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OMB No. 0651-0011 (exp. 4/94)	U.S. DEPARTMENT OF COMMERCE Office 1E 09-04-1998 U.S. DEPARTMENT OF COMMERCE Office U.S. Patent & TMOfc/TM Mail Rept Dt. #34
Name of conveying party(ies):	Name and address of receiving party(ies):
American Character Classics, Inc.	Mamiye Brothers, Inc.
[] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State New Jersey [] Other Additional name(s) of conveying party(ies) attached? [] Ye 3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: January 7, 1997	Internal Address: Street Address I place
4. Application number(s) or Registration number(s):	
A. Trademark Application No.(s) B. Trademark Registration No.(s): 1,712,731	
	tional numbers attached? [] Yes [X] No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:[1]
Name: <u>Steinberg & Raskin, P.C.</u>	7. Total fee (37 CFR 3.41)\$ \$40.00
Internal Address: <u>550.91167</u> Street Address: 1140 Avenue of the Americas	[X] Enclosed [] Authorized to be charged to deposit account
City: New York State: New York ZIP: 10036	8. Deposit account number:
	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USE THIS SPACE	
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. Martin G. Raskin Name of Person Signing Signature September 1, 1998 Date Total number of pages including cover sheet, attachments, and document: [3]	

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TRADEMARK REEL: 1789 FRAME: 0748 CERTEFICATE OF AMENDMENT

OX.

LONNA R HOOKS Secretary of State

JAN 10 1997

AMERICAN CHARACTER GLASSICS INC.

Pursuant to Title 142:5-4 Corporations, General of the Man Jersey Statutes

The undersigned corporation hereby certifies as follows:

FIRST: The name of the corporation is:

American Character Classics Inc.

SECOND: The amendment to the Certificate of Incorporation effected hereby is as follows:

The name of the corporation is hereby changed to Mamiya Brothers Inc.

THIRD: This amendment was adopted by the shareholders on the 6th day of Jenuary, 1997.

FOURTH: At the time the amendment was adopted, there were 7,480 shares outstanding and entitled to vote thereon.

FIFTH: The number of shares voted for said adoption is 7,480 and the number of shares voted against said adoption is 0.

EXECUTED on behalf of the corporation this 7th day of January, 1997.

: AMERICAN CHARACTER CLASSICS INC.

By: David E. Hamiye, Vice President

MARTYO LAGOUT TEATS-CAT

TOTAL P.002

TRADEMARK REEL: 1789 FRAME: 0749

RECORDED: 09/04/1998