

01-13-2003

1-13-03

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): The Retired Officers Association 1-13-03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Military Officers Association of America
Internal Address:
Street Address: 201 N. Washington Street
City: Alexandria State: VA Zip: 22314-2539
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Virginia
Other
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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: January 1, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76/385315; 76/385316; 76/391321; 76/445985; 76/474351
B. Trademark Registration No.(s) 0954667; 1784650; 1784651; 2279601; 2586419; 2605503
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 11
7. Total fee (37 CFR 3.41) \$ 290.00
Enclosed
Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John W. Hazard, Jr.
Internal Address: Webster, Chamberlain & Bean
Street Address: 1747 Pennsylvania Avenue, NW
City: Washington State: DC Zip: 20006

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
John W, Hazard, Jr.
Name of Person Signing
Signature
Date 10 Jan 2003
Total number of pages including cover sheet, attachments, and document: 1

01/14/2003 6TON11 00000023 76385315 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231
01 FC:8521 40.00 OP
02 FC:8522 250.00 OP

TRADEMARK REEL: 002647 FRAME: 0694

SIXTH: The business of the Corporation shall be carried on through its Board of Directors; the manner of their election or appointment, other than the initial Board of Directors provided for herein, shall be provided in the bylaws.

SEVENTH: The private property of the incorporators, Directors, and Officers shall not be subject to the payment of corporate debts to any extent whatsoever. In furtherance and not in limitation of the powers conferred by statute, the Corporation is expressly authorized to carry on its business and to hold annual or special meetings of its Board of Directors in any of the states, territories, or possessions of the United States, or in the Commonwealth of Virginia.

EIGHTH: Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under § 501(c)(19) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

NINTH: Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed to organizations which are exempt from federal tax under § 501(c)(3) or § 501(c)(19) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

TENTH: The Corporation reserves the right to amend, change, or repeal any provision contained in these Articles of Incorporation, and to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be calculated exclusively to carry out the objects and purposes for which the Corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

ELEVENTH: The Directors of the Corporation are to be elected by those members having full voting rights.

TWELFTH: The number of Directors constituting the initial Board of Directors is three, but the number of Directors may be increased or decreased in the manner set forth in the bylaws, provided that the number shall not be less than three.

THIRTEENTH: The foregoing amendment was adopted on October 5, 2002.

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The amendment to the Articles of Incorporation – the sole purpose of which was to change the name of the Corporation – was proposed by the Board of Directors and submitted to the membership in accordance with the provisions of Chapter 10 of Title 13.1 of the Code of Virginia.

Voting was done by mail. The total number of votes cast for and against the amendment by each voting group entitled to vote on the amendment was:

Voting Group	Total Number of Votes Cast FOR the Amendment	Total Number of Votes Cast AGAINST the Amendment
Members and Life Members	<u>96,323</u>	<u>10,823</u>

The undersigned Secretary of the Corporation declares that the facts herein stated are true as of December 12, 2002.

The Retired Officers Association
By:



Peter C. Wylie
Secretary and General Counsel