Corporation is DIRECTORY PUBLISHING SOLUTIONS, INC.

The name under which it was originally organized was DIRECTORY PUBLISHING SOLUTIONS, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on 2/24/2017

3. Article Number ONE is amended to read as follows:
The name of the corporation is: DPS Media, Inc.

New Name (if applicable) DPS Media, Inc.

*(if more than one article is to be amended or more space is needed attach additional pages)
 (Please see next page)*

Name and address to return filed document:	
Name:	<u>Debra Christine Viggers</u>
Address:	<u>Email: dcv@carmodymacdonald.com</u>
City, State, and Zip Code:	<u></u>

Corp. 44 (03/2011)

4. Of the 750 shares outstanding, 750 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:

<u>Class</u>	<u>Number of Outstanding Shares</u>
<u>Common</u>	<u>750</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

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

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
<u>Common</u>	<u>750</u>	<u>0</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

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)

Paul J Dufour
Authorized Signature

PRESIDENT
Title

02/27/2017
Date

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

DPS Media, Inc.
00514387

FORMERLY

DIRECTORY PUBLISHING SOLUTIONS, INC.

A corporation organized under the General and Business Corporation 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 General and 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 27th day of February, 2017.


Secretary of State

