

**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
GEORGE C. MATTESON CO., INC.		01/22/2004	CORPORATION: MISSOURI

**RECEIVING PARTY DATA**

Name:	GEMACO INC.
Street Address:	2925 North 7 Highway
City:	Blue Springs
State/Country:	MISSOURI
Postal Code:	64014
Entity Type:	CORPORATION: MISSOURI

**PROPERTY NUMBERS Total: 22**

Property Type	Number	Word Mark
Registration Number:	1247063	GEMACO
Registration Number:	1314104	
Registration Number:	1349226	FIVE STAR DELUXE PAN
Registration Number:	1337878	
Registration Number:	1429200	FINDEX
Registration Number:	1468276	
Registration Number:	1642806	CALDEX
Registration Number:	1809099	GEMACO
Registration Number:	2584226	CCC COUNTRY CLUB CARD CO.
Registration Number:	2343793	ALPHA SERIES
Registration Number:	2372707	SENTINEL SECURITY SERIES
Registration Number:	2362343	MINIGEM
Registration Number:	2395546	TOTAL CARD MANAGEMENT
Registration Number:	2478092	IDEA DECK

**CH \$565.00 1247063**

Registration Number:	2515187	BULLDOG
Registration Number:	2739228	
Registration Number:	2728307	
Registration Number:	2739227	
Registration Number:	2668197	
Registration Number:	2728315	
Registration Number:	2743902	DURAGEM
Serial Number:	76506129	CRYSTAL GEM

**CORRESPONDENCE DATA**

Fax Number: (816)474-9057  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 816-474-9050  
Email: rdh@hoveywilliams.com  
Correspondent Name: Robert D. Hovey  
Address Line 1: 2405 Grand Blvd., Suite 400  
Address Line 4: Kansas City, MISSOURI 64108

ATTORNEY DOCKET NUMBER:	1981.058
NAME OF SUBMITTER:	Mary M. McIntyre

Total Attachments: 6  
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# STATE OF MISSOURI



Matt Blunt  
Secretary of State

00115782

## CERTIFICATE OF CORPORATE RECORDS

GEMACO INC.

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of April, 2004

  
Secretary of State



Certification Number: 6586920-1 Page 1 of 6 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>



T0402307121

File Number: 200402921101  
Charter # 00115782  
Date Filed: 01/23/2004  
Matt Blunt  
Secretary of State

P-T 0400941844

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
GEORGE C. MATTESON CO., INC.**

The undersigned, President of GEORGE C. MATTESON, CO., INC., (the "Corporation") for the purpose of amending the Articles of Incorporation of the Corporation, in accordance with the General and Business Corporation Law of Missouri, does hereby make and execute this Certificate of Amendment of Articles of Incorporation and does hereby certify that:

- I. The present name of the Corporation is George C. Matteson, Co., Inc.
- II. The name under which the Corporation was originally organized was George C. Matteson Co., Inc.
- III. The amendments set forth below were adopted by the directors of the Corporation on December 18, 2003;
- IV. The amendments set forth below were adopted by the stockholders of the Corporation on December 18, 2003.
- V. The following resolution of the Board of Directors, approved by the stockholders, sets forth the amendments:

**RESOLVED**, that Articles One, Three, Four and Eight of the Articles of Incorporation of this Corporation be amended by deleting the provisions thereof in their entirety and substituting in lieu thereof the following:

**ARTICLE ONE**

The name of the Corporation is Gemaco Inc.

**ARTICLE THREE**

The Corporation shall have authority to issue One Hundred Thousand (100,000) shares of common stock having a par value of One Penny (\$.01) per share, aggregating One Thousand Dollars (\$1,000.00). There shall be no preferences, qualifications, limitations, restrictions, or special or relative rights, including convertible rights, in respect of the shares herein authorized.

**ARTICLE FOUR**

Holders of issued and outstanding shares of any class of stock of the corporation shall not have a preemptive right to subscribe for or acquire any shares of stock of such class or any other class, or any other securities of any kind, hereafter issued by the corporation.

## **ARTICLE EIGHT**

The Corporation is organized for profit, and the nature of its business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Missouri.

**FURTHER RESOLVED**, that Articles Nine, Ten and Eleven of the Articles of Incorporation of this Corporation be added by inserting the provisions following:

## **ARTICLE NINE**

The Corporation shall indemnify its directors, officers and employees to the full extent allowed by the Missouri Corporation Law, as amended from time to time.

## **ARTICLE TEN**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## **ARTICLE ELEVEN**

The Bylaws of the Corporation may from time to time be altered, amended or repealed, or new bylaws may be adopted, in any of the following ways: (i) by the affirmative vote, at any meeting of the shareholders, of the holders of a majority of the outstanding shares of stock of the corporation entitled to vote; or (ii) by resolution adopted by the Board of Directors at a meeting thereof; or (iii) by unanimous written consent of all of the shareholders entitled to vote or all of the directors in lieu of a meeting; provided, however, that the power of the directors to alter, amend, suspend or repeal the Bylaws or any portion thereof may be denied as to any Bylaws or portion thereof enacted by the shareholders if at the time of such enactment the shareholders shall so expressly provide.

VI. Three hundred sixty-seven (367) shares of stock of the Corporation were outstanding and Three hundred sixty-seven (367) shares of common stock were entitled to vote on the amendment.

VII. One for one stock exchange.

VIII. The foregoing amendment was, in accordance with the provisions of The General and Business Corporation Law of Missouri, adopted by written consent signed by all of the shareholders of the Corporation entitled to vote thereon, such consent having the same force and effect as a unanimous vote of the shareholders thereon at a meeting duly called and legally held. Accordingly, the number of shares of common stock of the Corporation voted for the amendment

was Three hundred sixty-seven-(367) and the number of shares voted against the amendment was zero.

IX. The effective date of this Amendment is upon filing.

**[Signatures on the next page]**

IN WITNESS WHEREOF, this Certificate of Amendment has been executed on behalf of the Corporation by its President and by its Secretary as of January 22<sup>nd</sup>, 2004.

GEMACO INC.

By: [Signature]  
D. Kaye Summers, President

ATTEST:

[Signature]  
Danny R. Carpenter, Secretary

STATE OF Missouri )  
COUNTY OF Jackson ) ss.

On this 22<sup>nd</sup> day of January, 2004, before me, [Signature], a Notary Public in and for said state, personally appeared D. Kaye Summers, who being by me first duly sworn, declared that she is the President of the Corporation, that she signed the foregoing certificate as President of the Corporation, and that the statements therein contained are true.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

[Signature]  
Notary Public in and for said State  
Commissioned in Jackson  
County

My commission expires: 1-30-05



# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Gemaco Inc.*  
00115782

Formerly,

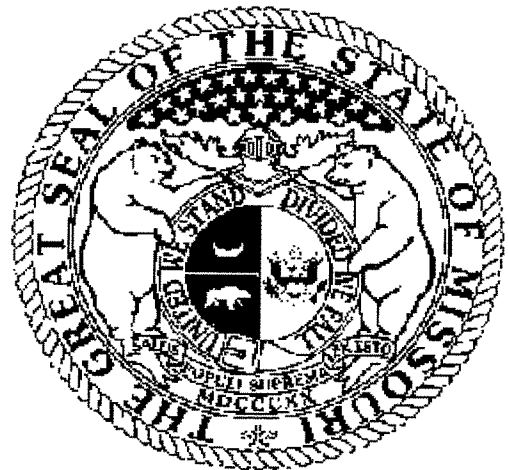
*GEORGE C. MATTESON CO., INC.*

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of January, 2004.

*Matt Blunt*

Secretary of State



TRADEMARK