

11-08-2000

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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



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9.79.00

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

<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:</p> <p>Name: MEYNARD DESIGNS, INC.  Internal Address:  Street Address: 763 Salem End Road  Frammingham, MA 01702</p> <p><b>09-29-2000</b>  U.S. Patent &amp; TMO/TM Mail Recd Dt. #22</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: Massachusetts  <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) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):	
A. Trademark Application No.(s) 75/495,167	B. Trademark Registration No.(s): 1,294,415
Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: David Wolf  Address: WOLF, GREENFIELD &amp; 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>
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DO NOT USE THIS SPACE

9. Statement and signature		
<i>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.</i>		
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,

**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>
75/552,149	EARTH ORIGINS	M0849/2017
75/719,458	EARTH ORIGINS	M0849/2018
75/719,704	EARTH.COM	M0849/2019
75/721,375	KALSO EARTH SHOE	M0849/2020
75/721,714	E DESIGN	M0849/2021
75/719,703	EARTH SHOE	M0849/2022
76/002,372	GELRON	M0849/2028

## B. Registered Trademarks:

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

*[Signature]*  
Secretary

# The Commonwealth of Massachusetts

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

021

*[Signature]*  
Name Approved

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

We, Philippe Meynard, *President / Vice President*,  
and Arlette 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, 1900, 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)*

<sup>1</sup>being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or <sup>2</sup>being 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:

C  
P  
M  
R.A.

4

\*Delete the inapplicable words      \*\*Delete the inapplicable clause  
<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70  
<sup>2</sup> 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 to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

011001000

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:		

TRADEMARK

REEL: 002169 FRAME: 0512

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 2nd day of March, 19 2000

PM [Signature] \_\_\_\_\_ \*President / \*Vice President

MM [Signature] \_\_\_\_\_ \*Clerk / \*Assistant Clerk

\*Delete the inapplicable words.

01/20/2000

TRADEMARK

REEL: 002169 FRAME: 0513

#2971

THE COMMONWEALTH OF MASSACHUSETTS

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

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 27th 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 CLERK *WU*

00 MAR 27 AM 9:36

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

ARLETTE RICHMOND  
763 SALINA AVE ROAD  
FRAMINGHAM MA 01702  
Telephone: (508) 620-6500

0110010000

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