

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
Gaylord Program Services, Inc.		10/01/2012	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	GPSI, Inc.		
Street Address:	One Gaylord Drive		
City:	Nashville		
State/Country:	TENNESSEE		
Postal Code:	37214		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1694970	HEE HAW	
Registration Number:	2323628	HEE HAW	
Registration Number:	3548140	HEE HAW	
Registration Number:	1717689	HEE HAW	
Registration Number:	3548139	HEE HAW	
Registration Number:	3030170	THE HEE HAW COLLECTION	
CORRESPONDENCE DATA			
Fax Number:	6152446804		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	615-850-8741		
Email:	rfelber@wallerlaw.com		
Correspondent Name:	Robert P. Felber, Jr.		
Address Line 1:	c/o Waller Lansden Dortch & Davis, LLP		
Address Line 2:	511 Union Street, Suite 2700		
Address Line 4:	Nashville, TENNESSEE 37219		

OP \$165.00 1694970

ATTORNEY DOCKET NUMBER:	003614.21264
NAME OF SUBMITTER:	Robert P. Felber, Jr.
Signature:	/ROBERT P. FELBER, JR./
Date:	11/19/2012
Total Attachments: 2 source=GPS Name change in DE to GPSI#page1.tif source=GPS Name change in DE to GPSI#page2.tif	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "GAYLORD PROGRAM SERVICES, INC.", CHANGING ITS NAME FROM "GAYLORD PROGRAM SERVICES, INC." TO "GPSI, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2012, AT 1:54 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2012.

0772194 8100

121060656

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9867074

DATE: 09-24-12

TRADEMARK
REEL: 004903 FRAME: 0975

CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
GAYLORD PROGRAM SERVICES, INC.

Pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"), the undersigned corporation hereby adopts the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Gaylord Program Services, Inc.
2. The amendment adopted is as follows:

Article 1 shall be deleted and replaced in its entirety with the following:

"The name of the corporation is GPSI, Inc."

3. The amendment was duly adopted on September 21, 2012 by the Board of Directors of the corporation pursuant to an action on written consent in accordance with Section 141(f) of the DGCL. The amendment was duly adopted by the sole stockholder of the corporation on September 21, 2012 in accordance with Section 228 of the DGCL.

4. This amendment shall become effective on October 1, 2012.

Dated as of September 21, 2012.

GAYLORD PROGRAM SERVICES,
INC.

By: Carter R. Todd
Name: Carter R. Todd
Title: Vice President and Secretary