



Tab settings     ▼

To the Honorable Commissioner of

101856386

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ecostyle, Inc.

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

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

3. Nature of conveyance:

9-24-01

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

Execution Date: April 24, 1996

2. Name and address of receiving party(ies)

Name: Ecoco, Inc.

Internal Address:

Street Address: 1830 North Lamont

City: Chicago State: IL ZIP: 60639

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Illinois
- 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 patent number(s):

A. Trademark Application No.(s)

75/096,262

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: John Mortimer

Internal Address:

Wood, Phillips, VanSanten, Clark

& Mortimer

Street Address: 500 West Madison Street  
Suite 3800

City: Chicago State: IL ZIP: 60661

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:

40E

23-0785

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

09/25/2001 181RNE 0000204 230785 75096262

DO NOT USE THIS SPACE

01 FC:481 40.00 CH

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.

Nora T. Wesley

Name of Person Signing

*Nora T. Wesley*

Signature

09-19-2001

Date

1491.00011

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

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

96385713

DEPT-01 RECORDING \$29.5  
 T#0003 TRAN 8621 05/21/96 15:56:00  
 \$2600 # RE \*-96-385713  
 COOK COUNTY RECORDER

**State of Illinois**  
**Office of**  
**The Secretary of State**

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF  
 INCORPORATION OF

**ECOSTYLE, INC.**

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of  
 Illinois, by virtue of the powers vested in me by law, do hereby issue  
 this certificate and attach hereto a copy of the Application of the  
 aforesaid corporation.

96385713

In Testimony Whereof, I hereto set my hand and cause to be  
 affixed the Great Seal of the State of Illinois,  
 at the City of Springfield, this 14TH  
 day of MAY A.D. 19 96 and of  
 the Independence of the United States the two  
 hundred and 20TH .



*George H. Ryan*

Secretary of State

(Rev. Jan. 1995)


File #

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

**SUBMIT IN DUPLICATE**

**This space for use by  
Secretary of State**

Date 5-14-96  
Franchise Tax \$ 2.00  
Filing Fee \$  
Penalty \$  
Approved: 

Remit payment in check or money order, payable to "Secretary of State."

MAY 14 1996

GEORGE H. RYAN  
SECRETARY OF STATE

\*The filing fee for articles of amendment - \$25.00

1. CORPORATE NAME: Ecostyle, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on April 24

19 96 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Ecostyle, Inc.

(NEW NAME)

All changes other than name, include on page 2 (over)