12-05-2001

12-10-2001

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To the Honorable Commi 2500 Please record the attac	U.S. Patent & TMOfc/TM Mail Ropt Dt. #76	TRADEMARKS ONLY	
1. Name of Farty(ies) conveying an interest New Anthony, Inc. Ratity:	To the Honorable Commi	id Trademarks:	
New Anthony, Inc.	12/5/0/ Please record the attached of 19	1911509	
Entity: Individual(s) Association Satisfacts Address: Street S		2. Name and Address of Party(ies) receiving an interest:	
Individual(s) Association General Partnership Limited Partnership X Corporation-State Delaware Other Additional name(s) of conveying party(ies) attached: The attached document must not be an assignment additional name(s) or registration number(s) Additional name(s) and addresses attached: Application number(s) or registration number(s) Additional sheet attached? A Trademark Application No.(s) B. Trademark Registration No.(s) James A Henricks Radiess: Henricks, Slavin & Holmes LLP Regundo City: El Segundo CA, 90245-4737 James Carporation State Delaware Other Citizenship Other Citizenship If not domiciled in the United States, a domestic representative devignation is attached: yes no If not domiciled in the United States, a domestic representative devignation is attached: yes no If not domiciled in the United States, a domestic representative devignation is attached: yes no (The attached document must not be an assignment) Additional name(s) and addresses attached: yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no 4. Application number(s) or registration number(s) Additional sheet attached? yes x no The stached document must not be an assignment. Additional name(s) and document must not be an assignment. Additional name(s) and formation is attached: yes x no The stached document must not be an assignment. Additional name(s) and formation is attached: yes x no The stached document must not be an assignment. Additional name(s) and formation is attached: yes x no The stached document must not be a	• •	Internal Address: 12812 ARROYO STREET Street Address: SAN FERNANDO	
General Partnership Limited Partnership Corporation-State Delaware			
Corporation-State Delaware Other	General Partnership Limited Partnership	Individual(s) Association	
Other Additional name(s) of conveying party(ies) attached: Other		General Partnership Limited Partnership	
Additional name(s) of conveying party(ies) attached: yes x no		X Corporation-State Delaware	
3. Description of the interest conveyed: Assignment	l Ll	Other	
3. Description of the interest conveyed: Assignment X Change of Other Parsentative designation is attached: Assignment X Change of Other Parsentative designation is attached: Yes no (The attached document must not be an assignment) Additional name(s) and addresses attached: Yes X no 4. Application number(s) or registration number(s) Additional sheet attached? A Trademark Application No.(s) B. Trademark Registration No.(s) 1040522 5. Name and address of party to whom correspondence concerning document should be natiled: Name: James A. Henricks Address: Henricks, Slavin & Holmes LLP 840 Apollo Street, Suite 200 El Segundo City: State/Zip: CA, 90245-4737 S. X Please charge any defining fee to Deposit Account No. 10-10655		 	
Assignment X Change of Name Other Agreement Date of execution of attached document January 26, 1999			
Agreement Date of execution of attached document January 26, 1999 4. Application number(s) or registration number(s) Additional sheet attached? Agreement Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment) Additional name(s) and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached document must not be an assignment and addresses attached: The attached attached? The attached document must not be an assignment and addresses attached: The attached attached? The a			
Additional name(s) and addresses attached: A. Application number(s) or registration number(s) Additional sheet attached? A. Trademark Application No.(s) A. Trademark Application No.(s) B. Trademark Registration No.(s) 1040522 5. Name and address of party to whom correspondence concerning document should be mailed: Name: Address: Henricks, Slavin & Holmes LLP 840 Apollo Street, Suite 200 El Segundo City: State/Zip: El Segundo CA, 90245-4737 Flease charge any definition fees or credit any overpayment to Deposit Account No. 50-0655.	Name L	yes no	
A. Trademark Application No.(s) B. Trademark Registration No.(s) 1040522 5. Name and address of party to whom correspondence concerning document should be mailed: Name: James A. Henricks Address: Henricks, Slavin & Holmes LLP 840 Apollo Street, Suite 200 City: El Segundo City: State/Zip: CA, 90245-4737 B. Trademark Registration No.(s) 6. Number of applications and registrations involved: 5 7. X The S14() filing fee is enclosed. Please charge the \$ filing fee to Deposit Account No. (duplicate copy of this page attached) 9. X Please charge any definencies in fees or credit any overpayment to Deposit Account No. 50-0655	Agreement	Additional name(s) and addresses attached:	
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Name: Address: Henricks, Slavin & Holmes LLP 840 Apollo Street, Suite 200 City: State/Zip: Zimes A. Henricks Henricks, Slavin & Holmes LLP 840 Apollo Street, Suite 200 8. Please charge the \$ filing fee to Deposit Account No. (duplicate copy of this page attached) 9. X Please charge any definitions in fees or credit any overpayment to Deposit Account No. 50-0655	5. Name and address of party to whom correspondence	6. Number of applications and registrations involved: 5	
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//	State/Zip: CA, 90243-4737	9. X Please charge any defit Account No. 50-0655	
i			
10. 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.			
James A. Henricks face of fine 11-30-2001			
Name of Person Signing Signature Total number of pages comprising coversheet:		11-30-2001	
f	James A. Henricks Name of Person Signing Signature	Total number of pages comprising coversheet: 2	
		Total number of pages comprising coversheet: 2	

