

11-09-1998

EET

Docket No.:



LY

PTP-15219/01

100873907

Tab settings

To the Honorable Commissioner of F.

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Poof Toys, Inc.

- Individual(s)
- General Partnership
- Corporation-State Michigan
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

MRO 11-2-98

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

Execution Date: October 7, 1996

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

Name: Poof Products, Inc.

Internal Address: 45605 Helm Street

Street Address:

City: Plymouth State: MI ZIP: 48170

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,795,965

Additional numbers Yes No

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

Name: Ernest I. Gifford

Internal Address: Gifford, Krass, Groh, Sprinkle,

Patmore, Anderson & Citkowski, P.C.

Street Address: 280 North Old Woodward, Ste. 400

City: Birmingham State: MI ZIP: 48009

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

8. Deposit account number:

07-1180

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.

Ernest I. Gifford

Name of Person Signing

Signature

10/28/98

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 1812 FRAME: 0951

06/1996 JMW/KJH 0000227 1795965 40.00 DP

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received JUL 07 1996		(FOR BUREAU USE ONLY)
		FILED
		OCT 07 1996
Name Cheryl Bixby Michigan Runner Service	Ref. No. 65131	Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU EFFECTIVE DATE:
Address 1467-1/2 S. Main Street, P.O. Box 266		
City State Zo Eaton Rapids, Michigan 48827		

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations
(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Poof Toy Products, Inc.
2. The identification number assigned by the Bureau is: <u>457-131</u>
3. The location of its registered office is:
<u>45605 Helm Street</u> <u>Plymouth</u> <u>MICHIGAN</u> <u>48170</u>
<small>(Street Address) (City) (ZIP Code)</small>

4. Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 1
The name of the corporation is: **Poof Products, Inc.**

12.50 *ck 35787*

SEAL APPEARS ONLY ON ORIGINAL

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. * The foregoing amendment to the Articles of Incorporation were duly adopted on the * day of * , 19* , in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this * day of * , 19 *

Four signature lines with labels: (Signature) and (Type or Print Name) for each line.

b. X The foregoing amendment to the Articles of Incorporation was duly adopted on 25th day of September, 1996. The amendment: (check one of the following)

* was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a non-stock directorship basis. The necessary votes were cast in favor of the amendment.

* was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a non-stock directorship basis.

* was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

X was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a non-profit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 25th day of September, 1996

By: [Signature] (Signature)

Ravmo Dallavecchia, Jr. President

(Type or Print Name and Title)

MWK-3M141038.1

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TRADEMARK REEL: 1812 FRAME: 0953

CERTIFIED A TRUE COPY

Bonnie A Clack

Bonnie A. Clack

STATE OF MICHIGAN)

SS

COUNTY OF OAKLAND)

Subscribed and sworn to before me this 22ND day of OCTOBER, 1998.

Teresa L. Tomayko

Teresa L. Tomayko, Notary Public

TERESA L. TOMAYKO
NOTARY PUBLIC - OAKLAND COUNTY, MI
MY COMMISSION EXPIRES 01/05/99

SEAL