

Form PTO-1594 (Rev. 08/08)
OMB Collection 0651-0027 (exp. 8/31/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Toledo Area Community Credit Union, Inc.
5171 Whiteford Road
Sylvania, Ohio 43560

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) April 16, 2008

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

- Yes
- No

Additional names, addresses, or citizenship attached?

Name: Directions Credit Union, Inc.

Internal _____

Address: _____

Street Address: 5171 Whiteford Road

City: Sylvania

State: Ohio

Country: USA Zip: 43560

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
77/381,347 filed 1/26/2008

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Richard S. MacMillan

Internal Address: MacMillan, Sobanski & Todd, LLC

Street Address: One Maritime Plaza, Fifth Floor

720 Water Street

City: Toledo

State: Ohio Zip: 43604

Phone Number: 419-255-5900

Fax Number: 419-255-9639

Email Address: macmillan@msfirm.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 13-0005

Authorized User Name MacMillan Sobanski & Todd LLC

9. Signature: *Richard S. MacMillan*

Signature

8/11/2008

Date

Richard S. MacMillan - Reg. No. 30,085

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

5

Documents to be recorded (Including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 130005 77381347



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/16/2008	200810801204	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

ERIE SHORES CREDIT UNION, INC.
 PO BOX 6037
 MAUMEE, OH 43537

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

234408

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DIRECTIONS CREDIT UNION, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200810801204



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 16th day of April, A.D.
 2008.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)
Mail Form to one of the Following:
<input type="radio"/> Yes PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No PO Box 1329 Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS <input type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Nonprofit <input checked="" type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Toledo Area Community Credit Union, Inc.

Charter Number 234408

Name of Officer Barry Shaner

Title President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders directors (*nonprofit amended articles only*)

members was duly called and held on 2-26-08
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the shareholders directors (*non-profit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of Incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

Article VI. Field of Membership.

The Sixth Article of Incorporation be amended to read as follows-memberships in said corporation are subject to the following qualifications: Field of membership is to include all employees of Toledo Area Catholic Credit Union, Inc. and all members of the Roman Catholic Church registered in St. Clement, Blessed Sacrament, St. Catherine, Regina Coeli, St. Pius X and Christ the King Parishes, and members of St Rose Parish Perrysburg Credit Union, Austin Financial Services, Cleveland Electric Illuminating, First Energy Nuclear Operation (FENOC), Toledo Edison Company, I.B.E.W. Local Union No. 245, Owens Corning and family members of the aforementioned, as well as all persons who live, work, worship or attend school in Lucas, Wood, Fulton, Ashland, Richland, Wayne, Huron, and Tuscarawas Counties, and other groups having a common bond of occupation or association of community.