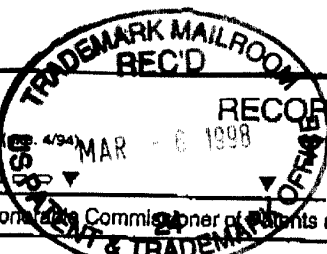


88-58-21 3-6-98 RE 5-5-98  
MAG  
NRD 5-21-98

FORM PTO-1594  
(Rev. 6-93)  
OML No. 161-0011



03-20-1998

08-12-1998



100667612

100792037

To the Honorable Commissioner of Patents and Trademarks  
Original documents or copy thereof.

1. Name of conveying party(ies):  
Hawe Yue, Inc. 8/22/96  
990 Brighton Court  
San Dimas, CA 91773

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

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other Change of address

Execution Date: August 27, 1996

2. Name and address of receiving party(ies) 8/22/96

Name: HYI  
Internal Address: Attn: Trademark  
Street Address: 222 N. Vincent  
City: Covina State: CA ZIP: 91722

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

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

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

A. Trademark Application No.(s)  
A Just Fit 75/005,347

B. Trademark Registration No.(s)

See attached page

Additional numbers attached?  Yes  No

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

Name: Kenneth A. Luer, Esq.  
Internal Address:  
Ervin, Cohen & Jessup LLP  
Street Address: 9401 Wilshire Boulevard  
City: Beverly Hills State: CA ZIP: 90212

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 180 submitted previously  
 Enclosed \$35 add'l fee \$215 TOTAL  
 Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

08/12/1998 SSMITH 00000001 1830835

DO NOT USE THIS SPACE

01 FC:630 35.00 OP

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.

Jennie Kiang  
Name of Person Signing  
President

Signature

RESUBMITTED 8/5/98  
month 4, 1998.  
Date

Total number of pages including cover sheet, attachments, and document: 5

03/19/1998 TTON11 00000169 1830835  
01 FC:481 40.00 OP  
02 FC:482 125.00 OP  
03 FC:630 15.00 OP

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

Attachment to Recordation Form Cover Sheet  
Name of Registrant: Hawe Yue, Inc., a California corporation

② Arapaho Trading Company (with design)  
Registered: 4/12/94  
Registration No.: 1,830,835

③ Arapaho Trading Company  
Registered: 6/21/94  
Registration No.: 1,841,391

④ Barkamo  
Registration No.: 1,906,588  
Registered: 7/18/95

⑤ Barkamo  
Registration No.: 1,856/331  
Registered: 9/27/94

⑥ Pro Niq  
Registration No.: 1,828,880  
Registered: 3/29/94

⑦ Pro Niq  
Registration No: 1,690,324  
Registered: 6/2/92

⑧ Pro Niq (Design)  
Registration No.: 1,687,972  
Registered: 5/19/92

⑨ Re-Tred  
Registration No: 1,970,581  
Registered: 4/23/96

# State of California

## SECRETARY OF STATE

### CORPORATION DIVISION

HY1

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

May 5, 1997.



Secretary of State

# 943056

A480541

FILED *SL*  
In the office of the Secretary of State  
of the State of California

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
HAWE YUE, INC.

AUG 27 1996

*Bill Jones*  
BILL JONES, Secretary of State

I, Jennie Kiang, hereby certify that:

1. I am the President and Secretary of HAWE YUE, INC., a California corporation.
2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

I.

"The name of this corporation is HYI.

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The corporation is authorized to issue only one class of shares; and the total number of shares which this corporation is authorized to issue is ten thousand (10,000).

IV.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V.

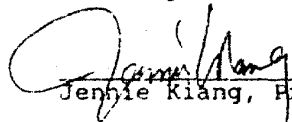
The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the corporation and its shareholders."

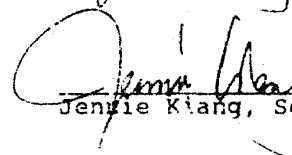
3. The foregoing Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 100. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Dated: August 21, 1996

  
\_\_\_\_\_  
Jennie Kiang, President

  
\_\_\_\_\_  
Jennie Kiang, Secretary