



12-05-2001

12-10-2001

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U.S. Patent & TMO/TM Mail Rcpt Dt. #76

TRADEMARKS ONLY

To the Honorable Commi

id Trademarks:

101911569

12/5/01 Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest
New Anthony, Inc.

Entity:

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware

☐ Other _____

Additional name(s) of conveying party(ies) attached:

☐ yes ☒ no

2. Name and Address of Party(ies) receiving an interest:

Name:

Internal Address:

Street Address:

City:

State/Zip:

ANTHONY, INC.

12812 ARROYO STREET

SAN FERNANDO

CA, 91342

Entity:

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware

☐ Other _____

Citizenship _____

If not domiciled in the United States, a domestic
representative designation is attached:

☐ yes ☐ no

(The attached document must not be an assignment)
Additional name(s) and addresses attached:

☐ yes ☒ no

3. Description of the interest conveyed:

☐ Assignment ☒ Change of Name ☐ Other
☐ Security Agreement ☐ Merger

Date of execution of attached document January 26, 1999

4. Application number(s) or registration number(s) Additional sheet attached?

☐ 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
State/Zip: CA, 90245-4737

6. Number of applications and registrations involved: 5

7. ☒ The \$ 140 filing fee is enclosed.

8. ☐ Please charge the \$ _____ filing fee to
Deposit Account No. _____
(duplicate copy of this page attached)

9. ☒ Please charge any deficiencies in fees or credit
any overpayment to Deposit Account No. 50-0655

DO NOT USE THIS SPACE

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

Name of Person Signing

Signature

11-30-2001

Date

Total number of pages comprising coversheet:

2

rev. 10/1993

12/10/2001 6TOM11 00000020 1040522

01 FC:481
02 FC:482

40.00 OP
100.00 OP

TRADEMARK
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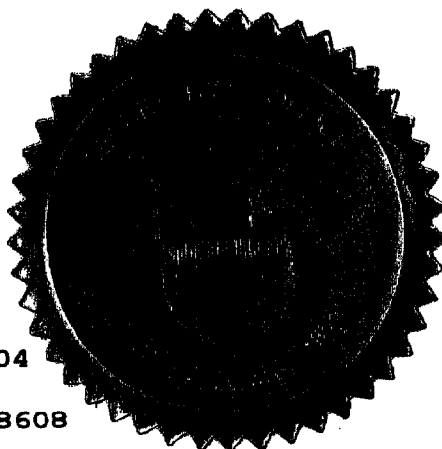
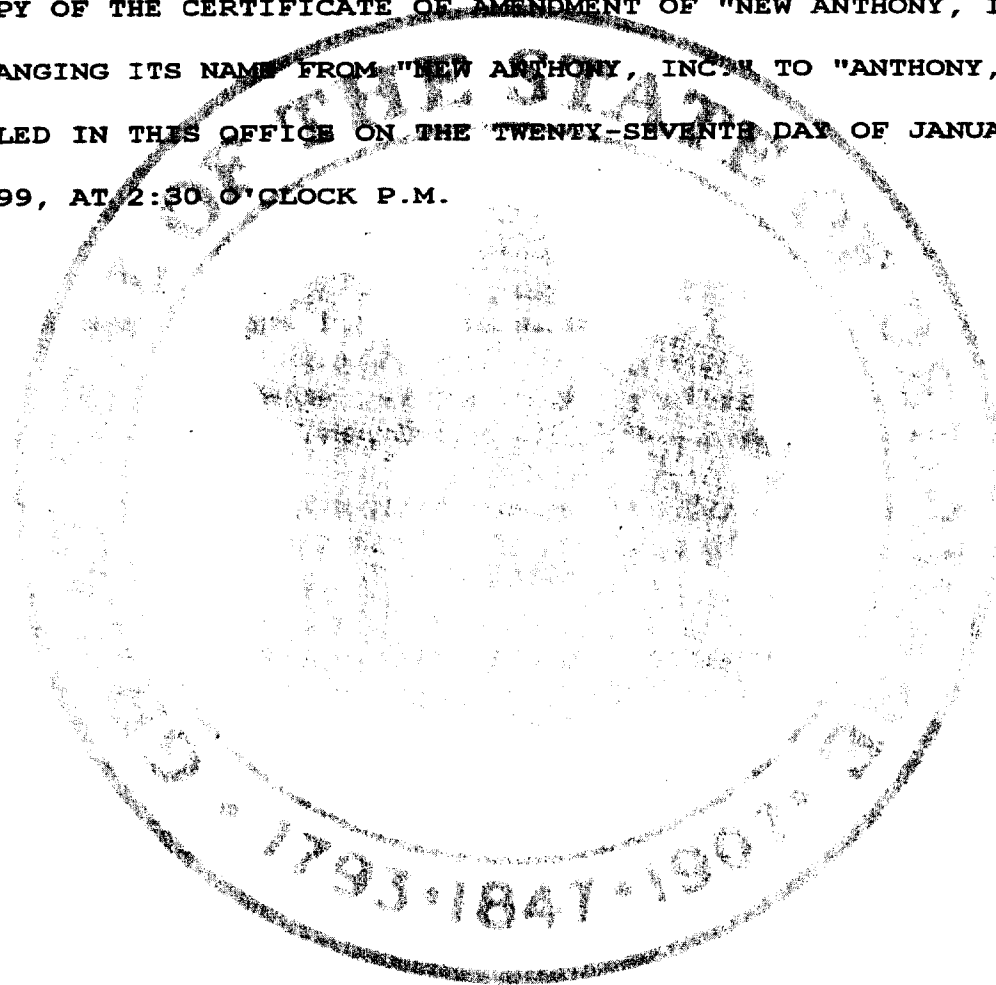
Continuation of Box 4B:

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

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 "NEW ANTHONY, INC.", CHANGING ITS NAME FROM "NEW ANTHONY, INC." TO "ANTHONY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1999, AT 2:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2969804

991118608

AUTHENTICATION:

9652394

DATE:

03-26-99

TRADEMARK

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
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 26th day of January, 1999.

NEW ANTHONY, INC.

By: 
Name: P. Michael Stewart
Title: Vice President - Finance and Treasurer