

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM450747

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Young Presidents' Organization, Inc.		08/08/2017	Corporation:
RECEIVING PARTY DATA			
Name:	YPO, Inc.		
Street Address:	600 East Las Colinas Blvd, Suite 1100		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75039		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Serial Number:	87169744	BETTER LEADERS THROUGH LIFELONG LEARNING	
Serial Number:	87029352	FOUR-STEP FORUM EXPLORATION	
Serial Number:	87169781	YPO NEXT GENERATION	
Serial Number:	87169769	YPONEXTGEN	
Serial Number:	87169763	YNG+	
Serial Number:	87169753	YNG	
Registration Number:	5104682	MICROFORUM	
Registration Number:	5329943	YPO	
Registration Number:	5161910	YPO EDGE	
Registration Number:	4328069	YPO GLOBAL PULSE	
Registration Number:	3246564		
Registration Number:	3361346		
Registration Number:	2947231	WPO	
Registration Number:	2178057	YOUNG PRESIDENTS' ORGANIZATION	
Registration Number:	2172537	YPO	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent</i>			

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using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Email: john.patton@pattonip.com
Correspondent Name: John Patton
Address Line 1: 950 E. State Hwy 114, Suite 160
Address Line 4: Southlake, TEXAS 76092

NAME OF SUBMITTER:	John Patton
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SIGNATURE:	/jwp/
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DATE SIGNED:	11/13/2017
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Total Attachments: 5

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on October 16, 2017.

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

Rev. 06/13

TRADEMARK
REEL: 006204 FRAME: 0019



Division of Corporations,
State Records and
Uniform Commercial Code

171013000 304

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

DRAWDOWN
ACCT. # 01

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Young Presidents' Organization, Inc.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

Young Presidents' Organization, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

January 19, 1951

THIRD: The law the corporation was formed under is:

Not-for-Profit Corporation Law

FOURTH: The corporation is a corporation as defined in subparagraph (5) of paragraph (a) of Section 102 of the Not-for-Profit Corporation Law.

FIFTH: The certificate of incorporation is amended as follows:

Paragraph 1 of the Certificate of Incorporation regarding
the name of the entity

is hereby [check the appropriate box] added amended to read in its entirety as follows:

1. The name of the corporation shall be YPO, Inc.

SIXTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

CT Corporation System
111 Eighth Avenue
New York, New York 10011

SEVENTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- a vote of a majority of the members at a meeting.
 the unanimous written consent of the members entitled to vote thereon.
 a vote of a majority of the entire board of directors. The corporation has no members.

X 

(Signature)

Chief Financial Officer

(Capacity of Signer)

Terry Wilson

(Print or Type Signer's Name)

CS1-01

171013000 304

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Young Presidents' Organization, Inc.

(Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

Filer's Name Al Fox

Address c/o K&L Gates LLP, 301 Commerce Street, Suite 3000

City, State and Zip Code Fort Worth, Texas 76102

NOTES:

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. The certificate must be submitted with a \$30 filing fee.
3. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
4. The Department of State recommends that all documents be prepared under the guidance of an attorney.
5. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

DRAWDOWN ACCOUNT

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 13 2017

TAX \$ _____

BY: al

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2017 AUG -9 PM 12:05
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2017 OCT 13 AM 11:08

2017 OCT 13 AM 11:39

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