

Resub 68-01

09-25-2001

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings

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To the Honorable Commissioner of

original documents or copy thereof.

1. Name of conveying party(ies)
 Bold Financial Group, Inc.
 Formerly, Olathe Autosystems, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Kansas
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Mutual Fund Store, The
 Internal Address: _____
 Street Address: 11095 Metcalf
 City: Overland Park State: Kansas Zip: 66210

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Kansas
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations 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: September 28, 2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
 2173067

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Timothy J. Feathers and Brian A. Mark
Morrison & Hecker L.L.P.
 Internal Address: _____

 Street Address: 2600 Grand Avenue

 City: Kansas City State: Missouri Zip: 64108

6. Total number of applications and registrations involved: 1 _____

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

 (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.

Brian A. Mark Brian A. Mark 9/10/01
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002372 FRAME: 0454

75-067-8

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOLD FINANCIAL GROUP, INC.

STATE OF KANSAS,

County of Johnson

We, Adam S. Bold, President, and Lawrence R. Bold, Secretary of Bold Financial Group, Inc. (formerly Olathe Autosystems, Inc.), a corporation organized and existing under the laws of the State of Kansas, and whose registered office is 10230 Grandview, Overland Park, Johnson County, Kansas do hereby certify that at the Special meeting of the Board of Directors of said corporation held on the 14th day of September, 2000, said board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

RESOLVED, that Article I of the Articles of Incorporation of Bold Financial Group, Inc. is hereby rescinded, and the following Article I is substituted in its place:

ARTICLE I

The name of this corporation is The Mutual Fund Store, Inc.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter, pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 14th day of September, 2000, said stockholders met and convened and considered said proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and the majority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes were 4,000 shares in favor of the proposed amendment and no shares against the amendment.

That said amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 28th day of September, 2000.

Adam S. Bold
ADAM S. BOLD President
Lawrence R. Bold
LAWRENCE R. BOLD Secretary

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SECRETARY OF STATE
KANSAS

STATE OF KANSAS,

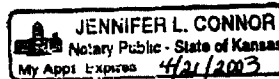
County of Johnson

Be it remembered, that before me Jennifer Connor, a Notary Public in and for the County and State aforesaid, came Adam S. Bold, President, and Lawrence R. Bold, Secretary, of Bold Financial Group, Inc. a corporation, personally known to me to be the persons who executed the foregoing instrument of writing as President and Secretary respectively, and duly acknowledged the execution of the same this 28th day of September, 2000.

Jennifer L. Connor
Notary Public

My commission or appointment expires 4/21, 2003.

Submit to this office in duplicate.
A fee of \$20.00 must accompany this form.



RECORDED: 06/03/2001

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