

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
Memory Lane Systems, Inc.		07/18/2001	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Emphasys Computer Solutions, Inc.		
Street Address:	2325 Summit Park Drive		
City:	Petoskey		
State/Country:	MICHIGAN		
Postal Code:	49770		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	76153933	EMPHASYS COMPUTER SOLUTIONS	
Registration Number:	2756956	EMPHASYS ELITE	
Registration Number:	2698538	ELITE NEIGHBORHOOD REVITALIZATION	
CORRESPONDENCE DATA			
Fax Number:	(616)957-8196		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(616) 949-9610		
Email:	dsiegel@priceheneveld.com		
Correspondent Name:	Douglas H. Siegel		
Address Line 1:	695 Kenmoor Ave SE, P.O. Box 2567		
Address Line 4:	Grand Rapids, MICHIGAN 49501		
NAME OF SUBMITTER:	Douglas H. Siegel		
Signature:	/Douglas H. Siegel/		
Date:	01/27/2005		

CH \$90.00 76153933

Total Attachments: 1
source=Amend to Articles of Incorporation#page1.tif

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

LYNN G. STEDMAN
331 BAY STREET
PETOSKEY, MI 49770

EFFECTIVE DATE:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on reverse side)

Pursuant to the provisions Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate Amendment:

1. The present name of the Corporation is: **MEMORY LANE SYSTEMS, INC.**

2. The identification number assigned by the Bureau is: **111-201**

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is **EMPHASYS COMPUTER SOLUTIONS, INC.**

4. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 10th day of July, 2001, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following).

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to Section 611(2).

07/24/2001 09:35AM

GOLD SEAL APPEARS ONLY ON ORIGINAL

RECORDED: 01/27/2005

TRADEMARK
REEL: 003016 FRAME: 0754