

07-25-2000



6-26-00

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OVER SHEET  
INSTRUCTIONS ONLY

Patent and Trademark Office  
Attorney Docket No: PYRI219344

To the Honorable Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

|  |   |
|--|---|
| <p>1. Name of conveying party:</p> <p>Pyro Industries, Inc.</p> <p><input type="checkbox"/> Individuals                      <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State of Washington</p> <p><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:</p> <p>Name: <u>Hearth Trends Inc.</u></p> <p>Address: <u>695 Pease Road</u></p> <p>City: <u>Burlington</u> State: <u>WA</u> ZIP: <u>98233</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State <u>State of Washington</u></p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No<br/>(Designation must be a separate document from Assignment)</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> |
| <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution date: <u>February 10, 2000</u></p>   |   |

|   |  |
|---|--|
| <p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No. <u>75/549,415 and 75/633,434</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>B. Trademark Registration No(s). <u>1,618,646; 1,776,419; 1,903,490; 1,899,762; 1,977,235; 1,996,172; 2,021,387; 2,026,036; 2,014,497 and 2,184,792</u></p> |
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| <p>5. Name and address of party to whom correspondence concerning document should be mailed.</p> <p>Daiva K. Tautvydas, Esq.<br/>CHRISTENSEN O'CONNOR<br/>JOHNSON &amp; KINDNESS<sup>PLLC</sup><br/>1420 Fifth Avenue<br/>Suite 2800<br/>Seattle, WA 98101-2347<br/>206.682.8100</p> | <p>6. Total number of applications and registrations involved: <u>12</u></p> <p>7. Total fee (37 CFR 3.41): ..... \$ <u>315.00</u><br/>Check No. 117514 in the amount of \$315.00 is enclosed.</p> <p>8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.</p> |
|--|--|

07/24/2000 ASCOTT 00000175 75549415 40.00 OP  
02 FC-481 275.00 OP  
02 FC-482

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.

Daiva K. Tautvydas                      [Signature]                      6/23/00  
Name of Attorney or Agent                      Signature                      Date

Registration No. 36,077

Direct Dial 206.695.1727

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 6/23/00

Date: June 23, 2000                      [Signature]

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06/23/00 11:26 AM

TRADEMARK  
REEL: 002107 FRAME: 0956



STATE OF WASHINGTON  
SECRETARY OF STATE

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION

(Per Chapter 23B.10 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE WASHINGTON

Please PRINT or TYPE in black ink  
Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
505 E. UNION - PO BOX 40234  
OLYMPIA, WA 98504-0234

BE SURE TO INCLUDE FILING FEE. Checks  
should be made payable to "Secretary of State"

FOR OFFICIAL USE ONLY  
FILED: / FEB 11 2000

|  |   |
|--|---|
| IMPORTANT! Person to contact about this filing<br><b>Anne W. Teeling</b> | HALAL MUNRO<br>SECRETARY OF STATE<br>Daytime Phone Number (with Area Code)<br><b>(972) 497-5326</b> |
|--|---|

AMENDMENT TO ARTICLES OF INCORPORATION

|  |  |  |
|--|--|--|
| NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)<br><b>Pyro Industries, Inc.</b>  |  |  |
| UBI NUMBER<br><b>600 532 840</b>   | CORPORATION NUMBER (If known)<br><b>23385321</b> | AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON<br><b>January 11, 2000</b> |
| EFFECTIVE DATE OF ARTICLES OF AMENDMENT<br>(Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State)<br><input type="checkbox"/> Specific Date: _____ <input checked="" type="checkbox"/> Upon filing by the Secretary of State  |  |  |
| ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)<br><input type="checkbox"/> Incorporators. Shareholders action was not required<br><input type="checkbox"/> Board of Directors. Shareholders action was not required<br><input checked="" type="checkbox"/> Duly approved shareholder action in accordance with Chapter 23B.10 RCW |  |  |

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

"Article 1. Name" is hereby amended to read as follows:

The name of the corporation is "Hearth Trends Inc."

|  |   |                        |
|--|---|------------------------|
| SIGNATURE OF OFFICER OR CHAIRPERSON<br><i>Anne W. Teeling</i>  |   |                        |
| <i>This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.</i> |   |                        |
| Signature of Officer   | Printed Name<br><b>Anne W. Teeling, Assistant Secretary</b> | Date<br><b>2/10/00</b> |

CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

005-008(09/97)

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