

6-28-01

To the Honorable Commissioner for Trademark



101766567

1. Name of conveying party(ies):

BigToys, Inc.

- Individuals  Association
- General Partnership  Limited Partnership
- Corporation-State
- Other \_\_\_\_\_

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

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

Name: Kompan, Inc.

Address: 7717 New Market Street

City: Olympia State: WA ZIP: 98501

- Individual(s) citizenship \_\_\_\_\_
- Association State of \_\_\_\_\_
- General Partnership State of \_\_\_\_\_
- Limited Partnership State of \_\_\_\_\_
- Corporation-State State of Delaware
- 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) & address(es) attached?  Yes  No

3. Nature of conveyance:

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

Execution date: Nov. 3, 1999

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

A. Trademark Application No(s).

B. Trademark Registration No(s). 1,161,154

Additional numbers attached?  Yes  No

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

Lee E. Johnson, Esq.  
 CHRISTENSEN O'CONNOR  
 JOHNSON KINDNESS<sup>PLLC</sup>  
 1420 Fifth Avenue  
 Suite 2800  
 Seattle, WA 98101-2347  
 206.682.8100

6. Total number of applications and registrations involved: 1

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

Check No. 129542 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.

Lee E. Johnson

Name of Attorney or Agent

Registration No. 22,946

Direct Dial 206.695.1701

Signature

6/25/01

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 6/25/01

Date: June 25, 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".

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Edward J. Freel, Secretary of State

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991467424

AUTHENTICATION: 0061887

DATE: 11-03-99  
**TRADEMARK**

REEL: 002322 FRAME: 0555

**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:

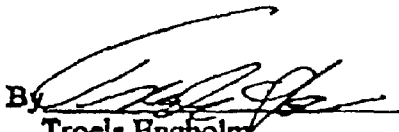
**\*ARTICLE I**

**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

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