

01-30-2001



1-31-92



ET

01-16-2001

U.S. Patent & TMO/c/TM Mail Rpt Dt. #26

1-16-01

101598002

Att

To the Honorable Commissioner for Trademarks. Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>BigToys, Inc.</p> <p><input type="checkbox"/> Individuals <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State</p> <p><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>2. Name and address of receiving party(ies):</p> <p>Name: <u>Kompan, Inc.</u></p> <p>Address: <u>7717 New Market Street</u></p> <p>City: <u>Olympia</u> State: <u>WA</u> ZIP: <u>98501</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association State of _____</p> <p><input type="checkbox"/> General Partnership State of _____</p> <p><input type="checkbox"/> Limited Partnership State of _____</p> <p><input checked="" type="checkbox"/> Corporation-State State of <u>Delaware</u></p> <p><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 checked="" type="checkbox"/> No</p> <p>(Designation must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) 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</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution date: <u>Nov. 3, 1999</u></p>	
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No(s).</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No(s). <u>1,874,772</u></p>

<p>5. Name and address of party to whom correspondence concerning document should be mailed.</p> <p>Lee E. Johnson, Esq. CHRISTENSEN O'CONNOR JOHNSON KINDNESS^{PLLC} 1420 Fifth Avenue Suite 2800 Seattle, WA 98101-2847 206.682.8100</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):..... \$ <u>40.00</u></p> <p>Check No. <u>124284</u> in the amount of \$40.00 is enclosed.</p> <p>8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.</p>
--	--

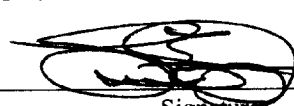
01729/2001 DBYRNE 00000578 1874772 DO NOT USE THIS SPACE

01 FC: 101 40.00 8P

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.

Lee E. Johnson
Name of Attorney or Agent
Registration No. 22,946
Direct Dial 206.695.1701


Signature

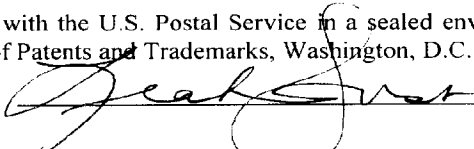
01/04/01
Date

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

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 1/9/01.

Date: January 9, 2001



I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIGTOYS, INC.", CHANGING ITS NAME FROM "BIGTOYS, INC." TO "KOMPAN, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2280195 8100

991467424

AUTHENTICATION: 0061887

DATE: 11-03-99

TRADEMARK

REEL: 002224 FRAME: 0799

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
BIGTOYS, INC.

BIGTOYS, INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Sole Stockholder of the Corporation have duly adopted the following amendment to the Restated Certificate of Incorporation filed on February 12, 1992, such that Article I is amended to read in its entirety as follows:


"ARTICLE I

NAME

The name of the corporation is **Kompan, Inc.**"

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its President on this 6th day of March, 1996.

BIGTOYS, INC.

By 
Troels Engholm
Its President

26877_1C.DOC s.3