### 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 CataMule Group, Inc.		01/01/2009	CORPORATION: VERMONT

#### **RECEIVING PARTY DATA**

Name:	American Meadows Inc.
Street Address:	223 Avenue D, Suite 30
City:	Williston
State/Country:	VERMONT
Postal Code:	05495
Entity Type:	CORPORATION: VERMONT

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	77617515	AMERICAN MEADOWS

#### **CORRESPONDENCE DATA**

Fax Number: (802)862-7512

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

Phone: 802-863-2375

Email: tmip@drm.com

Correspondent Name: Lawrence H. Meier

Address Line 1: 199 Main Street

Address Line 4: Burlington, VERMONT 05401

ATTORNEY DOCKET NUMBER:	13000-00002
NAME OF SUBMITTER:	Lawrence H. Meier
Signature:	/lawrence h. meier/
Date:	02/19/2009

TRADEMARK REEL: 003938 FRAME: 0438

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Total Attachments: 2 source=AMI\_ChangeofName#page1.tif source=AMI\_ChangeofName#page2.tif

> TRADEMARK REEL: 003938 FRAME: 0439

# STATE OF VERMONT OFFICE OF SECRETARY OF STATE

## **Certificate of Amendment**

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that the attached is a true copy of the

Articles of Amendment

For

#### AMERICAN MEADOWS INC.

change of corporate name, was previously known as; THE CATAMULE GROUP, INC.

As filed in this department on January 20, 2009

January 23, 2009

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital

Deborah Markowitz Secretary of State



TRADEMARK

**REEL: 003938 FRAME: 0440** 

#### ARTICLES OF AMENDMENT

(Vermont profit corporation T.11A, §10.06)

Vermont Secretary of State, 81 River Street, Montpelier, VT 05609-1104 (802-828-2386)

A Vermont domestic for-profit corporation may amend its articles of incorporation at any time to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporator or board of directors may adopt one or more amendments.

Current NAME of corporation: The CataMule Group, Inc.			
The text and date of each amendment adop	ted:		
The Articles of Incorporation shall be ame	ended so that the corporate name	e is changed to	Tage Tight State Control of the Cont
"American Meadows Inc."			
Does this amendment provide for an exchar provisions here:	nge, reclassification, or cancellatio	on of issued shares? If so, s	state those
If the amendment was adopted by the incorstatement to that effect and that shareholde		ithout shareholder action,	RPGRATIO
If the amendment was approved by shareholdentitled to be cast by each voting group entity voting group represented at the meeting.  846,154 shares of common stock were out	itled to vote separately on the ame	endment, and number of v	oles of each
846,154 shares of common stock were re			
(B) either the total number of votes cast for separately on the amendment or the total number and a statement that the number cast for the voting group.	and against the amendment by ea umber of undisputed votes cast for	r the amendment by each	voting group
846,154 shares of the outstanding commo	on stock voted for the amendmer	nt. Zero shares voted ag	ainst
the amendment. The number of votes car	st for the amendment was suffici	ent for approval.	
Signature 4444	Title: President	Date: 01/01/09	
\$25.00 fee: File in duplicate with a self-add (no later than 90 days after filing), it is effect		ctive date is not specified	
Email or phone contact: MILE CAA	MERICANMEADOUS-COM	802-951-	5812 K12