

10-19-2001

Form PTO-1594  
1-31-92



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies): 10901  
New Vision International, Inc.

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

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

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

Name: \_\_\_\_\_  
 Internal Address: New Vision USA, Inc.  
 Street Address: 1920 East Broadway Road  
 City: Tempe State: Arizona ZIP: 85282

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                   Change of Name  
 Other Change of Address

Execution Date: March 10, 2000

Individual(s) citizenship United States \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Arizona  
 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)  
OCT - 9 2001

Additional numbers attached?  Yes  No

B. Trademark registration No.(s) 1,976,429

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

Name: Scott A. Klundt  
 Internal Address: Quarles & Brady Streich Lang, LLP  
 Street Address: Renaissance One, Two North Central Avenue  
 City: Phoenix State: AZ ZIP: 85004-2391

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)

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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 Klundt  
Name of Person Signing

Scott Klundt  
Signature

10/1/01  
Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4/94)

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Arizona Corporation Commission

09/10/2001

State of Arizona Public Access System

4:48 PM

**Corporate Inquiry**

**File Number:** -0737922-8

**Corp. Name:** NEW VISION USA, INC.

**Domestic Address**

1920 E BROADWAY RD

TEMPE, AZ 85282

**Statutory Agent Information**

**Agent Name:** JASON P BOREYKO

**Agent Address:**

1920 E BROADWAY RD

SCOTTSDALE, AZ 85282

**Agent Status:** APPOINTED 12/16/1994

**Agent Last Updated:** 04/30/1999

**Officer and Director Information**

**Name:** PETER REILLY

**Title:** PRESIDENT/CEO

**Address:** 1920 E BROADWAY RD

TEMPE, AZ 85282

**Date Assigned:** 01/31/2001

**Last Updated:** 03/28/2001

**Name:** BENSON K BOREYKO

**Title:** SECRETARY

**Address:** 1920 E BROADWAY RD

TEMPE, AZ 85282

**Date Assigned:** 12/12/1994

**Last Updated:** 03/28/2001

### Additional Corporate Information

<b>Business Type:</b> OTHER	<b>Corporation Type:</b> PROFIT
<b>Incorporation Date:</b> 12/16/1994	<b>Corporate Life Period:</b> PERPETUAL
<b>Domicile:</b> ARIZONA	<b>County:</b> MARICOPA
<b>Approval Date:</b> 12/16/1994	<b>Original Publish Date:</b> 02/22/1995

### Annual Reports

<b>Next Annual Report Due:</b> 02/16/2002					
File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2001	02	02/16/2001			
2000	02	02/14/2000			
1999	02	05/10/1999			
1998	02	07/24/1998			
1996	03	07/31/1997		06/30/1997	
1995	03	07/01/1996			
1995	12	07/01/1996			

### Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
03/10/2000	AMENDMENT	04/17/2000	
03/10/2000	NAME CHANGE	04/17/2000	
11/02/1998	AMENDMENT	12/14/1998	
09/04/1997	AMENDMENT	10/21/1997	
03/31/1995	AMENDMENT	05/08/1995	

### Name Changes / Mergers

Description	Corporation Name	Date
CHANGED FROM	NEW VISION INTERNATIONAL, INC.	03/10/2000

**Microfilm**

Location	Entered	Description
1-0894-002-034	12/16/1994	ARTICLES
1-0915-012-047	03/31/1995	AMENDED & RESTATED ARTICLES
2-0171-049-008	05/08/1995	PUB OF AMENDED/RESTATED ARTICLES
1-1044-009-004	07/01/1996	95 ANNUAL REPORT
2-0195-010-006	09/24/1996	MEMO TO FILE REGARDING AFFIDAVIT OF PUBLICATION
1-1152-017-024	04/16/1997	96 ANNUAL REPORT
1-1164-032-045	09/04/1997	AMENDMENT
2-0213-048-005	10/21/1997	PUB OF AMENDMENT
1-1252-014-034	02/17/1998	98 ANNUAL REPORT
1-1287-033-056	11/02/1998	AMENDMENT
1-1296-038-050	11/19/1998	AGENT ADDR CHG/CORP ADDR CHG
1-1296-024-008	12/07/1998	99 ANNUAL REPORT/MAIL RETURNED
2-0235-016-035	12/14/1998	PUB OF AMENDMENT
3-1532-002-405	05/10/1999	99 ANNUAL REPORT
3-1565-002-289	02/14/2000	00 ANNUAL REPORT
1-1385-011-042	03/10/2000	AMENDMENT
2-0257-032-031	04/17/2000	PUB OF AMENDMENT

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