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3-19-c1

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04-05-2001



To the Honorable Commissioner of P.

101669356

attached original documents or copy thereof.

1. Name of conveying party(ies):

Wong Sun Hing, Ltd.

- Individual(s)
- General Partnership
- Corporation-Pennsylvania
- Other
- Association
- Limited Partnership

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

3. Nature of Conveyance:

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

Execution Date: September 10, 1999

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

Easyfine Asia, Ltd.
3023 West Coulter Street
Philadelphia, Pennsylvania 19129

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation: Pennsylvania
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 419003; 1060360; 1069012; 1181203;
1495899; 1672655; 1883009; 1817996; 1853691; 1944594;
1908566; 1960559; 2087188; 2176456; 2275428

Additional numbers attached Yes No

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

Harriet E. Perkins, Esq.
Seidel, Gonda, Lavorgna & Monaco, P.C.
Suite 1800 Two Penn Center Plaza
Philadelphia, PA 19102

Attorney Docket No. 9535-G

6. Total number of applications and registrations involved:

15

7. Total fee (37 CFR 3.41)

\$390.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 19-1135

DO NOT USE THIS SPACE

9. 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.

STEPHEN J. MEYERS

Name of Person Signing

Signature

14 March 2001

Date

Total number of pages including cover sheet, attachments and document: 4

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

Do not detach this portion

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

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

04/04/2001 ARHME1 00000209 191135 1495899

01 FD:481 40.00 CH
02 FD:482 350.00 CH

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SEP 18 1999

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 2878630

COPY
John Fitzgerald
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DECS-15-1816 (Rev 01)

In compliance with the requirements of 15 Pa.C.S. § 1816 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

The name of the corporation is: Wong Sun Hing, Ltd.

The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 3023 West Coulter Street Philadelphia PA 19129 Philadelphia
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law of 1988

The date of its incorporation is: May 21, 1999

(Check, and if appropriate complete, one of the following):

- ___ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on September 13, 1999 at 12:01 AM
Date Hour

(Check one of the following):

- The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1814(a) and (b).
- ___ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1814(c).

(Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:
The name of the corporation shall be changed to Easyfine Asia, Ltd.

___ The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

CSCB-15-1915 (Rev 01)-2

8. (Check if the amendments contain the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a d
authorized officer thereof this 10 day of September, 1999.

Wong Sun King, Ltd.

(Name of Corporation)

BY:

(Signature)

TITLE: Vice-President - Controller

COPY

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