

04-03-2000



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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).

<b>Submission Type</b>		<b>Conveyance Type</b>	
<input type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="text"/>	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error Reel # <input type="text"/> Frame # <input type="text"/>	<input type="checkbox"/> Corrective Document Reel # <input type="text"/> Frame # <input type="text"/>	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date Month Day Year <input type="text"/>
		<input checked="" type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other <input type="text"/>	

**Conveying Party**  Mark if additional names of conveying parties attached

Name  Execution Date Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**  Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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.)

04/04/2000 DCDATES 00000001 688539

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01 FC:481 40.00 OP  
02 FC:484 120.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:

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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"/>
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**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.

JOSEPH R. EVANNS

3/30/00

Name of Person Signing

Signature

Date Signed

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WHEN RECORDED MAIL TO:  
LAW OFFICE OF PAUL SHEPARD  
810 E. COMMONWEALTH AVE.  
FULLERTON, CALIFORNIA 92631

In. reg. to WEATHERBY, INC.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ROY E. WEATHERBY AND LYLE A. DALE CERTIFY:

1. They are the president and secretary respectively of Weatherby's, Inc., a California corporation;

2. That at a meeting of the Board of Directors of said corporation duly held at South Gate, California on November 30, 1966, the following resolution was adopted:

RESOLVED that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"The name of this corporation is WEATHERBY, INC.

3. That a meeting of the shareholders of said corporation duly held at South Gate, California on November 30, 1966 a resolution was adopted which resolution is identical in form to the Directors' resolution set forth in paragraph 2 above.

4. That the number of shares affirmatively voted for the adoption of the resolution was 780 shares and that the total number of shares entitled to vote on or consent to said amendment is 780 shares.

FILED

In the office of the Secretary of State of the State of California

JAN 6 1967

FRANK M. JORDAN, Secretary of State

REEL 0377 FRAME 029

ROY E. WEATHERBY, President

LYLE A. DALE Secretary

TRADE-MARK

Each of the undersigned certify under penalty of perjury that the foregoing is true and correct this 30th day of November, 1966 at South Gate, California

ROY E. WEATHERBY

LYLE A. DALE

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