

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
HRB Royalty, Inc.		12/31/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	HRB Innovations, Inc.
Street Address:	First Commercial Centre, Second Floor, Suite No. A
Internal Address:	P.O. Box F 42411
City:	Freeport, GBI
State/Country:	BAHAMAS
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 56

Property Type	Number	Word Mark
Registration Number:	1502530	RAPID REFUND H&R BLOCK
Registration Number:	2024035	H&R BLOCK PREMIUM
Registration Number:	2533014	H&R BLOCK
Registration Number:	2533034	H&R BLOCK
Registration Number:	2533035	H&R BLOCK
Registration Number:	2533036	H & R BLOCK
Registration Number:	2867127	JUST PLAIN SMART
Registration Number:	2867128	JUST PLAIN SMART
Registration Number:	2867129	JUST PLAIN SMART
Registration Number:	2867130	JUST PLAIN SMART
Registration Number:	3008126	DOUBLE-CHECK CHALLENGE
Registration Number:	2848069	SMART SOLUTIONS
Registration Number:	2981398	H&R BLOCK SMALL BUSINESS RESOURCES
Serial Number:	77002261	H&R BLOCK EMERALD CARD

OP \$1415.00 1502530

Serial Number:	77026840	EMERALD REFUND ANTICIPATION LOAN
Serial Number:	77054334	H&R BLOCK ADVANTAGE LOAN
Registration Number:	3338962	H&R BLOCK
Serial Number:	77164256	LMI POLICY RESEARCH INSTITUTE BY H&R BLOCK
Serial Number:	77234455	BURR OAK TECHNICAL SOLUTIONS
Serial Number:	77252057	VANTIVE PARTNERS
Serial Number:	77255214	DELPHIS
Serial Number:	77260832	RAPID REFUND
Serial Number:	77261891	SWAS
Serial Number:	77280058	VANTIVE PARTNERS AN H&R BLOCK COMPANY
Serial Number:	77285585	H&R BLOCK EMERALD SAVINGS
Serial Number:	77285594	H&R BLOCK EMERALD ADVANCE
Serial Number:	77297545	SIMPLE PAY
Serial Number:	77304553	DIGITS
Registration Number:	2833326	H&R BLOCK DEDUCTIONPRO
Registration Number:	2826633	JUST PLAIN SMART
Registration Number:	2939919	PEACE OF MIND
Registration Number:	2939961	H&R BLOCK ADVANTAGE
Registration Number:	3150594	H&R BLOCK TAXCUT
Registration Number:	3240684	H&R BLOCK BANK
Registration Number:	3336592	THAT'S THE COMMITMENT OF THE GREEN SQUARE.
Registration Number:	3348252	INSTANT MONEY REFUND ANTICIPATION LOAN
Registration Number:	3213068	H&R BLOCK
Registration Number:	3213073	H&R BLOCK
Registration Number:	3321595	H&R BLOCK CASH CONTROL
Serial Number:	78882266	FAST MONEY OPTIONS
Serial Number:	78882313	OPCIONES DE DINERO RAPIDO
Serial Number:	78882342	FAST MONEY
Registration Number:	3304585	EZ W-2
Registration Number:	3215762	SECOND LOOK
Registration Number:	3314586	SECOND LOOK CERTIFICATION
Registration Number:	3220001	EXPRESS SAVINGS
Serial Number:	78974162	WE GOT PEOPLE
Serial Number:	78974176	I GOT PEOPLE
Serial Number:	78974191	YOU GOT PEOPLE

Serial Number:	78974203	THEY GOT PEOPLE
Serial Number:	78974213	SHE'S GOT PEOPLE
Serial Number:	78974222	HE'S GOT PEOPLE
Serial Number:	78974230	GOT PEOPLE
Registration Number:	2637032	H&R BLOCK RAPID REFUND
Registration Number:	3360217	H&R BLOCK EASY IRA
Serial Number:	77261900	SOFTWARE WITH A SERVICE

CORRESPONDENCE DATA

Fax Number: (816)802-1011
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 8168544555
Email: angela.mcguire@hrblock.com
Correspondent Name: Angela McGuire
Address Line 1: One H&R Block Way
Address Line 2: Law Dept. 12th Floor SE
Address Line 4: Kansas City, MISSOURI 64105

ATTORNEY DOCKET NUMBER:	PROJECT SPORT
-------------------------	---------------

DOMESTIC REPRESENTATIVE

Name: Griffin Corporate Services, Inc.
Address Line 1: 300 Delaware Avenue, Suite 900 - DE5403
Address Line 4: Wilmington, DELAWARE 19801

NAME OF SUBMITTER:	Angela McGuire
--------------------	----------------

Signature:	/Angela McGuire/
------------	------------------

Date:	01/18/2008
-------	------------

Total Attachments: 2
source=Cert of Amendment DE 12-31-07.doc#page1.tif
source=Cert of Amendment DE 12-31-07.doc#page2.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HRB ROYALTY, INC.", CHANGING ITS NAME FROM "HRB ROYALTY, INC." TO "HRB INNOVATIONS, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2007, AT 12:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

2325636 8100

071346757

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6282797

DATE: 01-03-08

TRADEMARK
REEL: 003700 FRAME: 0288

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

HRB ROYALTY, INC.

HRB Royalty, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of HRB Royalty, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is HRB Innovations, Inc.

and the Board of Directors does hereby authorize the proper officers of this corporation, if the stockholders adopt said amendment, to file the necessary certificate effecting said amendment with the Secretary of State of Delaware and to file with the proper state official of any state in which this corporation is authorized to do business as a foreign corporation such evidence of said amendment and/or any other instrument as may be required by the laws of such state.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on December 31, 2007.

IN WITNESS WHEREOF, said HRB Royalty, Inc. has caused this certificate to be signed by Bret G. Wilson, its Secretary, this 19th day of December, 2007.

HRB ROYALTY, INC.

/s/ Bret G. Wilson
Bret G. Wilson, Secretary