

MP 10-7-99

FORM PTO-1594 (Rev. 6-93)

REC

02-26-2001

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



101596321

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Reunion Acquisition Corporation</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies) Name: Reunion Records, Inc. Street Address: 741 Cool Springs Blvd. City: Franklin ST: TN ZIP 37067</p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of conveyance: Change of Name Execution Date: October 16, 1996</p>	


4. Application number(s) or trademark number(s):

A. Trademark Application No.(s): B. Trademark No.(s): 1,577,371
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: WADDEY & PATTERSON BANK OF AMERICA PLAZA SUITE 2020 414 UNION STREET NASHVILLE, TN 37219</p> <p>Customer No. 23456</p>	<p>6. Total number of applications and trademarks involved: 1</p> <p>7. Total fee (37 CFR 3.41):..... \$40.00 The fee is authorized to be charged to deposit account</p> <p>8. Deposit account number: 23-0035 (Attach duplicate copy of this page if paying by deposit account.)</p>
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DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edward D. Lanquist, Jr.  2/8/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, DC 20231

TRADEMARK
REEL: 002196 FRAME: 0437

ARTICLES OF AMENDMENT TO THE CHARTER
OF
REUNION ACQUISITION CORPORATION

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Charter:

- 1. The name of the corporation is: Reunion Acquisition Corporation.
- 2. The text of the amendment adopted is:

To strike paragraph 1 of the Charter in its entirety and substitute the following:

"The name of the corporation is: Reunion Records, Inc. (the "Corporation")."

3. The amendment was duly adopted by the unanimous written consent of the sole shareholder and Board of Directors effective as of October 15, 1996.

4. These Articles of Amendment shall become effective upon the date of filing with the office of the Secretary of State of Tennessee.

DATED: October 16, 1996.

REUNION ACQUISITION CORPORATION

By: James Van Hook
James Van Hook, President

Sent By: Waddey A Patterson;
Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-8306

615 242 2221; Sep-6-99 14:08;
REQUEST NUMBER: 9923 8

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CHARTER/QUALIFICATION DATE: 10/02/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 8318672
JURISDICTION: TENNESSEE

TO:
WADDEY AND PATTERSON
414 UNION STREET
SUITE 2828
NASHVILLE, TN 37219

REQUESTED BY:
WADDEY AND PATTERSON
414 UNION STREET
SUITE 2828
NASHVILLE, TN 37219

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"RELION RECORDS, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE	DATE FILED	FILING TYPE	FILING OFFICE
3231-8462	10/18/1996	AMEND-CHARTER	NAM DIR SIX PER OPC AGT INC MAL FYC X

FOR: REQUEST FOR COPIES

FROM:
WADDEY & PATTERSON
2828 NATIONSBANK PLZ
NASHVILLE, TN 37219-8888

ON DATE: 09/27/99

FEE:

RECEIVED: \$28.00 \$0.00

TOTAL PAYMENT RECEIVED: \$28.00

RECEIPT NUMBER: 00002541468
ACCOUNT NUMBER: 00155528

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE



33-448