

FORM PTO-1594

(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

**RECORDAT
TF**

03-18-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100985900

To the Honorable Commissioner of Patents and Trade.

ments or copy thereof.

1. Name of conveying party(ies):
Genender International Imports, Inc.

- Individual(s)
- General Partnership
- Corporation - Illinois
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Genender International, Inc.

Internal Address: _____

Street Address: 44 Century Drive

City: Wheeling State: IL ZIP: 60090

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Illinois
- 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

3. Nature of conveyance:

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

Execution Date: 02/24/1995

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

996755; 1134562; 1206731 & 1697549

Additional numbers attached? ___ Yes No

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

Name: Joseph T. Nabor

Internal Address: _____

Street Address: FITCH, EVEN, TABIN & FLANNERY

120 South LaSalle Street, 16th Floor

City: Chicago State: IL ZIP: 60603-4277

6. Total number of applications and registrations involved: 4

7. Total Fee (37 CFR 3.41) \$115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account No.

06-1135

03/17/1999 DMSUYEN 00000189 996755

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 75.00 DP

file ok

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.

Joseph T. Nabor
Name of Person Signing

Joseph T. Nabor
Signature

03/11/99
Date

Total number of pages including cover sheet, attachments, and document: 7

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GENENDER INTERNATIONAL IMPORTS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 14TH day of MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H Ryan

Secretary of State

File # D 49826559

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

FILED

MAR 14 1995

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date *3-17-95*
Franchise Tax \$
Filing Fee \$
Penalty \$ *25*
Approved: *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: **GENENDER INTERNATIONAL IMPORTS, INC.**

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on *2-24*
19 *95* in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

GENENDER INTERNATIONAL, INC. *BE*
(NEW NAME)

T
3-13

All changes other than name, include on page 2
(over)

Resolution

TRADEMARK
REEL: 1869 FRAME: 0036

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

"NO CHANGE"

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

"NO CHANGE"

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

"NO CHANGE"

| | | |
|-----------------|------------------|-----------------|
| | Before Amendment | After Amendment |
| Paid-in Capital | \$ _____ | \$ _____ |

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

| | | | |
|-------------|---|--------------|---|
| Dated | <u>1/14</u> | 19 <u>95</u> | <u>GENENDER INTERNATIONAL IMPORTS, INC.</u> <small>(Exact Name of Corporation)</small> |
| attested by | <u>Leonard Genender</u> <small>(Signature of Secretary or Assistant Secretary)</small> | | by <u>[Signature]</u> <small>(Signature of President or Vice President)</small> |
| | <u>LEONARD GENENDER, SECRETARY</u> <small>(Type or Print Name and Title)</small> | | <u>KENNETH GENENDER, PRESIDENT</u> <small>(Type or Print Name and Title)</small> |

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |