

03-07-2002



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

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

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

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

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

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

2. Name and address of receiving party(ies)
 Name: American Academy of Estate Planning Attorneys, Inc.
 Internal
 Address: _____
 Street Address: 4250 Executive Square, Suite 900
 City: San Diego State: CA Zip: 92122

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 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: October 18, 1995

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1,987,758 and 1,992,210

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Barry F. Soalt
 Internal Address: _____
 Street Address: Brown, Martin, Haller & McClain
1660 Union Street
 City: San Diego State: CA Zip: 92101

7. Total fee (37 CFR 3.41).....\$ 65.00
 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.

Barry F. Soalt
 Name of Person Signing

Barry F. Soalt
 Signature

2/1/02
 Date

Total number of pages including cover sheet, attachments, and document: 5

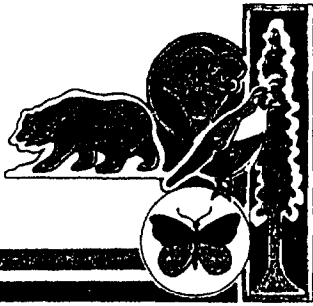
03/06/2002 LINDLELL 00000072 1987758

01 FC:481
02 FC:482

40.00 DP
25.00 DP

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

TRADEMARK REEL: 002454 FRAME: 0889



State
of
California
SECRETARY OF STATE

A467293

CORPORATION DIVISION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

001 2 3 1995



Bill Jones

Secretary of State

467293

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

OCT 18 1995

Bill J. ...
BILL J. ...

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
SUCCESS MARKETING GROUP, INC.

KATHRYN DUNN and SANFORD M. FISCH certify that:

1. They are the President and Secretary, respectively, of SUCCESS MARKETING GROUP, INC., a California corporation.

2. Effective October 18, 1995, Article ONE of the Articles of Incorporation of this Corporation shall be amended to read as follows:

"ONE

The name of this Corporation is AMERICAN ACADEMY OF ESTATE PLANNING ATTORNEYS, INC."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1,450. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

They further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: October 18, 1995

Kathryn C. Dunn
KATHRYN DUNN, President

Sanford M. Fisch
SANFORD M. FISCH, Secretary



Department of the Treasury
Internal Revenue Service
FRESNO, CA 93888

Date of this notice: MAY 20, 1996
Taxpayer Identifying Number 33-0550033
Form: 2363 Tax Period:



For assistance you may
call us at:
1-800-829-1040 ST. OF CA

AMERICAN ACADEMY OF ESTATE PLANNING
ATTORNEYS INC
4250 EXECUTIVE SQUARE STE 900
SAN DIEGO CA 92122

WE CHANGED YOUR NAME AND/OR ADDRESS

THANK YOU FOR YOUR CORRESPONDENCE. AS YOU REQUESTED, WE'VE MADE THE FOLLOWING
CHANGES TO YOUR NAME AND/OR ADDRESS:

NAME AND ADDRESS PREVIOUSLY
SHOWN ON YOUR ACCOUNT

NAME AND ADDRESS NOW
SHOWN ON YOUR ACCOUNT

SUCCESS MARKETING GROUP INC
4250 EXECUTIVE SQUARE STE 900
SAN DIEGO CA 92122-3120172

AMERICAN ACADEMY OF ESTATE PLANNING
ATTORNEYS INC
4250 EXECUTIVE SQUARE STE 900
SAN DIEGO CA 92122

IF YOU DON'T AGREE WITH THIS CHANGE, PLEASE LET US KNOW.

California Business Portal

Secretary of State Bill Jones

DISCLAIMER: The information displayed here is current as of 12/15/2001 and is updated weekly. It is not a complete or certified record of the Corporation.

Corporation		
AMERICAN ACADEMY OF ESTATE PLANNING ATTORNEYS, INC.		
Number: C1719415	Date Filed: 2/1/1993	Status: active
Jurisdiction: California		
Mailing Address		
9360 TOWNE CENTRE DRIVE STE 300		
SAN DIEGO, CA 92121		
Agent for Service of Process		
SANFORD M FISCH		
9360 TOWNE CENTRE DRIVE STE 300		
SAN DIEGO, CA 92121		

For information about certification of corporate records or for additional corporate information, please refer to Corporate Records. If you are unable to locate a corporate record, you may submit a request to this office for a more extensive search. Fees and instructions for requesting this search are included on the Corporate Records Order Form.

Blank fields indicate the information is not contained in the computer file.

If the status of the corporation is "Surrender", the agent for service of process is automatically revoked. Please refer to California Corporations Code Section 2114 for information relating to service upon corporations that have surrendered.