12/10/2001 STON11 00000020 1040522

01 FC:481 02 FC:462

40.00 UP 100.00 OP

Re New Anthony, Inc. to Anthony, Inc. Recording Name Change Page 2

Continuation of Box 4B:

Serial No.	Registration No.
73565764	1398543
73790682	1594861
74088426	1651496
75377495	2502312

Office of the Secretary of State

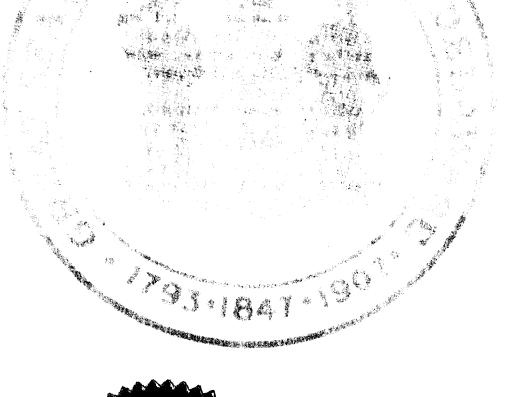
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "NEW ANTHONY, INC.",

CHANGING ITS NAME FROM "NEW ANTHONY, INC.",

FILED IN THIS OFFICE ON THE TWENTY-SEVENTS DAY OF JANUARY, A.D.



2969804

991118608

Edward I. Freel, Secretary of State

AUTHENTICATION:

9652394

DATE:

03-26-99

CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION **NEW ANTHONY. INC. PURSUANT TO SECTION 242 OF THE** DELAWARE GENERAL CORPORATION LAW

NEW ANTHONY, INC., a Delaware corporation (the "Corporation"), in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST:

The name of the Corporation is: New Anthony, Inc.

SECOND:

The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 23, 1998.

THIRD:

The amendment to the Corporation's Certificate of Incorporation set forth herein was duly adopted by the Corporation's Board of Directors and sole shareholder in accordance with the provisions of Section 242 of the

General Corporation Law of the State of Delaware.

FOURTH:

The Corporation hereby amends its Certificate of Incorporation by deleting Article 1 thereof in its entirety and inserting in its place the following:

"1. The name of the corporation is Anthony, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as the act and deed of the corporation, and affirms that the statements made herein are true under the penalties of perjury, this 26 day of January, 1999.

NEW ANTHONY, INC.

Name: P. Michael Stewart

Title: Vice President - Finance and Treasurer

Doc #1677268.NY

RECORDED: 12/05/2001