

01-07-2002

Box Assignments Fee

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RECO



Patent and Trademark Office

Attorney Docket No: KOMP211228

To the Honorable Commissioner for Trademarks. 101935107

1. Name of conveying party(ies):

Big Toys, Inc.

123101

- Individuals, Association, General Partnership, Limited Partnership, Corporation-State, Other

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

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

Name: Kompan, Inc.

Address: 7717 New Market Street

City: Olympia State: WA ZIP: 98501

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

3. Nature of conveyance:

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

Execution date: Nov. 3, 1999

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

A. Trademark Application No(s).

B. Trademark Registration No(s). 1,937,483

Additional numbers attached? Yes No

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

Lee E. Johnson, Esq. CHRISTENSEN O'CONNOR JOHNSON KINDNESS PLLC 1420 Fifth Avenue Suite 2800 Seattle, WA 98101-2347 206.682.8100

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00 Check No. 133761 in the amount of \$40.00 is enclosed.

8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.

Lee E. Johnson Name of Attorney or Agent Registration No. 22,946 Direct Dial 206.695.1701

Signature

11/19/01 Date

Total number of pages including cover sheet, attachments and document: 3

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

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: U.S. Patent and Trademark Office, Washington, D.C. 20231, on date below.

Date: November 20, 2001

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TRADEMARK REEL: 002417 FRAME: 0382

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 "BIGTOYS, INC.", CHANGING ITS NAME FROM "BIGTOYS, INC." TO "KOMPAN, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0061887

DATE: 11-03-99

**TRADEMARK**

**REEL: 002417 FRAME: 0383**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**BIGTOYS, INC.**

**BIGTOYS, INC.**, a Delaware corporation (the "Corporation"), hereby certifies as follows:

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Sole Stockholder of the Corporation have duly adopted the following amendment to the Restated Certificate of Incorporation filed on February 12, 1992, such that Article I is amended to read in its entirety as follows:

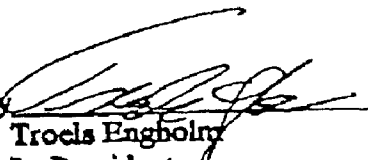
**"ARTICLE I**

**NAME**

The name of the corporation is **Kompan, Inc.**"

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be executed by its President on this 6th day of March, 1996.

**BIGTOYS, INC.**

By   
Troels Engholm  
Its President

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