

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
The National Council on the Aging, Inc.		03/13/2008	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	National Council on Aging, Inc.		
Street Address:	1901 L St., NW, 4th Fl.		
City:	Washington		
State/Country:	DISTRICT OF COLUMBIA		
Postal Code:	20036		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2630729	BENEFITSCHECKUP	
Registration Number:	2482388	MYTHS & REALITIES OF AGING	
Registration Number:	2266520	VITAL AGING	
Registration Number:	2378912	MATURITY WORKS	
CORRESPONDENCE DATA			
Fax Number:	(202)393-5350		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-638-6666		
Email:	trademark@jhip.com, rpierce@jhip.com, jholman@jhip.com		
Correspondent Name:	John Clarke Holman		
Address Line 1:	Jacobson Holman PLLC		
Address Line 2:	400 7th St., NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		
ATTORNEY DOCKET NUMBER:	T31813US0		

OP \$115.00 2630729

NAME OF SUBMITTER:	John Clarke Holman
Signature:	/John Clarke Holman/
Date:	06/26/2008
Total Attachments: 5 source=NCOA CoN#page1.tif source=NCOA CoN#page2.tif source=NCOA CoN#page3.tif source=NCOA CoN#page4.tif source=NCOA CoN#page5.tif	

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

The National Council on the Aging, Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:
The National Council on the Aging, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
November 17, 1960

THIRD: The law the corporation was formed under is: New York Not-for-Profit Corporation Law

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law. The corporation is a Type B corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type corporation.

FIFTH: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to the corporate name is hereby amended to read in its entirety as follows: *First: The name of the corporation is ... (new name) ...*")

Paragraph First of the Certificate of Incorporation relating to
the corporate name

is hereby [*check the appropriate box(es)*] added to read in its entirety as follows or amended to read in its entirety as follows:

The name of the corporation is NATIONAL COUNCIL ON AGING, INC.

Paragraph _____ of the Certificate of Incorporation relating to

is hereby [*check the appropriate box(es)*] added to read in its entirety as follows or amended to read in its entirety as follows:

Paragraph _____ of the Certificate of Incorporation relating to

is hereby [check the appropriate box(es)] added to read in its entirety as follows or amended to read in its entirety as follows:

[DETACH THIS PAGE IF NOT NEEDED]

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

CT Corporation System, 1633 Broadway, New York, New York 10019

SEVENTH: The certificate of amendment was authorized by: [Check the appropriate box]

- The amendment was authorized by a vote of a majority of the members at a meeting.
- The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- The amendment was authorized by a vote of a majority of the entire board of directors. The corporation has no members.

Donna Whitt
(Signature)

Donna Whitt
(Name of Signer)

Vice President, Finance & Operations/
CFO
(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

The National Council on the Aging, Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Robert S. Pierce, Jacobson Holman PLLC

Address 400 7th St., NW

City, State and Zip Code Washington, DC 20004

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. **Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.** The certificate must be submitted with a \$30 filing fee.

For Office Use Only

FILING RECEIPT

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ENTITY NAME: NATIONAL COUNCIL ON AGING, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC NFP)
PROCESS NAME

COUNTY: NEWY

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FILED:03/13/2008 DURATION:***** CASH#:080313001051 FILM #:080313000972

FILER:

ROBERT S. PIERCE
JACOBSON HOLMAN PLLC
400 7TH ST. NW
WASHINGTON, DC 20004

ADDRESS FOR PROCESS:

CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK, NY 10019

REGISTERED AGENT:

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SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEES 30.00

FILING 30.00
TAX 0.00
CERT 0.00
COPIES 0.00
HANDLING 0.00

PAYMENTS 30.00

CASH 0.00
CHECK 0.00
CHARGE 30.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00

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DOS-1025 (04/2007)

TRADEMARK

RECORDED: 06/26/2008

REEL: 003804 FRAME: 0279