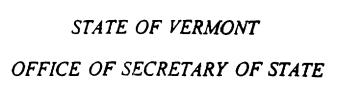
TO: 101560658 TO: Submission Type New	FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 12-26-2000	DEC 6 2300 U.S. Department of Commerce Patent and Trademark Office TRADEMARK
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Name New Moon Extracts, Inc. Individual General Partnership Limited Partnership Corporation Association		
Receiving Party Mark if additional names of receiving parties attached Name New Chapter, Inc.	Formerly General Partnersh	
DBA/AKA/TA Composed of Address (line 1)	XX Citizenship/State of Incorporation/O	rganization Vermont
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Address (line 3) Brattleboro City State/Country Individual General Partnership L imited Partnership Corporation Association Other Nermont State/Country L imited Partnership L imited Partnership Association Other	Receiving Party Name New Chapter, Inc. DBA/AKA/TA Composed of	Mark if additional names of receiving parties attached
	Receiving Party Name New Chapter, Inc. DBA/AKA/TA Composed of Address(line 1) 22 High Street	Mark if additional names of receiving parties attached
XX Citizenship/State of Incorporation/Organization Vermont FOR OFFICE USE ONLY	Name New Chapter, Inc. DBA/AKA/TA Composed of Address(line 1) 22 High Street Address(line 2) Address(line 3) Brattleboro City Individual General Partnersh Corporation Association Other	Mark if additional names of receiving parties attached Vermont State/Country 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.)

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•						





Certificate of Amendment

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the

Articles of Amendment

for

New Moon Extracts, Inc.

changing its corporate name to:

NEW CHAPTER, INC.

as filed in this department effective September 11, 1995.

September 11, 1995

Given under my hand and the seat of the State of Vermont, at Montpelier, the State Capital

James F. Mil

James F. Milne Secretary of State

TRADEMARK

VERMONT SECRETARY OF STATE Location: 81 River Street Mail: 109 State Street Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

Name of corporation <u>New Moon Extra</u>	z. Inc.				
A corporation may amend its articles of incorporation at anytime to add or change a provision that is required of permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issues shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.					
The text and date of each amendment ad	pted				
	tion shall be changed from NEW MOON EXTRACTS. INC. to				
NEW CHAPTER, INC.					
		··· ··			
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		-			
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		•			
		•			
		_			
If the amendment provides for an exclusive implementing the amendment if not cont	ange, reclassification, or cancellation of issued shares, state the provisions	for			
Not applicable.					
		-			
If the amendment was adopted by the inc effect and that shareholder action was n	rporators or board of directors, without shareholder action, make a statement to t required.	that			
Not applicable.					
		PM-435			

If the ansudment was approved by share—ers.							
(A) the designation, number of a separately on the amendment, an	utstanding shares, nud number of votes of e	umber of votes entitled to each voting group repress	be cast by each voting group entitled to vote nited at the meeting.				
" ere are 1000 shares authorize	d and 111.11 have bee	n issued. They are all c	ommon stock. Each share is entitled to one				
vote. There was no shareholders	meeting, as the share	cholders agreed to take t	nis action by consent without a meeting.				
More than 80% of the shares were	More than 80% of the shares were voted in favor of the amendments.						
amendment or the total number of number cast for the amendment b	of undisputed votes ca y each voting group w	est for the amendment by as sufficient for approve	voting group entitled to vote separately on the each voting group and a statement that the l by that voting group. of the amendments. This number exceeds the				
51% required by the By-Laws for t	ne adoption of amenda	nents. The number of vot	es cast in favor of the amendments is therefore				
sufficient for approval.							
•							
Signature augus M X	m T	ide Sicretary	Date 31 (1195)				
\$25.00 FEE MUST BE ATTACHED.			•				
THIS APPLICATION MUST BE TYPEWE	TIEN OR PRINTED AND	NUST BE FILED IN DUPLIC	ur.				
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		and Mals	•• •				
	fee of \$	26.00 has been paid.	-				

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