

10-23-98

FORM PTG-1594

(Rev. 6-93)

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

11-03-1998



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SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

A&G 26650.007001

To the Commissioner of Patents and Trademarks

uments or copy thereof.

1. Name of the conveying party(ies):

Foxwood Manufacturing and Distribution Co., Inc.

- Individuals
- General Partnership
- Corporation-State of Maryland
- 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: December 26, 1996

2. Name and address of receiving party(ies)

Equestrian Products Corp.  
19 Main Street  
Laurel, Maryland 20707

- Individual(s) citizenship
- General Partnership
- Corporation-State of Maryland
- Other: \_\_\_\_\_
- Association
- Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
(Designation must be separate from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

1,096,767	1,440,615
1,167,381	1,453,733
1,221,309	1,464,578
1,242,839	1,590,885
1,352,812	2,094,959

Additional numbers attached?  Yes  No

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

Name: Michael A. Carrillo  
Address: Altheimer & Gray  
Suite 4000  
10 South Wacker Drive  
Chicago, IL 60606

11/02/1998 BNEUYEH 00000091 1096767

01 FC:481 40.00 OP  
02 FC:482 225.00 OP

6. Total number of applications and trademarks involved: 10

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

- Enclosed
- Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 011,156

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.

Michael A. Carrillo  
Name of Person Signing

*Michael A. Carrillo*  
Signature

October 20, 1998  
Date

Total number of pages including cover sheet, attachments, and document: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

ARTICLES OF AMENDMENT  
PERKWOOD MANUFACTURING AND DISTRIBUTING CO., INC.  
CHANGING ITS NAME TO  
ELECTRIAN PRODUCTS CORP.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
OF MARYLAND, DECEMBER 26, 1998 AT 12:33 O'CLOCK A.M. AS IN CONFORMITY  
WITH LAW AND ORDERED RECORDED

ORGANIZING AND RECORDED SPECIAL  
CAPITALIZATION OF PAID FEE PAID FEE PAID  
\$ 00.00 \$  
02352474

IT IS HEREBY CERTIFIED THAT THE WITHIN INSTRUMENT TOGETHER WITH ALL ENDORSEMENTS THEREON HAS  
BEEN RECEIVED APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND

ALTHEIMER & GRAY  
11 S. WABLER DR  
CHICAGO IL 60601-7412

STATE OF MARYLAND A  
I hereby certify that this is a true and complete copy of the page document on file in this office. DATED: October 17, 1998  
BY: Josephine C. James, Custodian  
This stamp replaces our previous certification system. Effective: 6/

3887 0685

ARTICLES OF AMENDMENT  
OF  
FOXWOOD MANUFACTURING AND DISTRIBUTING CO., INC.

Foxwood Manufacturing and Distributing Co., Inc., a Maryland corporation, having its principal office in Prince George's County, Maryland (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article SECOND and inserting in lieu thereof the following:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is Equestrian Products Corp."

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF, Foxwood Manufacturing and Distributing Co., Inc., has caused these presents to be signed in its name and on its behalf by its Co-Chairman and attested by its Assistant Secretary on December 26, 1996.

FOXWOOD MANUFACTURING AND  
DISTRIBUTING CO., INC.

By: *Louis W. Kenter*  
Louis W. Kenter, Co-Chairman

ATTEST:

*Paul K. Merton*  
Paul K. Merton, Assistant Secretary

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THE UNDERSIGNED, Co-Chairman of Foxwood Manufacturing and Distributing Co., Inc., who executed on behalf of said Corporation, the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information, and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

*Louis W. Kenter*  
Louis W. Kenter, Co-Chairman