FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

01-28-2002



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A COVER SHEET

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Correction of PTO Error Reel # Frame # 10/26/2001 Corrective Document Corrective Document						
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Conveying Party Mark if additional names of conveying parties attached Execution Date Month Day Year						
Name California Aquarium Supply Corporation 10 26 2001						
Formerly						
Individual General Partnership Limited Partnership X Corporation Association						
Other						
Citizenship/State of Incorporation/Organization California						
Receiving Mark if additional names of receiving parties						
Name CASCO GROUP, INC.						
DBA/AKA/TA						
Composed of						
Address (line 1) 17719 Valley View						
Address (line 2)						
Address (line 3) Cerritos Ch. State/Country Zip Code						
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an						
X Corporation Association appointment of a domestic representative should be attached.						
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		1,781,400 1,857,484	1,962,959		
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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 0 6 2001

Secretary of State

ec/State Form CE-107 (rev. 9/98)

OSP 01 55358

ENDORSED - FILED in the office of the Secretary of State of the State of California

OCT 26 2001

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

OF

CALIFORNIA AQUARIUM SUPPLY CORPORATION

Craig DeWalt and Bruce Ulmer certify that:

- 1. They are the President and Secretary, respectively, CALIFORNIA AQUARIUM SUPPLY CORPORATION.
- 2. ARTICLE ONE is hereby amended to read as follows:
 - "I. The name of this Corporation is

CASCO GROUP, INC."

- 3. The foregoing Amendment has been duly approved by the required vote of shareholders in accordance with Section 902 et seg of the Corporations Code. The Corporation has only one class of shares and 100% of shareholders voted for this Amendment.
- 4. The foregoing amendment has been duly approved by the director The secretary of this Corporation is authorized and directed to execute, verify and file with

TRADEMARK REEL: 2431 FRAME: 0596 the California Secretary of State this corporation's Certificate of Amendment of its Articles of Incorporation.

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct of their own knowledge and that this declaration is executed on 7-27-01, at Los Angeles, California.

DATED: 7-27-01

Craig DeWalt, President

DATED: 7/27 01

Bruce Ulmer, Secretary



STEPHEN J. STRAUSS

(310) 242-2730

sstrauss@fulpat.com

01-17-2002

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Robert W. Fulwider (1903-1979)

Warren L. Patton (1912-1985)

John M. Lee (1921-1978) January 14, 2002

Assistant Commissioner for Trademarks

2900 Crystal Drive

Arlington, VA 22202-3513

Federal Trademark Registration Name Change Re:

Conveying Party: California Aquarium Supply Co.

Receiving Party: CASCO Group, Inc. Our Client/Matter Nos.: CALAQ 35098

Sir:

Please record the enclosed Trademark Name Change for the above-identified parties. Please charge any additional fees to our deposit account no. 06-2425 for recording the

assignment.

Please return the original documentation, together with the Certificate of

Recordation, to this office upon your completion.

Sincerely,

Stephen J. Strauss

for FULWIDER PATTON LEE & UTECHT, LLP

SJS:alh:153742.1

Enclosures

FULWIDER PATTON LEE & UTECHT, LLP LOS ANGELES • LONG BEACH -

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