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U.S. Patent & TMO/TM Mail Rpt Dt. #57

5/31/2002)



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
White Bros. Cycle Specialties, Inc.

8-31-01

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

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

3. Nature of conveyance:

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

Execution Date: 03/16/01

2. Name and address of receiving party(ies)

Name: WFB, Inc.

Internal Address:

Street Address: 24845 Corbit Place

City: Yorba Linda State: California Zip: 92687

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)
75/153,969

B. Trademark Registration No.(s)
1,900,355 2,326,937
1,900,357

Additional number(s) attached Yes No

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

Name: Scott D. Minden, Esq.
Howard, Rice, Nemerovski,
Internal Address: Canady, Falk & Rabkin

Street Address: 3 Embarcadero Center, 7th Flr

City: San Francisco State: California Zip: 94111

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed, but if found insufficient, is,
- Authorized to be charged to deposit account

8. Deposit account number:

08-2792

(Attach duplicate copy of this page if paying by deposit account)

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.

Scott D. Minden
Name of Person Signing

Signature

8/30/01
Date

Total number of pages including cover sheet, attachments, and document: 2

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:401
02 FC:402

40.00 OP
75.00 OP

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REEL: 002365 FRAME: 0528

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

WHITE BROS. CYCLE SPECIALTIES,

a California Corporation

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR - 3 2001

BILL JONES, Secretary of State

Thomas A. White and Susan Danette White certify:

1. They are the President and Secretary respectively of WHITE BROS. CYCLE SPECIALTIES, a California corporation.

2. The By-laws authorize the Directors to adopt resolutions amending the Articles by unanimous written consent without a meeting, and the Directors adopt the following resolution by unanimous written consent:

RESOLVED, that paragraph 1. of the Articles of Incorporation of this Corporation is amended to read as follows:

"1. The name of the Corporation is WFB, Inc."

3. The shareholders have adopted this amendment by written consent, and the wording of the amendment as set forth in the shareholders' written consent is the same as that set forth in the Directors' resolution in paragraph 2. above.

4. The foregoing amendment of articles of incorporation 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 one thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote was more than fifty (50%) percent.

Each of the undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Executed on March 16, 2001 at Yorba Linda, California.


THOMAS A. WHITE
President


SUSAN DANETTE WHITE
Secretary

