

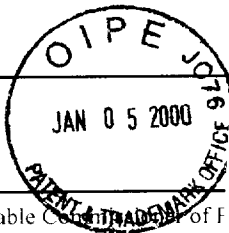
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of F

Box Assignment, Trademark

d original documents or copy thereof.

<p>1. Name of conveying party(ies): <u>MAGIC MARKER INDUSTRIES, INC.</u></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-State <u>Delaware</u>  <input type="checkbox"/> Other _____</p> <p>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):</p> <p>Name: <u>MELODY INDUSTRIES, INC.</u>  Internal Address: <u>C/O MK AVIATION, S.A., EDIFICIO VALLARINO, 10<sup>TH</sup> FLOOR</u></p> <p>Street Address: <u>CALLE 52 Y ELVIRA MENDEZ, P. O. BOX 6-308, EL DORADO, PANAMA, REPUBLIC OF PANAMA</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 <u>DELAWARE</u>  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input checked="" 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>3. Nature of conveyance:</p> <p>Assignment                                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                      X Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>November 12, 1999</u></p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>None</u></p> <p>B. Trademark registration No.(s) <u>641,610</u></p> <p>Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p><u>PENNIE &amp; EDMONDS LLP</u>  <u>1155 Avenue of the Americas</u>  <u>New York, NY 10036</u></p> <p>Attn.: <u>Catherine H. Stockell, Esq.</u></p> <p>File No.: <u>00618-0794-999</u></p>	<p>6. Total number of applications and registrations involved: <u>14</u></p>
	<p>7. Total fee (37 CFR 3.41):.....\$ <u>365.00</u></p> <p>Please charge to the deposit account listed in Section 8.</p>
	<p>8. Deposit account number: <u>16-1150</u></p>
<b>DO NOT USE THIS SPACE</b>	
<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>Catherine H. Stockell, Esq.</u>                      <u>[Signature]</u>                      <u>Jan. 5, 2000</u>  Name of Person Signing      Reg. No.                      Signature                      Date</p> <p style="text-align: right;">Total number of pages comprising cover sheet: <u>17</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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01 FC:481                      40.00 CH  
02 FC:482                      325.00 CH

**CONTINUATION OF PART 4.B.**

<b><u>TRADEMARK</u></b>	<b><u>REG. NO.</u></b>	<b><u>REG. DATE</u></b>
MAGIC MARKER & DESIGN	712,865	March 21, 1961
PRO-JEK (Stylized)	746,939	March 19, 1963
“MAGIC MARKER”	748,506	April 23, 1963
MAGIC MARKER (Stylized)	884,661	January 20, 1970
B.A.M.	1,138,379	August 5, 1980
GLO-LINER	1,140,372	October 14, 1980
BALL ACTION MARKER	1,148,015	March 3, 1981
MARKER MANIA! (Stylized)	1,259,392	November 29, 1983
SKINNY TIP	1,262,356	December 27, 1983
BIG TIPPER	1,288,993	August 7, 1984
LIQUID CHALK and Design	1,301,543	October 23, 1984
PENCIL MAGIC	1,353,965	August 13, 1985
MAGIC PEN	1,800,674	October 26, 1993

NY2 - 1037692.1

DEC 22 1999 16:46 FR FENNIE EDMOND

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
TRADEMARK EXAMINING OPERATION  
POST REGISTRATION SECTION**



**Registrant: MELODY INDUSTRIES, INC.  
(formerly known as MAGIC MARKER  
INDUSTRIES, INC.)**

Atty. Docket No.: 00618-794-999

**Registration No.: 641,610**

**Registration Date: February 19, 1957**

**Mark: MAGIC MARKER**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir:

**APPOINTMENT OF DOMESTIC REPRESENTATIVE**

Stark & Stark, P.C., located at P.O. Box 5315, Princeton, New Jersey 08543-5315, is hereby designated as registrant's representative on whom notice or process in proceedings affecting the above identified mark may be served.

Dated: Dec 27, 1999

Respectfully submitted,

**MELODY INDUSTRIES, INC.  
(formerly known as MAGIC MARKER  
INDUSTRIES, INC.)**

By: [Signature]

Name: M. KRASBLNICK

Title: PRESIDENT

NY2-1022650.1

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAGIC MARKER INDUSTRIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MELODY INDUSTRIES, INC.", THE TWELFTH DAY OF NOVEMBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0126199

DATE: 12-08-99

**RECORDED: 01/05/2000**

**TRADEMARK  
REEL: 002017 FRAME: 0544**