

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 Booksource, Inc.		01/02/2012	CORPORATION: MISSOURI

RECEIVING PARTY DATA

Name:	GL group, Inc.
Street Address:	1230 Macklind Ave
City:	St Louis
State/Country:	MISSOURI
Postal Code:	63110
Entity Type:	CORPORATION: MISSOURI

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	85469574	THE BOOKSOURCE THE SOURCE
Serial Number:	85084274	HOOT OWL HOOT
Registration Number:	4266869	BOOKSOURCE CLASSROOM ORGANIZER
Registration Number:	3949381	MERMAID ISLAND
Registration Number:	3943507	FISH STIX
Registration Number:	3942305	COUNT YOUR CHICKENS
Registration Number:	3942304	STONE SOUP
Registration Number:	3946178	PEACEABLE KINGDOM
Registration Number:	3348552	BOOKSOURCE
Registration Number:	1907305	VINA-CLAD

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

OP \$265.00 85469574

Phone: 314-854-8748
Email: met@carmodymacdonald.com
Correspondent Name: Meg Thomas
Address Line 1: 120 South Central Ave.
Address Line 2: Suite 1800
Address Line 4: Clayton, MISSOURI 63105

NAME OF SUBMITTER:	Meg Thomas
Signature:	/Meg Thomas/
Date:	03/21/2013

Total Attachments: 3
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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

GL group, Inc.
00166209

Formerly,

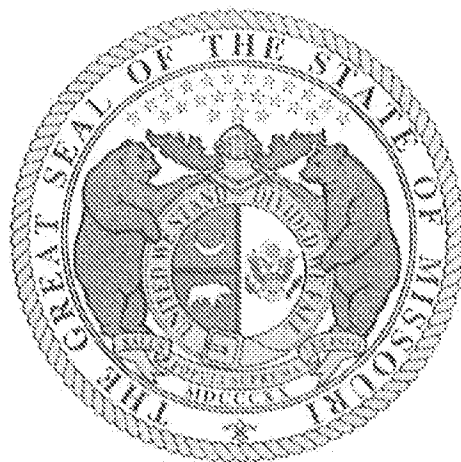
THE BOOKSOURCE, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
13th day of December, 2011.

EFFECTIVE DATE: January 2, 2012


Secretary of State



AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE BOOKSOURCE, INC.

File Number:

00166209

Date Filed: 12/13/2011

Effective Date: 01/02/2012

Robin Carnahan

Secretary of State

HONORABLE ROBIN CARNAHAN
SECRETARY OF STATE
STATE OF MISSOURI
CORPORATIONS DIVISION
P. O. BOX 778
JEFFERSON CITY, MISSOURI 65102

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is **The Booksource, Inc.** (Missouri charter number 00166209).

The name under which it was originally organized was **P.S./Paperback Supply, Inc.**

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on November, 30 2011.

3. (a) Article Number One is amended to read as follows:

"The name of the Corporation is **GL group, Inc.**"

- (b) Article Number Six is amended as follows:

"The number of directors shall be fixed or changed in the manner provided in the Bylaws of the Corporation."

4. Of the five hundred shares outstanding, five hundred of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	500

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State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



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5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>Number Voted For</u>	<u>Number Voted Against</u>
Common	500	0

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected: N/A.

7. The effective date of the Amendment (which is no more than 90 days following the filing date) is: January 2, 2012.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Neil Jaffe	President & Treasurer	
<i>Authorized Signature</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>

Name and address to return filed document:
Brian C. Behrens
Carmody MacDonaid P.C.
120 S. Central Ave., Suite 1800
St. Louis, Missouri 63105

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