

2/9/04

02-11-2004

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



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

Tab settings

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

<p>1. Name of conveying party(ies): ITM, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: In Touch Ministries, Inc. Internal Address: _____ Street Address: 3836 DeKalb Technology Parkway City: Atlanta State: GA Zip: 30340</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Georgia <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>October 7, 1993</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>1,746,881</u> 1,747,495 1,748,428 1,751,621 1,751,622 1,752,942</p> <p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Thomas A. Hodge Internal Address: _____ Baker, Donelson, Bearman, Caldwell & Berkowitz Suite 900 Street Address: Five Concourse Parkway City: Atlanta State: GA Zip: 30328</p>	<p>6. Total number of applications and registrations involved: 6</p> <p>7. Total fee (37 CFR 3.41).....\$ 165.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 11-0553 (deficiencies only)</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
DO NOT USE THIS SPACE	
<p>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.</p> <p>Thomas A. Hodge <i>Thomas A. Hodge</i> February 4, 2004 Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 5</p>	

2004 FEB - 9 AM 8:28
OPR/FIN/AVG

02/10/2004 NBETA CHE 00000033 1746881

01 FC:8521 40.00 DP
02 FC:8522 125.00 DP

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

TRADEMARK
REEL: 002911 FRAME: 0152

933020035 #20

Attachment 3

NOT-FOR-PROFIT
ARTICLES OF AMENDMENT
of
ITM INC.

- 1. The name of the corporation is ITM Inc.
- 2. The Articles of Incorporation have been amended as follows:
 - 2.1 FIRST -- The name of the corporation is: In Touch Ministries.
 - 2.2 The following amendment to paragraphs in section "FOURTH."
 - (b) to produce and publish Christian literature of all types and in all appropriate formats; and as appropriate, to establish, own, and operate one or more printing plants or publishing houses for the publication and distribution of such literature.
 - (c) to produce and distribute Christian programs on films, tapes, slides, discs, and other audio, electronic, and visual media now existing or hereafter developed suitable for personal communication, and/or broadcasting;
 - (g) to establish or assist in establishing, both domestic and international affiliates or separate organizations to carry out the mission and goals of the Corporation.
 - 2.3 All references in Articles to "Internal Revenue Code of 1954" should be amended to read: "Internal Revenue Code of 1986."
- 3. The above amendment was adopted on Oct. 5, 1993.
- 4. The corporation has no members and therefore no membership vote was required. The amendment was adopted by a unanimous vote of the board of directors.

The undersigned officer of the corporation declares that the facts herein stated are true as of this 7th day of October, 1993.

ITM Inc. (In Touch Ministries)

By: Thomas E. Rogeberg
Mr. Thomas Rogeberg, Executive Vice-President

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STATE OF ILLINOIS

**CERTIFICATION OF REQUEST
FOR PUBLICATION OF NOTICE**

I, Thomas E. Rogeberg, Executive Vice-President, ITM Inc. hereby certify that I have requested publication, with payment in full, of a notice of intent to file articles of amendment to change the name of the corporation as required by GA. CODE ANN. §14-3-1005.1 (b).

Thomas E. Rogeberg
Mr. Thomas Rogeberg
Executive Vice-President

Oct 7, 1993
Date

BSR 158
OCT 28 8 59 AM '93

SECRETARY OF STATE
TRADEMARK

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 033520547
CONTROL NUMBER : J406463
DATE INC/AUTH/FILED: 12/27/1982
JURISDICTION : GEORGIA
PRINT DATE : 12/18/2003
FORM NUMBER : 215

BAKER DONELSON ET AL
THOMAS A. HODGE
FIVE CONCOURSE PKWY STE 900
ATLANTA, GA 30328

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

IN TOUCH MINISTRIES, INC. A DOMESTIC NONPROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox". The signature is fluid and cursive.

Cathy Cox
Secretary of State

TRADEMARK
REEL: 002911 FRAME: 0155

**Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 933020038
CONTROL NUMBER: 8406463
EFFECTIVE DATE: 10/28/1993
REFERENCE : 0064
PRINT DATE : 10/29/1993
FORM NUMBER : 611

GAMMON & GRANGE, P.C.
GEORGE R. GRANGE, II
8280 GREENSBORO DRIVE, 7TH FL.
MCLEAN VA 22102-3807

CERTIFICATE OF NAME CHANGE AMENDMENT

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**I T M INC.
A DOMESTIC NONPROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

IN TOUCH MINISTRIES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

**MAX CLELAND
SECRETARY OF STATE**

Verley J. Spivey

**VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE**

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta