

04-10-2003

Form PTO-1594 (Rev. 10/02) 3-20-03 RE
OMB No. 0651-0027 (exp. 6/30/2005)



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

Tab settings

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

1. Name of conveying party(ies):

Churchcare America

- 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: Convoy of Hope

Internal

Address:

Street Address: 330 S. Patterson Avenue

City: Springfield State: MO Zip: 65802

- 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: 3/12/2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,392,514;
2,205,542; 2,205,543

Additional number(s) attached Yes No

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

Name: Nancy Oliver LeSourd

Internal Address:

Street Address: Gammon & Grange, P.C.

8280 Greensboro Dr., 7th F

City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

David J. Moore
Name of Person Signing

David J. Moore
Signature

3-4-03
Date

Total number of pages including cover sheet, attachments, and document: 3

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

04/09/2003 ECOOPER 00000189 2392514

01 FC:8521
02 FC:8522

40.00 EP
50.00 EP

TRADEMARK
REEL: 002708 FRAME: 0675

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ENDORSED & FILED
in the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

MAR 12 2002

BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and secretary, respectively, of **CHURCHCARE AMERICA** (corporate No. 1263027), a California corporation.
2. Article I. of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is Convoy of Hope."

Article II. B. of the Articles of Incorporation of this corporation is amended to read as follows:

"This corporation is committed to serving a wide variety of people in diverse cultural and economic settings, who suffer emotional, spiritual and physical needs which result from conditions beyond their personal control. Recognizing this diversity of conditions, the corporation will respect the culture and religious preferences of the people and countries wherein the Corporation assists, and the Corporation will never use religious persuasion or a profession of faith as a factor in distribution aid to needy people. Furthermore, the Corporation will not promote religion at the public expense by using United States Government funds or United States Government financed goods or services to promote sectarian purposes."

3. The foregoing amendments of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.


We 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 our own knowledge.

DATE: 3-7-02





HAL DONALDSON, President



ROBERT CLAY, Secretary

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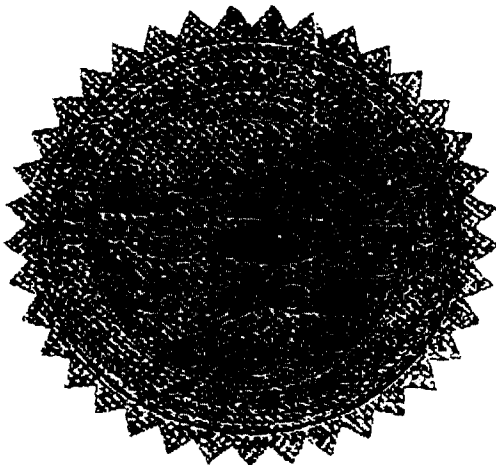
SECRETARY OF STATE

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

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

_____, 2002



Bill Jones

Secretary of State