

06-15-2001

FORM PTO-1594
1-31-92

RECORDATION
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Honorable Commissioner of Patents and Trademarks. Please record th

1. Name of conveying party(ies): USA Group, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State of Delaware, a not-for-profit corporation
- Other _____

S-30-01

Additional name(s) of conveying parties(ies) attached: Yes No

2. Name and address of receiving party(ies):

Name: USA Group Foundation, Inc.
 Internal Address: _____
 Street Address: 30 South Meridian Street
 City: Indianapolis State: IN Zip: 46204

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Delaware, a not-for-profit corporation
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: August 1, 2000

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



A. Trademark Application No.(s)

05-30-2001

mark registration No.(s):

76/061,929

U.S. Patent & TMO/TM Mail Rcpt Dt #70

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Angela M. Fifelski
 Internal Address: ICE MILLER
 Street Address: One American Square, Box 82001
 City: Indianapolis State: Indiana ZIP: 46282

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 09-0007

(Attach duplicate copy of this page if paying by deposit account)

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.

Angela M. Fifelski
Name of Person Signing

Signature

May 24, 2001
Date

Total number of pages including cover sheet:

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

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REEL: 002313 FRAME: 0964

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "USA GROUP, INC.", CHANGING ITS NAME FROM "USA GROUP, INC." TO "USA GROUP FOUNDATION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2000, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0595186

DATE: 08-02-00