

01-17-2003

Form PTO-1594
OMB No. 0651-0047

RECOF
TR



102340619

U.S. Department of Commerce
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): **1-13-03**
Grant-A-Wish Foundation, Inc.

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: Believe in Tomorrow National Children's Foundation, Inc.
Internal Address:
Street Address: P.O. Box 21243
City: Baltimore State: MD Zip Code: 21228
Country:

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other _____

If assignee is not domiciled in the United States, a domestic representation 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(s): March 12, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No(s).
76/362,710

Additional numbers attached? Yes No

B. Trademark Registration No(s).
2,515,405; 2,515,406; 2,520,223; 2,527,569

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Sterne, Kessler, Goldstein & Fox P.L.L.C.**
Internal Address: c/o Tracy-Gene G. Durkin
Street Address: **1100 New York Ave., N.W.**
City: **Washington** State: **D.C.** Zip Code: **20005-3934**

6. Total number of applications and registrations involved: 5

7. Total fee (37 C.F.R. § 3.41): \$140.00

Enclosed
 Charge: PTO-2038 Credit Card Form Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account Number: **19-0036**

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Tracy-Gene G. Durkin
Name of Person Signing
Registration No. 32,831

Tracy-Gene G. Durkin
Signature

January 13, 2003
Date

01/16/2003 LMUELLER 00000119 76362710 Total number of pages including cover sheet, attachments and document 5

01 FC:8521 40.00 DM
02 FC:8522 100.00 DM

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231


ARTICLES OF AMENDMENT
OF
GRANT-A-WISH FOUNDATION, INC.


GRANT-A-WISH FOUNDATION, INC., a Maryland corporation (the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

First: Pursuant to Sections 2-605 and 2-607 of the Corporations and Associations Article of the Annotated Code of Maryland, the charter of the corporation is hereby amended by striking in its entirety Article Second and substituting in lieu thereof the following: The Corporation's name shall be: "Believe In Tomorrow National Children's Foundation, Inc."

This amendment of the charter of the Corporation has been advised and approved by a majority of the Board of Directors. As this amendment is expressly authorized by Section 2-605 of the Corporations and Associations Article of the Annotated Code of Maryland, no stockholder action is necessary. In addition, the Corporation is a non-profit, and, as such, has no stock issued or outstanding.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act this 12 day of March, 2002.


Coard Simpler, Secretary


Brian R. Morrison,
Executive Director and President

Please Return To:
John W. Browning, Esquire
Royston, Mueller, McLean & Reid, LLP
102 West Pennsylvania Avenue, Suite 600
Towson, Maryland 21204
410-823-1800

CUST ID:000859036
WORK ORDER:000580413
DATE:04-17-2002 10:18 AM
AMT. PAID:\$70.00

2002 APR 17 A 8:15

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____
W 14 91687

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361986914723

ID # D01491687 ACK # 1000361986914723
LIBER: B00370 FOLIO: 0350 PAGES: 0002
BELIEVE IN TOMORROW NATIONAL CHILDREN'S
FOUNDATION, INC.

04/17/2002 AT 08:15 A WO # 0000580413

New Name Believe in Tomorrow
National Children's
Foundation, Inc.

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: 50
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Certificates _____
Copy Fee: _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Other: _____
TOTAL FEES: 70

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code
- Adoption of Assumed Name
- Other Change(s)

Credit Card _____ Check _____ Cash _____

Documents on _____ Checks _____

Approved By: 02013

Keyed By: _____

COMMENT(S):

Code 150

Attention: _____

Mail to Address: _____

Stamp Work Order and Customer Number HERE

CUST ID: 0000859036
WORK ORDER: 0000580413
DATE: 04-17-2002 10:18 AM
AMT. PAID: \$70.00

State of Maryland
**Department of
Assessments and Taxation**

Charter Division



Parris N. Glendening
Governor

Ronald W. Wineholt
Director

Paul B. Anderson
Administrator

ROYSTON, MUELLER, MCLEAN & REID, LLP
SUITE 600
102 W PENNSYLVANIA AVE
TOWSON MD 21204-4526

Date: 04-18-2002

This letter is to confirm acceptance of the following filing:

ENTITY NAME: . . . BELIEVE IN TOMORROW NATIONAL CHILDREN'S FOUNDATION, INC.
DEPARTMENT ID : D01491687
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 04-17-2002
TIME FILED : 08:15-AM
RECORDING FEE : \$20.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000361986914723
CUSTOMER ID : 0000859036
WORK ORDER NUMBER : 0000580413

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES. EVERY YEAR THIS ENTITY MUST FILE A PERSONAL PROPERTY RETURN IN ORDER TO MAINTAIN ITS EXISTENCE EVEN IF IT DOES NOT OWN PERSONAL PROPERTY. A BLANK RETURN WILL BE MAILED BY FEBRUARY OF THE YEAR FOR WHICH THE RETURN IS DUE.

301 West Preston Street, Baltimore, Maryland 21201
Telephone (410) 767-1350
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

0001728700

chtacc

TRADEMARK
REEL: 002651 FRAME: 0342

ENTITY TYPE: ORDINARY BUSINESS - NON-STOCK
STOCK: N
CLOSE: U
EFFECTIVE DATE: 04-17-2002
PRINCIPAL OFFICE: UNIVERSITY OF MARYLAND
5401 WILKENS AVE
BALTIMORE, COUNTY MD 21228
CATONSVILLE,
RESIDENT AGENT: BRIAN R. MORRISON
6 S. ROLLING ROAD MD 21228
CATONSVILLE,

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE

FROM: GRANT-A-WISH FOUNDATION, INC.

TO: BELIEVE IN TOMORROW NATIONAL CHILDREN'S FOUNDATION, INC..