

10-12-1999



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year \_\_\_\_\_
- Merger
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Name White Eagle Estates Ltd.

Execution Date  
Month Day Year  
11 01 1996

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Arizona

Receiving Party

Mark if additional names of receiving parties attached

Name Gustare Ltd.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 6708 East Horned Owl Trail

Address (line 2) \_\_\_\_\_

Address (line 3) Cave Creek  
City

Arizona  
State/Country

85331  
Zip Code

- Individual  General Partnership  Limited Partnership  Association
  - Corporation  Association
  - Other \_\_\_\_\_
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization Arizona

FOR OFFICE USE ONLY

10/08/1999 JSHABAZZ 00000070 1808441

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40.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1808441"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Andrew L. Goldstein



10/06/99

Name of Person Signing

Signature

Date Signed

ARTICLES OF AMENDMENT  
OF  
WHITE EAGLE ESTATES LTD.

Nov 1 4 46 PM '96

APPROVED *Sherry Stair*  
DATE *11-13-*  
TERM \_\_\_\_\_  
DATE \_\_\_\_\_

*0716828-8*

- 1. The name of the corporation is White Eagle Estates Ltd.
- 2. Attached hereto as Exhibit A is the text of each amendment adopted.
- 3.  The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.
- The amendment provides for exchange, reclassification or cancellation of issued shares. Such actions will be implemented as follows:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- 4. The amendment was adopted the 11th day of October, 1996.
- 5.  The amendment was adopted by the  incorporators  Board of directors without shareholder action and shareholder action was not required.
- The amendment was approved by the shareholders. There is one (1) voting group eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of ten (10) outstanding shares of Common [class or series] stock is entitled to ten (10) votes. There were ten (10) votes present at the meeting. The voting group cast ten (10) votes for and zero (0) votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

EXHIBIT A

TO ARTICLES OF AMENDMENT OF  
WHITE EAGLE ESTATES LTD.

I. Name: Gustare Ltd.

V. Authorized Capital: The authorized stock of this corporation shall be  
fifty thousand (50,000), shares of common voting stock with no par value.

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DATED as of this 1st day of November, 1996.

WHITE EAGLE ESTATES LTD

By:   
Richard L. Weiss, Chairman



STATE OF ARIZONA  
CORPORATION COMMISSION

I hereby certify this to be a true  
and complete copy of the document filed  
in this office and admitted to record in  
File No. 0716828-8

*James Matthews*  
Executive Secretary

Dated: 11-13-96 By: Sherry Stair

RECORDED: 10/06/1999

TRADEMARK  
REEL: 001972 FRAME: 0263