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Form PTO 1595
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05-29-1998

HEET

U.S. Department of Commerce
Patent and Trademark Office



Y

To the Honorable Commissioner of Patent

100721840

original documents or copy thereof.

1. Name of conveying party(ies):

TONY STONE WORLDWIDE/CHICAGO, LIMITED

Address: 233 E. Ontario Street, Suite 1100

City: Chicago State: IL Zip: 60611

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

2. Name and address of receiving party(ies):

TONY STONE IMAGES/CHICAGO, INC.

Address: 233 E. Ontario Street, Suite 1100

City: Chicago State: IL Zip: 60611

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 27, 1993

If assignor is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,730,132

Additional numbers attached? Yes No

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

Name Wallenstein & Wagner, Ltd.

Street Address: 311 S. Wacker Drive, 53rd Floor

City: Chicago State: IL Zip: 60606-6622

6. Total number of applications and Registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account (ADDITIONAL AMOUNTS ONLY)

8. Deposit account number: 23-0280
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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40.00 DP

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.

Nancy M. Misch
Name of Person Signing

Nancy M. Misch
Signature

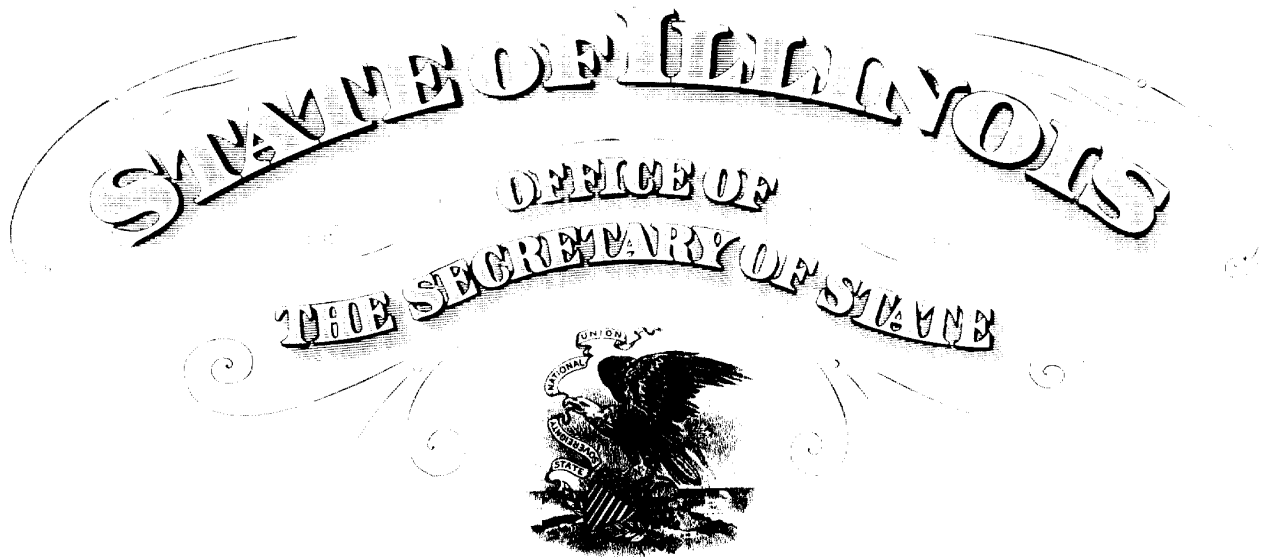
May 11, 1998
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)
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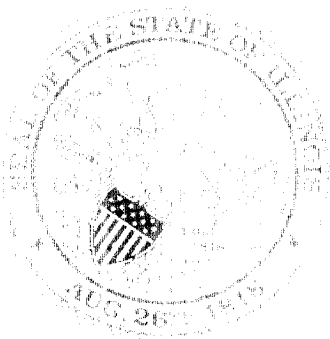


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATED WERE FILED IN THIS OFFICE ON JANUARY 27, 1993, CHANGING CORPORATE NAME FROM TONY STONE WORLDWIDE/CHICAGO, LIMITED, TO TONY STONE IMAGES/CHICAGO, INC.*****

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* _____ *14TH*
day of _____ *APRIL* _____ *A.D. 19* _____ *98*



George H Ryan
SECRETARY OF STATE

C-260

RECORDED: 05/13/1998

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