

MRD 8-17-98

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

1. Name of conveying party(ies):

HOLLAND BROTHERS

- Individual(s)
- General Partnership
- Corporation-State CA
- 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: February 12, 1998

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

Name: MULHOLLAND BROTHERS

Internal Address:

Street Address: 190 Napoleon St.

City: San Francisco State: CA ZIP: 94124

- 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

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

A. Trademark Application No.(s)

75/175,692 75/161,482 75/320,749
 75/175,695 75/161,480 75/026,742
 75/175,697 75/369,208 75/289,727
 75/175,696 75/006,809 75/369,209
 75/161,481 75/011,471

B. Trademark registration No.(s)

1,806,103 2,140,303
 1,816,799
 1,813,726
 2,122,516

Additional numbers attached? Yes No

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

Name: Karen S. Frank

Internal Address: Legal Strategies Group

Street Address: 5905 Christie Ave.

City: Emeryville, State: CA ZIP: 94608

6. Total number of applications and registrations involved:

25

7. Total fee (37 CFR 3.41): \$ 640.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

08/19/1998 SMITH 00000050 75175692

DO NOT USE THIS SPACE

01 FC:401 40.00 DP
02 FC:402 600.00 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.

Karen S. Frank

Name of Person Signing

Karen S. Frank TRADEMARK 8/13/98

RIS 772 FRAME: 0785 Date

Continuation of Item 4

Applications, Serial Nos.:

75/369,373

75/369,206

75/369,374

75/369,375

75/369,210

75/369,376

State of California



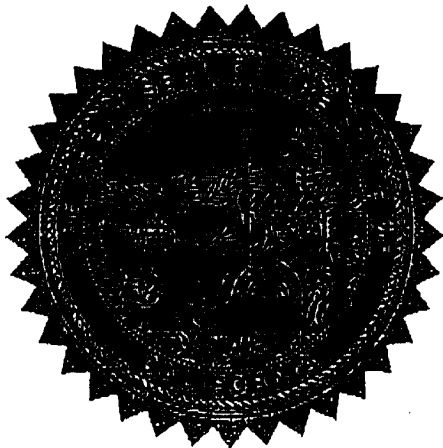
SECRETARY OF STATE

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

That the attached transcript has been compared with the record on file in this office, 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



Bill Jones

Secretary of State

TRADEMARK
REEL: 1772 FRAME: 0787

A0504165

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
HOLLAND BROTHERS**

ENDORSED & FILED
in the office of the Secretary of State
of the State of California

FEB 13 1998

BILL JONES, Secretary of State

John M. Holland, IV and Guy R. Holland certify that::

1. They are the President and the Secretary, respectively, of Holland Brothers, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


" The name of this corporation is Mulholland Brothers"

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

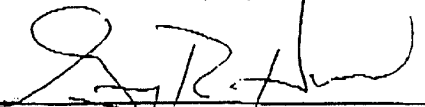
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled 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.

Date: February 12, 1998



John M. Holland, IV, President



Guy R. Holland, Secretary

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RECORDED: 08/17/1998

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