

05-04-1999

IEET
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Docket No.:

Tab settings → → → ▼



he attached original documents or copy thereof.

To the Honorable Commissioner of I

101028951

1. Name of conveying party(ies):

DHB Acquisition, Inc.
4031 NE 12th Terrace
Suite 300
Oakland Park, FL 33334

- Individual(s)
- General Partnership
- Corporation-State **Florida**
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: **February 14, 1995**

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

Name: **NDL Products, Inc.**

Internal Address:

Street Address: **11 Old Westbury Road**

City: **Old Westbury** State: **NY** ZIP: **11568**

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

04-14-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #22

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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

(see attached schedule)

Additional numbers attached? Yes No

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

Name: **Howard C. Miskin**

Internal Address:

Street Address: **350 Fifth Avenue, Suite 6110**

City: **New York** State: **NY** ZIP: **10118**

6. Total number of applications and registrations involved:.....

10

7. Total fee (37 CFR 3.41):.....\$ **265.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

13-3731

05/03/1999 DNGUYEN 00000295 1875345

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 OP
225.00 OP

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.

Gloria Tsui-Yip

Name of Person Signing

Signature

April 14, 1999

Date

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

6

4.14.99

SCHEDULE

| Mark | Reg. No. | Reg. Date |
|----------------------|-----------------|------------------|
| WEIGHT MATES | 1,875,345 | 1/24/95 |
| LITES | 1,841,107 | 6/21/94 |
| BOXERCISE | 1,802,935 | 11/2/93 |
| DBS | 1,680,483 | 3/24/92 |
| NDL | 1,620,109 | 10/30/90 |
| GRID & Design | 1,434,835 | 3/31/87 |
| GRID & Design | 1,417,356 | 11/18/86 |
| BRA-MATE | 1,362,086 | 9/24/85 |
| TOTAL SUPPORT SYSTEM | 1,264,124 | 1/17/84 |
| HIT MAN | 1,193,259 | 4/6/82 |

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 21, 1995, for DHB ACQUISITION, INC. changing its name to ND L PRODUCTS, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P94000091162.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of April, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 1891 FRAME: 0449

EP3397.17
410198
H9500002043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 PM 12:36

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DHB ACQUISITION, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is DHB Acquisition, Inc.

Second: The amendment to the Articles of Incorporation is as follows:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be MDL Products, Inc."

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 14th day of February, 1995, by written consent of the Board of Directors prior to the issuance of any shares of capital stock by the Corporation. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors of this Corporation have executed these Articles of Amendment to the Articles of Incorporation on this 14th day of February, 1995,

H95000002043

Gary A. Woodfield, Esq.
Florida Bar #563102
Edward & Angell
250 Royal Palm Way
Palm Beach FL 33480
(407) 833-7700

0006

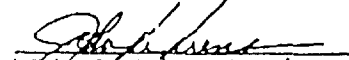
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02-21-95 09:57AM FROM EDWARDS & ANGELL

R93600002043

and do hereby certify that the facts stated in these Articles
of Amendment to the Articles of Incorporation are true and
correct.

DHB Acquisition, Inc.


John A. Arena, President

R95000002043

- 2 -
RFB2107

P007

TO 1904922400

02-21-95 09:57AM FROM EDWARDS & ANGELL

4/07/99

CORPORATE DETAIL RECORD SCREEN

8:16 AM

NUM: P94000091162 ST:FL ACTIVE/FL PROFIT FLD: 12/16/1994

LAST: REINSTATEMENT FLD: 10/21/1996

FEI#: 65-0540079

NAME : NDL PRODUCTS, INC.

NH: 1

PRINCIPAL: 4031 NE 121TH TERR

CHANGED: 08/24/95

ADDRESS SUITE 300

OAKLAND PARK, FL 33334 US

MAILING : 4031 NE 12TH TERR

CHANGED: 08/24/95

ADDRESS SUITE 300

OAKLAND APRK, FL 33334 US

RA NAME : GIAQUINTO, JOSEPH

NAME CHG: 08/24/95

RA ADDR : 4031 NE 12TH TERR

ADDR CHG: 08/24/95

SUITE 300

OAKLAND APRK, FL 33334 US

ANN REP : (1996) IN 10/21/96 (1997) BY 05/14/97 (1998) A 10/06/98

1 - MENU 2 - REVISERS 3 - EVENTS 4 - NOTES 5 - LIST 6 - NEXT 7 - PREV