

10-11-2000



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09-21-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #01

U.S. Department of Commerce  
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  - Other
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REEL: 002152 FRAME: 0838

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**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

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Authorization to charge additional fees:

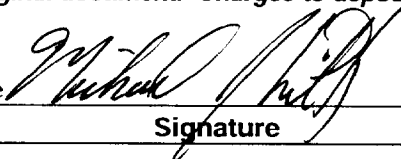
Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Michael J. Smith, Esquire



September 20, 2000

Name of Person Signing

Signature

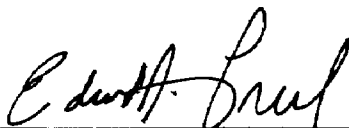
Date Signed

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "NEWCO CEMETERY, INC.", CHANGING ITS NAME FROM "NEWCO CEMETERY, INC." TO "CORNERSTONE FAMILY SERVICES, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0632788

DATE: 08-22-00

**TRADEMARK**  
**REEL: 002152 FRAME: 0840**

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

NEWCO CEMETERY LLC

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Newco Cemetery LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article First:

"The name of the limited liability company is Cornerstone Family Services LLC."

3. The effective time of the amendment herein certified shall be the date upon which the Secretary of State endorsed the word "Filed" on the instrument.

Signed on April 8, 1999.

NEWCO CEMETERY LLC

By:   
Lawrence Miller  
President and CEO

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:01 AM 04/08/1999  
991138455 - 3020895

RECORDED: 09/21/2000

TRADEMARK  
REEL: 002152 FRAME: 0841