

06-17-2009

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



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To the Director of the U. S. Pat

and the attached documents by the new address(es) below.

1. Name of conveying party(ies):

Express Airlines I, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: Georgia
- Other _____

Citizenship (see guidelines) US

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) May 8, 2002

- Assignment Merger
- Security Agreement Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Pinnacle Airlines, Inc.

Internal

Address: _____

Street Address: 1689 Nonconnah Blvd.

City: Memphis

State: TN

Country: US Zip: 38132

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Georgia
- Other _____ Citizenship US

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,759,996

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

PA PINNACLE AIRLINES

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Brian T. Hunt

Internal Address: _____

Street Address: 1689 Nonconnah Blvd.
Suite 111

City: Memphis

State: TN Zip: 38132

Phone Number: 901-346-6145

Fax Number: 901-348-4178

Email Address: bthunt@pncl.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Brian T. Hunt
Signature

6/10/09
Date

Brian T. Hunt, Vice President and General Counsel
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

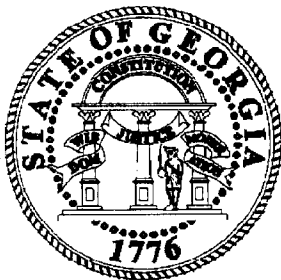
Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

PINNACLE AIRLINES, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 21st day of February, 1985 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of June, 2009

Karen C Handel
Secretary of State

Certification Number: 4361591-1 Reference: 0045
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

TRADEMARK

REEL: 004006 FRAME: 0546

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021280791
CONTROL NUMBER: J517167
EFFECTIVE DATE: 05/08/2002
REFERENCE : 0045
PRINT DATE : 05/09/2002
FORM NUMBER : 611

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

EXPRESS AIRLINES I, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

PINNACLE AIRLINES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

21280791

ARTICLES OF AMENDMENT

J 5/16/02

Pursuant to the provisions of the Georgia Business Corporation Code, the undersigned corporation hereby amends its Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is: **Express Airlines I, Inc.**
2. The text of each amendment is: **The name of the corporation is being changed from Express Airlines I, Inc. to Pinnacle Airlines, Inc.**
3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, the provisions for implementing the amendment, if not set forth in the amendment are: **N.A.**
4. The date of adoption of each amendment is: **May 6, 2002**
5. If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required. **N.A. The amendment was adopted by the Board of Directors.**
6. If the amendment was approved by the shareholders, make a statement to that effect and that approval was obtained in accordance with the provisions of Code Section 14-2-1003. **N.A. The amendment was approved by a sole shareholder.**
7. Any other provisions permitted or required by Georgia law are: **This amendment shall be post-effective as of May 8, 2002.**
8. (The following certification must be included upon a change of name only.) **The corporation certifies that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation will be made as required by Section 14-2-1006.1(b).**

Date: May 6, 2002

SECRETARY OF STATE
2002 MAY - 8 P 12:05
CORPORATIONS DIVISION

By: *Curtis E. Sawyer*
Name: Curtis E. Sawyer
Title: Vice President & CFO

