

09-28-2001



SEP 24

Attorney Docket No. 089357

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

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TRADEMARKS ONLY

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

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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):

DREAMSHEETS U.S. INC.

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

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

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

Execution Date: November 16, 2000

2. Name and address of receiving party(ies)

Name: **SHERIDAN U.S. INC.**

Internal Address: _____

Street Address: 250 Feaster Road, Greenville, South Carolina 29615

Country: U.S.A.

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State: 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

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,351,753; 1,555,360; 1,928,056; 1,953,433; and 2,121,639

Additional numbers attached? Yes No

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

Name: **John C. Baum, Esq.**
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
Phone: (415) 576-0200
Facsimile: (415) 576-0300

6. Total number of applications and registrations involved 5

7. Total fee (37 CFR 3.41): \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 20-1430

(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 is true and correct and any attached copy is a true copy of the original document.

John C. Baum
Name of Person Signing

Signature

9/12/01
Date

Total number of pages including cover sheet, attachments and document: 4

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

TRADEMARK
REEL: 002375 FRAME: 0120

State of Delaware

Office of the Secretary of State PAGE 1

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 "DREAMSHEETS U.S. INC.", CHANGING ITS NAME FROM "DREAMSHEETS U.S. INC." TO "SHERIDAN U.S. INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

3270494 8100

001578245

AUTHENTICATION: 0799922

DATE: 11-16-00

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DREAMSHEETS U.S. INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

**Dreamsheets U.S. Inc., a Delaware corporation (hereinafter the "Corporation"),
does hereby certify as follows:**

**FIRST: Article FIRST of the Corporation's Certificate of Incorporation is
hereby amended to read in its entirety as set forth below:**

**"FIRST: The name of the Corporation is Sheridan U.S. Inc. (hereinafter
the "Corporation")."**

**SECOND: The foregoing amendment was duly adopted in accordance with
Section 242 of the General Corporation Law of the State of Delaware.**

4321751-New York 47A

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 08:50 PM 11/16/2000
601578245 - 3270494

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be duly
executed in its corporate name this 16 day of November, 2000.

Dreamworks II, Inc.

By: 

Name Edward Weiss

Title President & Treasurer

400770 of New York 87A