

10-19-2000



101490689

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 10-3-00

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

10/18/2000 NTHRI1 00000045 76043748

01 FC:481 40.00 DP
02 FC:482 650.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002157 FRAME: 0454

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="76043748"/>	<input type="text" value="76043749"/>	<input type="text" value="76043563"/>
<input type="text" value="76043156"/>	<input type="text" value="75789074"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2199104"/>	<input type="text" value="2293517"/>	<input type="text" value="2006337"/>
<input type="text" value="2296673"/>	<input type="text" value="2357420"/>	<input type="text" value="2351498"/>
<input type="text" value="2343530"/>	<input type="text" value="2296698"/>	<input type="text" value="2237705"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Bradley P. Hartman

10-3-2000

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

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Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

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2232962	2080977	2227509
2233017	2293352	1976429
2033825	2235317	2294443
2235386	2304644	2235385
2235387	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

EXPEDITED
AZ CORP COMMISSION
FILED

073792-8
MAR 10 4 39 PM '00

APPR DATE AT TERM DATE
Max [Signature]
3/10/00

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NEW VISION INTERNATIONAL, INC.**

Pursuant to the provisions of Sections 10-1003 and 10-1006 of the Arizona Revised Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to the Amended And Restated Articles of Incorporation:

FIRST: The name of the Corporation is **NEW VISION INTERNATIONAL, INC.**

SECOND: The following amendments were unanimously recommended for shareholder approval by Consent in Lieu of Special Meeting of the Board of Directors of the Corporation on March 10, 2000, and were adopted by Consent in Lieu of Special Meeting of the Shareholders of the Corporation on March 10, 2000, in the manner prescribed by applicable law:

RESOLVED, that Article I - Name of the Corporation's Amended And Restated Articles of Incorporation be, and hereby is, amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation shall be **NEW VISION USA, INC.** (the "Corporation").

THIRD: The number of shares of common stock of the Corporation outstanding at the time of such adoption was eighty-seven thousand nine hundred thirty seven and five tenths (87,937.5) shares and the number of shares entitled to vote thereon was eighty seven thousand nine hundred thirty seven and five tenths (87,937.5) shares.

FOURTH: The designation and number of outstanding shares of each class or series of securities entitled to vote thereon as a class or series were as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES</u>
Class A Voting Common Stock	87,937.5

FIFTH: By class or series of securities, the number of shares of each class or series of securities voting for or against such amendment, was as follows:

<u>CLASS OR SERIES</u>	<u>NUMBER OF SHARES FOR</u>	<u>NUMBER OF SHARES AGAINST</u>
Class A Voting Common Stock	87,937.5	0

SIXTH: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SEVENTH: This Amendment does not effect a change in the amount of stated capital.

DATED: March 10, 2000.

NEW VISION INTERNATIONAL, INC.,
an Arizona corporation

By


Jason P. Boreyko, Treasurer

CPUCF-453729