



TRADEMARK

101597460

To the Honorable Commission.

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

E FONTS L.L.C.
47 W. Polk Street, #100-310
Chicago, Illinois 60605



01-12-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #64

- Individual(s) Association
- General Partnership
- Limited Liability Company (Illinois)
- Corporation
- Other :

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):

BERTHOLD L.L.C.
47 W. Polk Street, #100-310
Chicago, Illinois 60605

- Individual(s) citizenship **1-12-01**
- Association
- General Partnership
- Limited Liability Company (Illinois)
- Corporation
- Other:

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 names(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: **December 20, 2000**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/598,227

B. Trademark registration No.(s)

2,290,867	2,005,152
2,289,874	2,140,843
2,289,919	2,115,327
2,053,360	

Additional numbers attached? Yes No

5. Name and Address of party to whom correspondence concerning document should be mailed:

Name: **Mark B. Harrison, Esq.**
Internal Address: **Venable, Baetjer, Howard & Civiletti**
Street Address: **1201 New York Ave, N.W.**
Suite 1000
Washington, D.C. 20005

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) **\$215.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 22-0261

(Attach duplicate copy of this page if paying by deposit account)

01/26/2001 AAHMED1 00000126 220261 2290867

01 FC:481 40.00 CH
02 FC:482 175.00 CH

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.

Mark B. Harrison, Esq.
Name of Person Signing

Signature *Mark Harrison*

Date 1/12/01

Total number of pages comprising cover sheet: **5**

Attorney's Reference: 31508-132767,132768,132769,132770



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0006627-3

12/20/2000

MELISSA M. HUNT
47 W POLK #100-175
CHICAGO, IL 60605-0000

RE BERTHOLD L.L.C.
OLD: E FONTS L.L.C.

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form LLC-5.25

January 2000

Illinois Limited Liability Company Act Articles of Amendment

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

Filing Fee (see instructions).
SUBMIT IN DUPLICATE
Must be typewritten

FILED

DEC 20 2000

JESSE WHITE
SECRETARY OF STATE

Payment may be made by business
firm check payable to Secretary of State.
(If check is returned for any reason this
filing will be void.)

This space for use by Secretary of State

Date 12-20-00
Assigned File # 0006-627-3
Filing Fee \$ 100.00
Approved: JW

1. Limited Liability Company name E FONTS L.L.C.

2. File number assigned by the Secretary of State: 00066273

3. These Articles of Amendment are effective on the file date or a later date being _____
not to exceed 30 days after the file date.

4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
- a) Admission of a new member (give name and address below)
 - b) Admission of a new manager (give name and address below)
 - c) Withdrawal of a member (give name below)
 - d) Withdrawal of a manager (give name below)
 - e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
 - g) Change in the limited liability company's name (list below)
 - h) Change in date of dissolution or other events of dissolution enumerated in item B of the Articles of Organization
 - i) Other (give information below)

g) BERTHOLD L.L.C.

e) 47 W. POLK STREET #100-310
CHICAGO, IL 60605

LC-5.25

- 5. This amendment was adopted by the managers. S. 5-25(3)
 - a) Not less than minimum number of managers so approved. Yes No
 - b) Member action was not required. Yes No

- 6. This amendment was adopted by the members. S. 5-25(4)
 - Not less than minimum number of members so approved. Yes No

- 7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated DECEMBER 19, 2000.
(Month & Day) (Year)

Melissa M. Hunt
(Signature)

MELISSA M. HUNT, MANAGER
(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.
 If other changes are reported, the filing fee is \$100.