

01-29-2001

Form PTO-1594
(Rev. 6-93)

74568948 RI



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commi

101596054

ed original documents or copy thereof.

1. Name of conveying party(ies):

Gargoyles Acquisition Corporation

1.16-01

- Individual(s)
- General Partnership
- Corporation-State: Washington
- Other

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

3. Nature of conveyance:

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

Execution Date: April 24, 1997

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

A. Trademark Application No.(s)

74568948, 75145684, 75057508, 74568972, 75049434, 74680173

B. Trademark Registration No.(s)

1628959, 2032765, 2032993, 1833248, 1551676, 1898014, 1552708, 1749314

Additional numbers attached? Yes No

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

Name: Heldi L. Sachs

Internal Address: Perkins Cole LLP

Street Address: 1201 Third Avenue, Suite 4800

City: Seattle State: WA ZIP: 98101

6. Total number of applications and registrations involved:

14

7. Total fee (37 CFR 3.41): \$ 365.00

- Enclosed
- Authorized to be charged to deposit account
- Charge any additional fees/credit any overpayment to Deposit Account No. 50-0665

8. Deposit account number: 50-0665

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

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.

Heldi L. Sachs

1-12-01

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet, attachments and document: **3**

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Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
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Washington, DC 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

GARGOYLES ACQUISITION CORPORATION

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to SUNGOLD EYEWEAR, INC.

UBI Number: 601 779 596

Date: April 24, 1997



*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State

2-554440-4

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GARGOYLES ACQUISITION CORPORATION

APR 24 1997

RALPH MUNRO
SECRETARY OF STATE

TO: RALPH MUNRO, The Secretary of State of the STATE OF WASHINGTON:

Pursuant to the provisions of RCW 23B.10.030 of the Washington Business Corporation Act, the Articles of Amendment to the Articles of Incorporation of GARGOYLES ACQUISITION CORPORATION are adopted for the corporation:

1. The name of the corporation is GARGOYLES ACQUISITION CORPORATION.
2. The amendment to the Articles of Incorporation adopted by the corporation is as follows:

Revise the Articles of Incorporation to read:

1. The name of the corporation is: SUNGOLD EYEWEAR, INC.
2. This Amendment was adopted unanimously by the sole shareholder pursuant to a Consent in Lieu of Special Meeting of the Shareholder dated April 22, 1997, in accordance with the provisions of RCW 23B.10.030. and RCW 23B.10.040.
3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares of the corporation.

DATED this 22nd day of April, 1997.



Douglas B. Hauff, President