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To the Honorable Commissioner of Patent

101306393

ed original documents or copy thereof.

1. Name of conveying party(ies):

Santa Claus Land, Inc.

- Individual(s)
- General Partnership
- Corporation-State Indiana
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: November 18, 1993

2. Name and address of receiving party(ies)

Name: Koch Development Corporation

Internal Address:

Street Address: 162 South

City: Santa Claus State: IN ZIP: 47579

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Reg. No. 1,832,474
1,322,620

Additional numbers attached? Yes No

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

Barth X. deRosa

Name:

Internal Address: Stevens, Davis,
Miller & Mosher, LLP

Street Address: 1615 L St., N.W.

Suite 850

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:
19-4375

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

4/03/2000 DNGUYEN 00000184 1832474

1 FC:481 40.00 OP
2 FC:482 25.00 OP

DO NOT USE THIS SPACE

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.

Barth X. deRosa

Name of Person Signing

Signature

2/28/00

Date

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

4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 002042 FRAME: 0878

193064-063

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
SANTA CLAUS LAND, INC.

Handwritten signature

93 NOV 18 1993

The undersigned officer of Santa Claus Land, Inc., an Indiana corporation duly incorporated on June 13, 1945 (hereinafter referred to as the "Corporation") existing pursuant to the provisions of Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act") desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certifies the following facts:

ARTICLE I

Amendment

Section 1. The date of incorporation of the Corporation is June 13, 1945.

Section 2. The name of the corporation following this amendment to the Articles of Incorporation is Koch Development Corporation.

Section 3. The exact text of Article 1 of the Articles of Incorporation is as follows:

1. The name of this corporation shall be Koch Development Corporation

Section 4. Date of each amendment's adoption is June 13, 1993.

ARTICLE II

Manner of Adoption and Vote

Section 1. Action by the Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of Article 1 of the Articles of Incorporation and directing a meeting of the Shareholders to be held on June 13, 1993, allowing such Shareholders to vote on the proposed amendment.

The resolution was adopted by unanimous vote of the Board of Directors at a meeting held on June 13, 1993, at which a quorum of such Board was present.

Section 2. Action by Shareholders.

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

SHAREHOLDERS ENTITLED TO VOTE:	<u>100,000</u>
SHAREHOLDERS VOTED IN FAVOR:	<u>100,000</u>
SHAREHOLDERS VOTED AGAINST:	<u>-0-</u>

Section 3. Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained are true this 9th day of November, 1993.

SANTA CLAUS LAND, INC.

By William A. Koch, Jr.
Name: William A. Koch, Jr.
Title: President

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

SANTA CLAUSE LAND INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the

Indiana Business Corporation Law,

as amended.

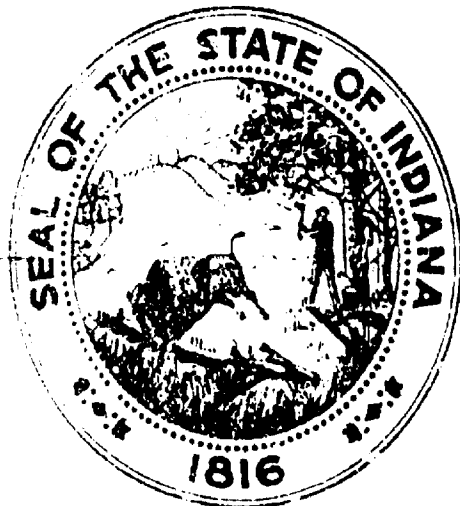
The name of the corporation is amended as follows:

KOCH DEVELOPMENT CORPORATION

NOW, THEREFORE, I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is November 18, 1993.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of November, 1993



JOSEPH H. HOGSETT, Secretary of State

By _____

Deputy

BEST AVAILABLE COPY

RECORDED: 02/28/2000

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