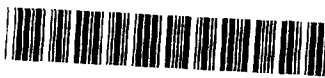


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To the Honorable Commissioner of Patents

attached original documents or copy thereof.

Address of receiving party(ies):

1. Name of conveying party(ies):

Creative Hardware Specialties, Inc.

6-8-01

Name: Creative Specialties, Inc.

Internal Address:

Street Address: 12930 Bradley Avenue

City: Sylmar State: CA ZIP: 91342

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State California

Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

- Individual(s)
- General Partnership
- Corporation-State California
- Other

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: December 4, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,141,983

Additional numbers  Yes  No

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

Name: Daniel C. McEachran

Internal Address: Cook, Alex, McFarron, Manzo,

Cummings & Mehler, Ltd.

Street Address: 200 W. Adams Street, Suite 2850

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:



06-08-2001

U.S. Patent & TMOs/TM Mail Rcpt Dt. #34

06/15/2001 DBYRNE 00000030 1141983

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40.00 DP

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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.

Daniel C. McEachran

Name of Person Signing

*Daniel C. McEachran*

Signature

June 5, 2001

Date

Total number of pages including cover sheet, attachments, and

2

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FILED  
In the office of the Secretary of State  
of the State of California

DEC 31 1991

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
CREATIVE HARDWARE SPECIALTIES, INC.

*March Fong Eu*  
MARCH FONG EU, Secretary of State

CHARLES H. SWEETMAN and DONALD P. CLARK certify that:

1. They are the President and the Secretary, respectively, of CREATIVE HARDWARE SPECIALTIES, INC., a California corporation.

2. Article I of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"I

The name of this corporation  
is CREATIVE SPECIALTIES, INC."

3. The foregoing amendment to Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment to the Articles of Incorporation of this corporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury and under the laws of the state of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 4, 1991

*Charles H. Sweetman*  
Charles H. Sweetman, President

*Donald P. Clark*  
Donald P. Clark, Secretary



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