

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
1st Virtual, Inc.		03/21/2002	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	Lydian Trust Company
Street Address:	3801 PGA Boulevard
Internal Address:	Suite 700
City:	Palm Beach Gardens
State/Country:	FLORIDA
Postal Code:	33410
Entity Type:	CORPORATION: FLORIDA

Name:	Lydian Trust Company
Street Address:	3801 PGA Boulevard
Internal Address:	Suite 700
City:	Palm Beach Gardens
State/Country:	FLORIDA
Postal Code:	33410
Entity Type:	CORPORATION: FLORIDA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76351286	LYDIAN

CORRESPONDENCE DATA

Fax Number: (212)425-5288
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2124257200
 Email: tmdocketny@kenyon.com
 Correspondent Name: Kenyon & Kenyon
 Address Line 1: One Broadway

CH \$40.00 76351286

Address Line 4: New York, NEW YORK 10004

ATTORNEY DOCKET NUMBER:

12874/20

NAME OF SUBMITTER:

James E. Rosini, Esq.

Total Attachments: 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1STVIRTUAL, INC.

(Document No. P99000040751)

1. Pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of 1stVirtual, Inc. is hereby deleted in its entirety and the following inserted in its place and stead:

"ARTICLE I
CORPORATE NAME

The name of this corporation is Lydian Trust Company."

2. This amendment was adopted by the Board of Directors of the Corporation on March 21, 2002.

3. This amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 25, 2002.

1STVIRTUAL, INC.

By: _____

Rory A. Brown
Rory A. Brown
Chairman of the Board
and Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 2: 08

FILED