FORM PTO-1618A

2.77.01

Expires 06/30/99 OMB 0651-0027

04-10-2001



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RECORDATION FORM COVER SHEET

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK**



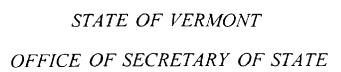
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).					
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Reel # Frame #	☐ Change of Name				
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Conveying Party	Mark if additional names of conveying	parties attached	Execution Date Month Day Year		
Name New Moon Extracts, Inc.			08 31 1995		
Formerly					
☐ Individual ☐ General Partnership	Limited Partnership	Corporation	Association		
Other					
	n Vermont				
Receiving Party	Mark if additional names of conveying	parties attached \	ノノフフ		
Name New Chapter, Inc.					
DBA/AKA/TA					
Composed of					
Address (line 1) 22 High Street					
Address (line 2)					
Address (line 3) Brattleboro	Vermont	05301			
City	State/Country	Zip Code			
☐ Individual ☐ General Partnership	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			
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Corresponde	nt Name and Address Area Code and Telephone Number 314-259	J-2953			
Name	Christopher J. Hayes				
Address (line 1)	Bryan Cave LLP				
Address (line 2)	One Metropolitan Square				
Address (line 3)	211 North Broadway, Suite 3600				
Address (line 4)	St. Louis, Missouri 63102-2750				
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Enter either	he Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH number 	rs for the same property).			
Trac	emark Application Number(s) Registration N	umber(s)			
	1,897,277				
Number of Pr	operties Enter the total number of properties involved #	1			
Fee Amount	Fee Amount for Properties Listed (37 CFR 3.41): \$	\$40.00			
Method of Pay Deposit Accou					
(Enter for payme	nt by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #	02-4467			
	Authorization to charge additional fees:	Yes 🛛 No 🗌			
Statement an	d Signature				
To the b	est of my knowledge and belief, the foregoing information is true and correct copy is a true copy of the original/document. Charges to deposit account a herein.	t and any re authorized, as			
Christo	oher J. Hayes / MMMMMM Acuf Acuf S	2/01/01			
	Person Signing Signature	Date Signed			

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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 seal of the State of Vermont, at Montpelier, the State Capital

James F. Mile

James F. Milne Secretary of State

TRADEMARK REEL: 002266 FRAME: 0812

VERMONT SECRETÀRY OF STATE

<u>Location:</u> 81 River Street <u>Mail:</u> 109 State Street Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

Name of corporation New Moon Extracts, Inc.
A corporation may amend its articles of incorporation at anytime to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued 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 adopted.
RESOLVED that the name of the corporation shall be changed from NEW MOON EXTRACTS, INC. to
NEW CHAPTER, INC.
·
If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
Not applicable.
If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.
Not applicable.
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TRADEMARK REEL: 002266 FRAME: 0813

(A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vot separately on the amendment, and number of votes of each voting group represented at the meeting.
re are 1000 shares authorized and 111.11 have been issued. They are all common stock. Each share is entitled to one
vote. There was no shareholders' meeting, as the shareholders agreed to take this action by consent without a meeting.
More than 80% of the shares were voted in favor of the amendments.
(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on th amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that th number cast for the amendment by each voting group was sufficient for approval by that voting group.
Out of the 111.11 shares of common stock issued, 90 shares were cast in favor of the amendments. This number exceeds the
51% required by the By-Laws for the adoption of amendments. The number of votes cast in favor of the amendments is therefor
sufficient for approval.
Signature augule M Murror Title Secretary Date 31 (mg 1995
\$25.00 PEE MUST BE ATTACHED.
THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.
OFFICE OF SECRETARY OF STATE
FILED
FILED SAN CALL

fee of \$25.00 has been paid.

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RECORDED: 03/21/2001

ie anisidment was approved by shareholders.

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