

12-18-2000

Attorney's Docket No. M0849/401



HEET

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

101544074

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the COMMISSIONER FOR PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

9/27/00

<p>1. Name of conveying party(ies): MICHEL MEYNARD, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Massachusetts <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>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: March 27, 2000</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: MEYNARD DESIGNS, INC. Internal Address: Street Address: 763 Salam End Road Framingham, MA 01702</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Massachusetts</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input type="checkbox"/> no (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):

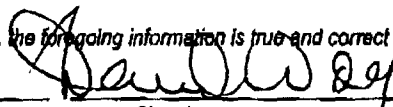
<p>A. Trademark Application No.(s) 75/495,167</p>	<p>B. Trademark Registration No.(s): 1,294,415</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: David Wolf Address: WOLF, GREENFIELD & SACKS, P.C Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... [16]</p> <p>7. Total fee (37 CFR 3.41).....\$ 415.00 <input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account The Commissioner is authorized to charge:</p> <p>8. Deposit Account No: 23/2825</p> <p style="text-align: right;">CHARGE \$120.00</p>
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DO NOT USE THIS SPACE SPEC EXP
FEE

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.

David Wolf DAVID WOLF  9/27/00
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: [6]

Mail documents to be recorded with required cover sheet information to: Box Assignment, COMMISSIONER FOR PATENTS AND TRADEMARKS,

Attorney's Docket No.: M0849/4000 (DW)

RECORDATION FORM COVER SHEET (Cont'd).

4. Application numbers or registration numbers:

A. Pending trademarks:

<u>Application No.:</u>	<u>Trademark</u>	<u>Atty. Docket No.:</u>
1 75/552,149	EARTH ORIGINS	M0849/2017
2 75/719,458	EARTH ORIGINS	M0849/2018
3 75/719,704	EARTH.COM	M0849/2019
4 75/721,375	KALSO EARTH SHOE	M0849/2020
5 75/721,714	E DESIGN	M0849/2021
6 75/719,703	EARTH SHOE	M0849/2022
7 76/002,372	GELRON	M0849/2028

B. Registered Trademarks:

<u>Reg. No.:</u>	<u>Trademark</u>	<u>Atty. Docket No.</u>
1 1,371,439	EARTH	M0849/2001
2 1,372,733	EARTH SHOE	M0849/2002
3 2,211,331	EARTH SHOE	M0849/2004
4 2,449,826	EARTH	M0849/2005
5 2,051,653	E DESIGN	M0849/2012
6 2,050,022	NATURE TRAIL	M0849/2013
7 2,199,118	EARTH SHOE	M0849/2016

FEDERAL COMMUNICATIONS
NO. 50

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Philippe Meynard, President / Vice President
and Ariette Meynard, Clerk / Assistant Clerk
of MICHEL MEYNARD, INC.

(Exact name of corporation)

located at 763 Salem End Road, Framingham, MA 01702
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 10, 2000, 19___, by vote of:

100,000 shares of Common of 100,000 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.

^{*}Delete the inapplicable words.

^{**}Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions in more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

C
P
M
B.A.

4

P.C.

VII.0110000

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1 is amended to change the name of the corporation

From: MICHEL MEYNARD, INC.

To: Meynard Designs, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 22nd day of March, 19 2000

PM [Signature] _____ *President / *Vice President.

AM [Signature] _____ *Clerk / *Assistant Clerk

*Delete the inapplicable words.

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#2971

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156C, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100. Having been paid, the articles are deemed to have been filed with me this 20th day of March 2000.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 3/31/00 CLERK *me*

00 MAR 27 4H 9:35

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

DELITE AIRWAY
763 SALIM BND ROAD
FRAMINGHAM MA 01702
Telephone: (508) 620-6500

U1104100000