

09-24-2001

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Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)



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

G-1401

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

1. Name of conveying party(ies): Tai-Ami, LLC  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation  
 Other: New Jersey limited liability company

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: March 7, 2001

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

Name: Zoo York, LLC

Internal

Address: \_\_\_\_\_

Street Address: 1 Martin Avenue

City: South River State: NJ Zip: 08882

Individual(s) citizenship



Association \_\_\_\_\_

General Partnership \_\_\_\_\_

09-14-2001

Limited Partnership \_\_\_\_\_

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #77

Corporation

Other New Jersey limited liability company

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)

None

B. Trademark Registration No.(s)

1927011

Additional number(s) attached  Yes  No

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

Name: Julie L. Dalke, Esq.

Internal Address: Latham & Watkins

Street Address: 650 Town Center Drive, Suite 2000

City: Costa Mesa State: CA Zip: 92626

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

(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.

Julie L. Dalke

Name of Person Signing

*Julie L. Dalke*  
Signature

9-14-01  
Date

Total number of pages including cover sheet, attachments, and document: 3

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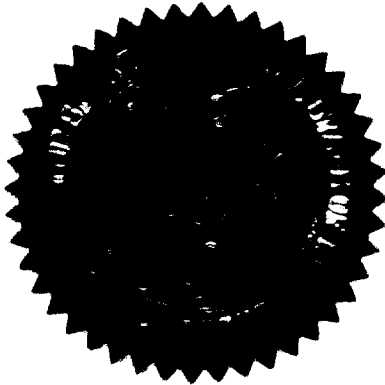
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

ZOO YORK LLC

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate of Name Change  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of September, 2001*



A handwritten signature in black ink, appearing to read "Peter R. Lawrance". The signature is written in a cursive style and is located to the right of the official seal.

*Peter R Lawrance  
Acting State Treasurer*

# Certificate of Amendment

CGN

## Limited Liability Company

for  
TAI-AMI, LLC

FILED
MAR 7 2001
STATE TREASURER

The undersigned hereby submits for filing this Certificate of Amendment to the Certificate of Formation, pursuant to the provisions of Title 42:2B-1 et seq., the "New Jersey Limited Liability Company Act."

1. The name of the Limited Liability Company is TAI-AMI, LLC.
2. The Certificate of Formation is hereby amended to read as follows:

The name of the Limited Liability Company is Zoo York LLC.

In Witness Whereof, the undersigned has been authorized to sign this Certificate of Amendment this 7th day of March, 2001.



Ruth Schneider, Vice President

ALL-STATE International, Inc.  
172 West State Street  
Trenton, NJ 08608

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FILED FOR: Ilana R. Schwitzer, Esq.  
252088A 17-01 Prospect Avenue  
Fair Lawn, NJ 07410

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