

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
Brilliance Audio, Inc.		01/09/2013	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	Brilliance Publishing, Inc.
Street Address:	1704 Eaton Drive
City:	Grand Haven
State/Country:	MICHIGAN
Postal Code:	49417
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Serial Number:	85807986	GRAND HARBOR PRESS
Serial Number:	85788554	KIDS LISTEN
Serial Number:	85761636	HEDGEROW TALES
Serial Number:	85761645	TRAILS & SADDLES
Registration Number:	4254624	SNAP TO LISTEN
Serial Number:	85773178	SPECULATIVE
Serial Number:	85773177	WHO DUN IT?
Serial Number:	85761641	SOUNDS TERRIFYING
Serial Number:	85761632	GOLDEN WORDS
Serial Number:	85761628	AUDIOBIOGRAPHICAL
Serial Number:	78940144	AUDIOBOOKSTANDDL
Serial Number:	78933884	BRILLIANCE AUDIO
Serial Number:	76493735	BRILLIANCE
Serial Number:	74552603	BOOKCASSETTE

CH \$465.00 85807986

Serial Number:	74547169	BRILLIANCE
Serial Number:	74422517	NOVA AUDIO BOOKS
Serial Number:	77335224	AUDIOBOOKSTAND
Serial Number:	78940090	AUDIOBOOKSTAND

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.

Phone: 206-765-1531

Email: scoates@amazon.com, docket@amazon.com

Correspondent Name: Stephen Jadie Coates

Address Line 1: 440 Terry Avenue North

Address Line 2: ATTN: TRADEMARKS

Address Line 4: Seattle, WASHINGTON 98109

NAME OF SUBMITTER:	Stephen Jadie Coates
Signature:	/STEPHEN JADIE COATES/
Date:	04/17/2013

Total Attachments: 2

source=BRILLIANCE AUDIO INC-MI-AMENDMENT-MI - Department of Consumer and Industry Services-489357-5#page1.tif
source=BRILLIANCE AUDIO INC-MI-AMENDMENT-MI - Department of Consumer and Industry Services-489357-5#page2.tif

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES

Date Received

FILED

JAN 09 2013

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Administrator
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

Name

Corporation Service Company

Address

2710 Gateway Oaks Drive, Suite 150N

City

Sacramento

State

CA

ZIP Code

95833-3505

Document will be returned to the name and address you enter above.
if left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 204, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

Brilliance Audio, Inc.

2. The identification number assigned by the Bureau is:

261-034

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

Brilliance Publishing, Inc.

TRADEMARK

REEL: 005008 FRAME: 0803

\$10.00 VSAH 166631

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

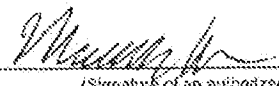
5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 31st _____ day of _____ December _____, 2013, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 8th day of January, 2013

By 
(Signature of an authorized officer or agent)

Michael D. Deal - Vice President and Secretary
(Type or Print Name)