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
Genu Tec Business Solutions, Inc.		08/30/2000	CORPORATION: MONTANA

#### RECEIVING PARTY DATA

Name:	GenuTec Business Solutions, Inc.	
Street Address:	6 A Liberty	
Internal Address:	Suite 200	
City:	Aliso Viejo	
State/Country:	CALIFORNIA	
Postal Code:	92656	
Entity Type:	CORPORATION: MONTANA	

#### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2832328	GENUTEC
Registration Number:	2359753	AGENTONE
Registration Number:	2486422	FIVE STAR RATED

#### CORRESPONDENCE DATA

NAME OF SUBMITTER:

Fax Number: (202)585-8080

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-585-8264

Email: NPTM@nixonpeabody.com Correspondent Name: Susan M. Freedman, Esq.

Address Line 1: Nixon Peabody LLP

Address Line 2: 401 9th Street, N.W., Suite 900

Washington, DISTRICT OF COLUMBIA 20004 Address Line 4:

Signature: /susan m. freedman/

TRADEMARK 900031988 REEL: 003158 FRAME: 0311

Susan M. Freedman, Esq.

Date:	09/13/2005
Total Attachments: 3	
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TRADEMARK REEL: 003158 FRAME: 0312

# SECRETARY OF STATE

STATE OF MONTANA MIKE COONEY



Business Services Bureau LesLee Shell-Beckert, Deputy



Montana State Capitol PO Box 202801 Helena, MT 59620-2801 (406)444-3665 http://www.state.mt.us/sos/

EDWARD A MURPHY ESQ DATSOPOULOS MACDONALD & LIND PC 201 WEST MAIN STREET CENTRAL SQUARE BUILDING MISSOULA MT 59802

August 31, 2000

Dear Mr Murphy:

RE: OLD NAME: GENUTEC BUSINESS SOLUTIONS, INC NEW NAME: GENUTEC BUSINESS SOLUTIONS, INC Date of Filing: August 31, 2000 Filing Number: 372301 - D75242

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Pursuant to your request, I have deducted \$35 00 from your prepaid account to cover the costs of this transaction.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665

Sincerely,

Mike Cooney Secretary of State

Mike Correy

Enclosure

REEL: 003158 FRAME: 0313

J. 712

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BISON STATES FINANCE CORPORATION

MONTANA

The above-named corporation, pursuant to the Montana Business Corporation Act, Section 35-1-230, adopts the following Articles of Amendment to the Articles of Incorporation of such corporation, effective as of the filing date of these Articles of Amendment with the Montana Secretary of State.

1. Article I is amended to read as follows:

## ARTICLE I Name

The name of the corporation is "GenuTec Business Solutions, Inc."

- The above-stated amendment was adopted by the shareholders on May 22,
  2000.
- 3. When adopted, there were One Million One Hundred Twenty Thousand Nine Hundred Seventy (1,120,970) shares of the corporation's Class A voting common stock outstanding, and Six Hundred Twenty-One Thousand (621,000) shares voted for the amendment, and Fifteen (15) voted against the amendment.

DATED this D day of

, 2000.

Anthony J. Fariano, President

Milton Darsopodlos, Secretary

REEL: 003158 FRAME: 0314

,		
STATE OF MONTANA	)	
	: SS.	
County of Missoula	)	,
T1 ' '	a stance and advant he	efore me on the 30 th day of <i>August</i> ,
i nis instrument was	acknowledged of	Die Redictie D day of 1114 ust,
2000, by Anthony J. Fagian	o, as President of	Bison States Finance Corporation.
WINNELA A	2740x	
NOTAN.	CARL	(Jamela a. B. Cauton
(SEAL)		Notary Public for the State of Mentana
支 文	C 182.00	Residing at: Maskulk, /
		My Commission expires: 2/25/0 =
MONTANA		• • • • • • • • • • • • • • • • • • • •
This instrument was	acknowledged be	efore me on the 30 Hay of August
2000, by Milton Datsopoulo	s, as Secretary of	Bison States Finance Corporation
•	•	
		() 11 DA 14
	_	Jamel U. D. Callon
(SEAL)	)	Notary Public for the State of Montana
Manufanana Mariana	unama.	Residing at: Missoula
MINIMELA C		My Commission expires: \$/25/03
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