

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Black Orchard Financial, Inc.		01/11/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Express Tax Service, Inc.		
<b>Street Address:</b>	One H&R Block Way		
<b>City:</b>	Kansas City		
<b>State/Country:</b>	MISSOURI		
<b>Postal Code:</b>	64108		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78921808	EXPRESSTAX YOUR MONEY'S WAITING. YOU'RE NOT.	
<b>Registration Number:</b>	1556044	EXPRESSTAX	
<b>Registration Number:</b>	2833905	EXPRESSTAX	
<b>Registration Number:</b>	2824261	EXPRESS TAX SERVICE	
<b>Registration Number:</b>	2790053	EXPRESS TAX REFUND\$	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(816)474-9057		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	816-474-9050		
<b>Email:</b>	tmdocketing.elbein@hoveywilliams.com		
<b>Correspondent Name:</b>	Michael Elbein		
<b>Address Line 1:</b>	2405 Grand Boulevard, Suite 400		
<b>Address Line 4:</b>	Kansas City, MISSOURI 64108		
<b>NAME OF SUBMITTER:</b>	Michael Elbein		

CH \$140.00 78921808

Signature:

/Michael Elbein/

Date:

03/05/2007

Total Attachments: 2

source=Change of Name Certificate#page1.tif

source=Certificate of Amendment#page1.tif

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BLACK ORCHARD FINANCIAL, INC.", CHANGING ITS NAME FROM "BLACK ORCHARD FINANCIAL, INC." TO "EXPRESS TAX SERVICE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JANUARY, A.D. 2007, AT 2:09 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3101507 8100

070063387



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5372998

DATE: 01-22-07

TRADEMARK  
REEL: 003493 FRAME: 0332

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BLACK ORCHARD FINANCIAL, INC.**

BLACK ORCHARD FINANCIAL, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That pursuant to an Action By Unanimous Written Consent of the Sole Director and Sole Shareholder of BLACK ORCHARD FINANCIAL, INC. (the "Written Consent"), resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and in the best interests of the corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, That, effective immediately, the Certificate of Incorporation of the Corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

FIRST: The name of the corporation is Express Tax Service, Inc."

SECOND: That, in accordance with Section 228 of the General Corporation Law of the State of Delaware, upon such Written Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BLACK ORCHARD FINANCIAL, INC. has caused this certificate to be signed by Timothy C. Gokey, its President, this 11th day of January, 2007.

Timothy C. Gokey /s/  
Timothy C. Gokey  
President