

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM335326

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ACCION Texas, Inc.		01/13/2015	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	LiftFund Inc.		
Street Address:	2014 S. Hackberry Street		
City:	San Antonio		
State/Country:	TEXAS		
Postal Code:	78210		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3652508	MMS	
CORRESPONDENCE DATA			
Fax Number:	2102280781		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	2108602261		
Email:	pkennedy3@kslawllp.com		
Correspondent Name:	Patrick J. Kennedy III		
Address Line 1:	112 E Pecan Street		
Address Line 2:	Suite 2810		
Address Line 4:	San Antonio, TEXAS 78205		
NAME OF SUBMITTER:	Patrick J. Kennedy III		
SIGNATURE:	/Patrick J. Kennedy III/		
DATE SIGNED:	03/17/2015		
Total Attachments: 5			
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OP \$40.00 3652508

Form 414
(Revised 09/13)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



**Restated Certificate of
Formation
With New Amendments**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas
JAN 13 2015
Corporations Section

Entity Information

The name of the filing entity is:

Accion Texas Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is: 130711101

The date of formation of the filing entity is: March 28, 1994

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
 - B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
 - C. This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 1/13/2015

Accion Texas LLC
Name of entity (see Execution instructions)

[Signature]
Signature of authorized individual (see instructions)

Janie Barrera
Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

RESTATED CERTIFICATE OF FORMATION OF ACCION TEXAS INC.

Article I

The Name of the corporation shall be LiftFund Inc.

Article II

The period of duration of the corporation shall be perpetual. This corporation is organized as a nonprofit corporation under the Texas Nonprofit Corporation Act.

Article III

A. The corporation is organized and shall be operated exclusively for charitable and educational purposes.

B. The primary mission of LiftFund Inc. will be to stimulate local economic growth and facilitate local efforts to combat poverty through providing credit and other support services to small enterprises that generally do not have access to commercial business credit. LiftFund Inc. will conduct special outreach efforts to reach disenfranchised, low income, and minority entrepreneurs and position itself as an intermediary lender between commercial banks and micro-entrepreneurs. The program shall initiate close working relationships with existing community agencies, and will encourage the development of relationships between LiftFund clients and the local financial institutions.

C. For the purposes of the SBA Certified Development Company, LiftFund Inc. is authorized to do business in Texas, New Mexico, and Louisiana.

Article IV

The corporation shall not carry on any activity not permitted to be carried on by or that would jeopardize the tax exempt status of, an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended. No substantial part of the activities of the corporation will be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1954, as amended); and the corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article V

The corporation shall have no members. The Business of the corporation shall be managed by the Board of Directors. The qualifications, selection and terms of office of the members of the Board of Directors shall be as set forth in the Bylaws of the corporation. The power to alter, amend, or repeal the Bylaws is vested in the Board of Directors of the Corporation. These articles may be amended at any meeting of the Board of Directors by a majority vote of the Board members present, provided those present compromise a quorum of the Board's membership

Article VI

The corporation shall not afford pecuniary gain, incidentally or otherwise, to any person, including a member of the corporation, having a personal and private interest in the activities of the corporation. No part of the income, profit, or net earnings of the corporation shall inure to the benefit of, or be distributable to, any person, including a member of the corporation, having a personal and private interest in the activities of the corporation, the directors or officers of the corporation, or other private persons, except that the corporation may pay reasonable compensation for services rendered, and may make distributions in furtherance of its corporate purposes, whether directly or by contributing to organizations then exempt under Section 501(c)(3) of the Internal Revenue Code. Upon liquidation or dissolution, the corporate assets shall be distributed first in payment of all liabilities of the corporation and then exclusively for the purposes of the corporation or to charitable or educational organizations then exempt under Section 501(c)(3) of the Internal Revenue Code.

Article VII

If the corporation shall be a private foundation, as defined in Section 509(a) of the Internal Revenue Code of 1954, as amended, the corporation:

(1) shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code of 1954, as amended, and

(2) shall not engage in any act of self dealing (as defined in Section 4941(d) of the Internal Revenue Code of 1954, as amended, retain any excess business holdings (as defined in Section 4943(c) of the Internal Revenue Code of 1954, as amended), make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, as amended, or make any taxable expenditures (as defined in Section 4945(d) of the Internal Revenue Code of 1954, as amended).

Article VIII

The new registered agent is an individual resident of the state whose name is Janie Barrera.

The business address of the registered agent and the registered office address is changed to 2014 S. Hackberry St., San Antonio, TX, USA 78210.

Article IX

The initial Board of Directors shall consist of three Directors whose names and addresses are:

Al Martinez-Fonts
Texas Commerce Bank
1020 NE Loop 410
San Antonio, TX 78209

Carol Chamberlain
Barrio Comprehensive Health Care Center
1102 Barclay St.
San Antonio, TX 78207

Mike De La Garza
H.E. Butt Grocery Company
646 South Main Avenue
San Antonio, TX 78283.

Article X

The names and addresses of the Incorporators are Al Martinez-Fonts, 1020 NE Loop 410, San Antonio, TX 78209; Carol Chamberlain, 1102 Barclay St., San Antonio, TX 78207; Mike De La Garza, 646 South Main Avenue, San Antonio, TX 78283.