

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM741741

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lode Data Systems Inc.		06/28/2022	Corporation: ILLINOIS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TAM Software Inc.		
<b>Street Address:</b>	540 Devall Drive, Suite 301		
<b>City:</b>	Auburn		
<b>State/Country:</b>	ALABAMA		
<b>Postal Code:</b>	36832		
<b>Entity Type:</b>	Corporation: ILLINOIS		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4234843	TAM RETAIL	
<b>Registration Number:</b>	4234844	THE ASSISTANT MANAGER	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3367338473		
<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>			
<b>Phone:</b>	336-721-3747		
<b>Email:</b>	Trademarkswinston@wbd-us.com		
<b>Correspondent Name:</b>	Randel S. Springer		
<b>Address Line 1:</b>	Womble Bond Dickinson (US) LLP		
<b>Address Line 2:</b>	One West Fourth Street		
<b>Address Line 4:</b>	Winston-Salem, NORTH CAROLINA 27101		
<b>NAME OF SUBMITTER:</b>	Randel S. Springer		
<b>SIGNATURE:</b>	/Randel S. Springer/		
<b>DATE SIGNED:</b>	07/18/2022		
<b>Total Attachments: 7</b>			
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**TRADEMARK**

**REEL: 007792 FRAME: 0646**

FORM **BCA 10.30R** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
**RESTATED ARTICLES**  
**OF INCORPORATION**  
Business Corporation Act

**FILED**

**JUN 28 2022**

**JESSE WHITE**  
**SECRETARY OF STATE**

Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
(217) 782-9522  
ilsos.gov

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to Secretary of State.

File # 53347029

Filing Fee \$150

Approved: 

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

1. CORPORATE NAME: Lode Data Systems, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on April 8, 2022  
in the manner indicated below. ("X" one box only) (Month, Day, Year)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. (a) List all provisions of the restated articles of incorporation that amend the existing articles of incorporation:

Sections 1, 4, 5, 6, 7, 8, and 9.

3. (b) Text of the Restated Articles of Incorporation:  
(Attach additional pages if extra space is needed.)  
(Note 6)

See attachment.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LODE DATA SYSTEMS, INC.**

(Pursuant to Article 10  
of the  
Illinois Business Corporations Act)

Lode Data Systems, Inc., a corporation organized and existing under and by virtue of the provisions of the Illinois Business Corporations Act (the "**Business Corporation Act**"),

**DOES HEREBY CERTIFY:**

1. That the name of this corporation is Lode Data Systems, Inc., and that this corporation was originally incorporated pursuant to the Business Corporation Act on February 2, 1984 (the "**Original Articles**").
2. That the Original Articles and subsequent amendments are collectively referred to as the "**Articles of Incorporation**".
3. That the sole stockholder and sole director duly adopted resolutions proposing to amend and restate the Articles of Incorporation of the Corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholder, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholder therefor, which resolution setting forth the proposed amendment and restatement is as follows:

**RESOLVED**, that the Articles of Incorporation of this corporation be amended and restated in its entirety to read as follows:

1. The name of the corporation is changed to TAM Software Inc. (the "**Corporation**").
2. The address of the registered office of the Corporation in the State of Illinois is 524 S. 2<sup>nd</sup> Street, Suite 505, Springfield, Sangamon County, Illinois 62701 and the name of the registered agent of the Corporation at such address is Incorporating Services, Ltd.
3. The duration of the corporation is perpetual.
4. The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Illinois Business Corporation Act.
5. The total number of shares of stock which the Corporation is authorized to issue is 100, all shares shall be common stock, par value \$0.00001 per share, and are to be of one class, and the paid in capital is \$665,500.

6. To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or to its stockholders for monetary damages for any breach of fiduciary duty as a director. No amendment to, modification of, or repeal of this Paragraph 5 shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

7. The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by applicable law as it presently exists or may hereafter be amended, any person (a "**Covered Person**") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative (a "**Proceeding**"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) reasonably incurred by such Covered Person. Notwithstanding the preceding sentence, except for claims for indemnification (following the final disposition of such Proceeding) or advancement of expenses not paid in full, the Corporation shall be required to indemnify a Covered Person in connection with a Proceeding (or part thereof) commenced by such Covered Person only if the commencement of such Proceeding (or part thereof) by the Covered Person was authorized in the specific case by the board of directors of the Corporation. Any amendment, repeal, or modification of this Paragraph 6 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

8. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, amend, or repeal the By-Laws or adopt new By-Laws without any action on the part of the stockholders; provided that any By-law adopted or amended by the board of directors, and any powers thereby conferred, may be amended, altered, or repealed by the stockholders.

9. The Corporation shall have the right, subject to any express provisions or restrictions contained in the Articles of Incorporation of the Corporation (the "**Articles of Incorporation**") or the By-Laws, from time to time, to amend, alter, or repeal any provision of the Articles of Incorporation in any manner now or hereafter provided by law, and all rights and powers of any kind conferred upon a director or stockholder of the Corporation by the Articles of Incorporation or any amendment thereof are conferred subject to such right.

- 4. The manner, if not set forth in Article 3b, in which any 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, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change.")*

The Preferred A and Preferred B stock are cancelled. The 200 shares of common stock, par value \$50.00, are exchanged for 100 shares of common stock, par value \$0.00001. Given effect to this exchange, the corporation will have 100 issued shares of common stock par value \$0.00001.

- 5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change.")*

No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows:  
*(If not applicable, insert "No change.")*

(Note 7)

No change.

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>665,500</u>	\$ <u>665,500</u>

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

- 6. 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.

Dated June 28, 2022, Lode Data Systems, Inc.  
(Month, Day) (Year) (Exact Name of Corporation at date of execution)  
 Signed by: *Michael Lawler*  
(Any Authorized Officer's Signature)  
 Michael Lawler, Chief Executive Officer  
(Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

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

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month, Day) (Year)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_