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To the Honorable Commissioner of F

101293502

Attached original documents or copy thereof.

1. Name of conveying party(ies):

OLYMPIA INDUSTRIAL, INC.

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

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

2. Name and address of receiving party(ies)

Name: OLYMPIA GROUP, INC.

Internal Address:

Street Address: 505 South Seventh Avenue

City: Industry State: CA ZIP: 91746

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

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

3. Nature of conveyance:

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

Execution Date: July 9, 1999

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

See Attached List

B. Trademark Registration No.(s)

See Attached List

Additional numbers attached? Yes No

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

Name: HOWARD N. ARONSON

Internal Address:

LACKENBACH SIEGEL

Street Address:

One Chase Road

City: Scarsdale State: N.Y. ZIP: 10583

6. Total number of applications and registrations involved: 69

7. Total fee (37 CFR 3.41).....\$1,740.00

- Enclosed
- Authorized to be charged to deposit account

Please charge any additional fees due, or credit any over payment to:

8. Deposit account number:

10-0100

(Attach duplicate copy of this page if paying by deposit account)

03/21/2000 DC04755 00000005 75200256

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 1700.00 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.

HOWARD N. ARONSON

Name of Person Signing

Signature

2-10-2000

Date

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

5

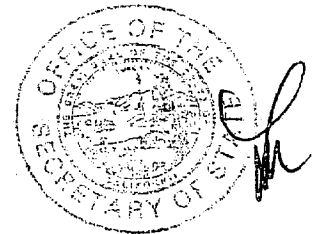


Trademark Application Serial Nos.

75-300,356
75-414,757
75-442,591
75-478,960
75-478,961
75-546,580
75-345,938
75-414,769
75-442,325
75-442,592
75-478,957
75-478,962
75-517,480
75-521,820
75-537,074
75-537,710
75-577,839
75-577,840
75-577,841
75-612,669
75-647,813
75-647,814
75-699,756
75-699,757
75-757,088
75-768,481
75-800,939
75-859,768

Trademark Registration Nos.

615,702
894,555
1,178,879
1,227,343
1,596,050
1,603,392
1,577,345
1,590,577
1,815,695
1,793,420
1,949,323
1,765,581
1,765,582
1,846,364
1,786,880
1,856,268
1,903,571
1,827,235
1,878,184
1,890,550
1,871,341
1,923,274
2,172,080
2,103,716
1,916,001
1,971,787
1,948,257
1,931,441
2,062,478
2,094,025
2,216,592
2,059,047
2,098,346
2,093,141
2,172,473
2,152,097
2,195,559
2,266,145
2,227,873
2,256,733
2,228,182



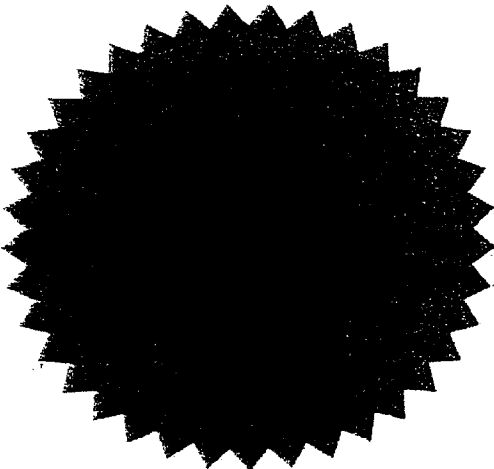
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 13 1999



Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

JUL -9 1999

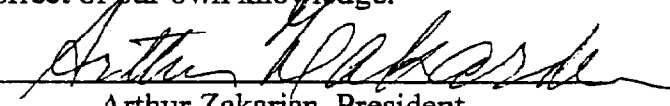
BILL JONES, SECRETARY OF STATE

The undersigned certify that:


1. They are the president and secretary, respectively, of OLYMPIA INDUSTRIAL, INC.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
 - "1. The name of this Corporation is OLYMPIA GROUP, INC."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of California Corporations Code. The total number of outstanding shares of the corporation is One Hundred Ten Thousand (110,000). 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%).

We 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 our own knowledge.

DATED: June 30, 1999


Arthur Zakarian, President

DATED: June 30, 1999


Armineh Vano, Secretary

