

11-17-2000

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FORM PTO-1594
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RECORD



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 10 30 00
 No Touch North America Corporation
 800 Irvine Center Drive # 1170
 Irvine, California 92718
 _____ Individual(s) _____ Association
 _____ General Partnership _____ Limited Partnership
 Corporation - California
 _____ Other _____
 Add'l name(s) of conveying party(ies) attached? _ Yes No

2. Name and address of receiving party(ies):
 Name: ~~No Touch North America~~
 Internal Address: _____
 Street Address: 8001 Irvine Center Drive, #1170
 City: Irvine State: CA ZIP: 92718
 _____ Individual(s) citizenship _____
 _____ Association _____
 _____ Limited Partnership _____
 Corporation - California
 _____ Other: _____

3. Nature of conveyance:
 _____ Assignment _____ Merger
 _____ Security Agreement Change of Name
 _____ Other _____
 Execution Date: 1992

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

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)

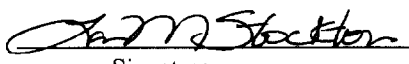
 Additional numbers attached? _____ Yes No

B. Trademark Registration No.(s)
1924389, 1826789

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lori M. Stockton
 Internal Address:
BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP
 Street Address: 12400 Wilshire Boulevard
Seventh Floor
 City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and registrations involved: 2
 7. Total fee (37 CFR 3.41)\$ 65.00
 Enclosed
 _____ Authorized to be charged to deposit account
 8. Deposit account number:
02-2666

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.
Lori M. Stockton  10/25/00
 Name of Person Signing Signature Date
 Total number of pages including cover sheet, attachments, and document: - 2 -

157002
A422330

FILED
In the office of the Secretary of State
of the State of California

AUG 27 1992

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Harrah Fong
Harrah Fong, Secretary of State

JEFFREY SHERMAN and TOSHIJI TANAKA, certify that:

1. They are the President and Secretary, respectively, of NO TOUCH NORTH AMERICA CORPORATION, a California Corporation.

2. Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is NO TOUCH NORTH AMERICA."

3. The foregoing amendment to Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment to Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 11,000. The number of shares voting in favor of this amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 8. 11, 1992.

Jeffrey Sherman

JEFFREY SHERMAN, President

Toshiji Tanaka

TOSHIJI TANAKA, Secretary

NOTOUCH.APT