



101895100

OCT 12

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

1. Name of conveying party(ies):
West Chester Marketing, Inc.

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

10-12-01

2. Name and address of receiving party(ies)

Name: West Chester Holdings, Inc.

Internal Address:

Street Address: 100 Corridor Park Drive

City: Monroe State: OH ZIP: 45050

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark No.(s) 1,729,023; 1,981,193; 2,304,650

Additional numbers attached? Yes No

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

Name: Kurt L. Grossman

Internal Address: WOOD, HERRON & EVANS, L.L.P.

Street Address: 2700 Carew Tower
441 Vine Street

City: Cincinnati State: OH ZIP:45202

6. Total number of applications and trademarks involved: 3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
23-3000
(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.

Kurt L. Grossman
Name of Person Signing

Signature

October 9, 2001

Date

Total number of pages including cover sheet: 3

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PD2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20253.

TRADEMARK



REEL: 002395 FRAME: 0437

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
7/8/1999	199918801218	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
KATZ,TELLER,BRANT & HILD
ATTN L J HAYDEN
255 E FIFTH ST
CINCINNATI, OH 45202-4724

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

901056

It is hereby certified that the Secretary of State of Ohio has custody of the business records for WEST CHESTER HOLDINGS, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199918801218

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 7th day of
July, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
WEST CHESTER MARKETING, INC.

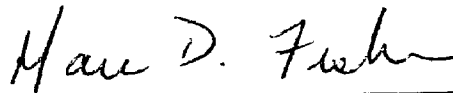
The undersigned, being the Vice President of West Chester Marketing, Inc., an Ohio corporation, charter number 901056, hereby certifies that the shareholders of the corporation adopted the following resolutions amending the corporation's Articles of Incorporation in a writing approved and signed as specified in Ohio Revised Code §1701.54:

RESOLVED, that Article 1 of the Articles of Incorporation of West Chester Marketing, Inc. be amended to read as follows:

1. Name. The name of the corporation is **West Chester Holdings, Inc.**

RESOLVED, that Marc D. Fisher, Vice President of the corporation, is authorized and directed to execute and file in the office of the Secretary of State of Ohio a certificate containing a copy of these resolutions.

Dated: June 29, 1999



Marc D. Fisher, Vice President

KTBH: 410082.1