

11-05-1999

FORM PTO-1594  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**MRD 11-2-99**



101193679

To the Honorable Commissioner of Patents and Trademarks  
Box Assignment, Washington, DC 20231

ed original documents or copy thereof.

<p>1. Name of conveying party(ies):  Michael K. Boone, Inc.</p> <p><input type="checkbox"/> Individual(s)                                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership                                      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-California  <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):  Name <u>Boone International, Inc.</u>  Internal Address: _____  Street Address: <u>229 North Sherman Ave.</u>  City <u>Corona</u> State <u>CA</u> ZIP <u>91720</u></p>				
<p>3. Nature of conveyance:  <input type="checkbox"/> Assignment                                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                                      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>January 14, 1993</u></p>	<p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State of California _____  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designation must be a separate document from Assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>4. Application number(s) or registration number(s):  A. Trademark Application No.(s) _____</p>	<p>B. Trademark registration No.(s) <u>1,786,726 and 1,772,666</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>				
<p>5. Name and address of party to whom correspondence concerning document should be mailed:  PENNIE &amp; EDMONDS LLP 1667 K Street, N.W. Washington, D.C. 20006</p> <p>Attn.: <u>David C. Lee, Esq.</u></p> <p>File No.: <u>6050-129-999</u></p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>65.00</u></p> <p>Please charge to the deposit account listed in Section 8, as well as any other fees which may be due.</p> <p>8. Deposit account number: <u>16-1150</u></p>				
<p>11/03/1999 JSHABAZZ 00000040 161150 1786726</p> <table border="1"> <tr> <td>01 FC:481</td> <td>40.00 CH</td> </tr> <tr> <td>02 FC:482</td> <td>25.00 CH</td> </tr> </table> <p style="text-align: center;"><b>DO NOT USE THIS SPACE</b></p>		01 FC:481	40.00 CH	02 FC:482	25.00 CH
01 FC:481	40.00 CH				
02 FC:482	25.00 CH				
<p>9. Statement and signature.</p> <p><i>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.</i></p> <p><u>David C. Lee</u>                                      <u>David C. Lee</u>                                      <u>November 2, 1999</u>  Name of Person Signing                                      Signature                                      Date</p> <p style="text-align: right;">Total number of pages comprising cover sheet: <u>2</u></p>					

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignment  
Washington, D.C. 20231

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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MICHAEL K. BOONE, INC.,  
A California corporation

FILED *ly*  
In the office of the Secretary of State  
of the State of California

JAN 22 1993

*March Fong Eu*  
MARCH FONG EU, Secretary of State

Michael K. Boone hereby certifies that:

1. He is the President and the Secretary of Michael K. Boone, Inc., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:


"1: The name of this corporation is BOONE INTERNATIONAL, INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the vote of the sole shareholder in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is fifty thousand (50,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Executed at Irvine, California  
on January 14, 1993

  
MICHAEL K. BOONE, President and  
Secretary