

LWJ 4613



INTERNATIONAL
TRADEMARK

04-14-2000



03-09-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #31 and Tradem

101320771

or copy thereof.

1. Name of conveying party(ies) (assignor(s)):

St. Louis Music Supply Company 3-9-00

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

Additional name(s) of conveying party(ies) attached? yes no

2. Name and Address of Party(ies) receiving an interest (assignee(s)):

Name: St. Louis Music, Inc.
Address: 1400 Ferguson Ave.

City: St. Louis
State: Missouri Zip: 63133
Country: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Missouri
 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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 28, 1987

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,180,086

Additional numbers attached? Yes No

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

Paul I. J. Fleischut
Senniger, Powers, Leavitt & Roedel
One Metropolitan Square
16th Floor
St. Louis, Missouri 63102
(314) 231-5400 (telephone)

6. Total number of applications and registrations involved:
Application(s) _____ + Registration(s): 1 = Total 1

7. Total Fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number: 19-1345
(Duplicate copy of this sheet attached)
 Charge any underpayment or credit any overpayment to above Deposit Account

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.

Paul I. J. Fleischut Paul Fleischut March 6, 2000
Name of Person Signing Signature Date

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

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40.00 OP

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STATE OF MISSOURI

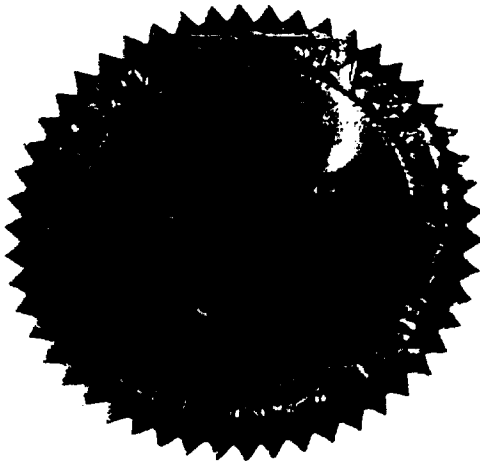
ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, ROY D. BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 16th *day of*
January *, 19* 90 *.*



Roy D. Blunt
Secretary of State



STATE OF MISSOURI

ROY D. BLUNT; Secretary of State

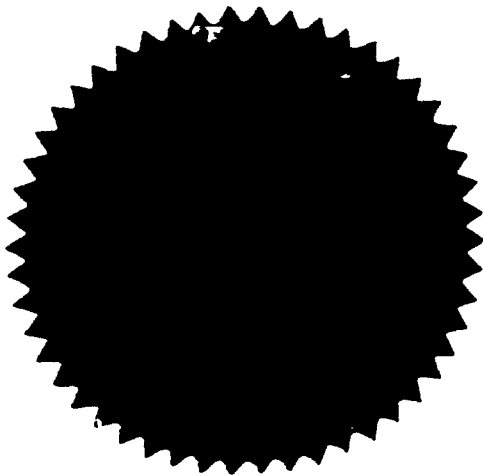
CORPORATION DIVISION

Certificate of Amendment

WHEREAS, ST. LOUIS MUSIC, INC. (FORMERLY: ST. LOUIS MUSIC SUPPLY COMPANY)
a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of March, 19 89.



Roy D. Blunt
Secretary of State

STATE OF MISSOURI . . . Office of Secretary of State
ROY D. BLUNT, Secretary of State

Amendment of Articles of Incorporation
(To be submitted in duplicate)

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is ST. LOUIS MUSIC SUPPLY COMPANY

The name under which it was originally organized was ST. LOUIS MUSIC SUPPLY COMPANY

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
December 28, 19 87.

3. Article Number One is amended to read as follows:

The name of the corporation shall be ST. LOUIS MUSIC, INC.

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the 75,215 shares outstanding, 75,215 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	75,215

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	75,215	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned,

Eugene Kornblum
President of

has executed this instrument and its

Helen Kornblum
Secretary

has affixed its corporate seal hereto and

attested said seal on the 24th day of February, 19 89.

PLACE
CORPORATE SEAL
HERE.
(IF NO SEAL, STATE "NONE.")

ST. LOUIS MUSIC SUPPLY COMPANY
Name of Corporation

ATTEST:

Helen Kornblum
Secretary
Helen Kornblum

By Eugene Kornblum
President

FILED AND CERTIFICATE
ISSUED
MAR 0 1 1989

State of MISSOURI

County of ST. LOUIS SS

I, TERRENCE N. KELLY

on this 24TH day of FEBRUARY, 19 89, personally appeared before me

Eugene Kornblum who, being by me first duly sworn,

declared that he is the President

of St. Louis Music Supply Company

that he signed the foregoing document as President of the corporation, and that the

statements therein contained are true.

NOTARIAL SEAL

Terrence N. Kelly
Notary Public

My commission expires _____
TERRENCE N KELLY
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS CO.
MY COMMISSION EXP. JAN. 5, 1990
ISSUED THRU MISSOURI NOTARY ASSOC.