

01-29-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101961718

Tab settings

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

1. Name of conveying party(ies):

Colorbok Paper Products, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 09/29/1999

2. Name and address of receiving party(ies)

Name: Flying Colors Toys, Inc.

Internal Address:

Street Address: 22619 Pacific Coast Highway

City: Malibu State: CA Zip: 90265

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2348577,

2289032, 2274552, 2364668, 2083189

Additional number(s) attached Yes No

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

Name: Lindsey S. Leibowitz

Internal Address: Feder, Kaszovitz, Isaacson,

Weber, Skala, Bass & Rhine LLP

Street Address: 750 Lexington Avenue

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1738

DO NOT USE THIS SPACE

9. Signature.

Lindsey S. Leibowitz

Name of Person Signing

Handwritten signature of Lindsey S. Leibowitz

Signature

12/11/01

Date

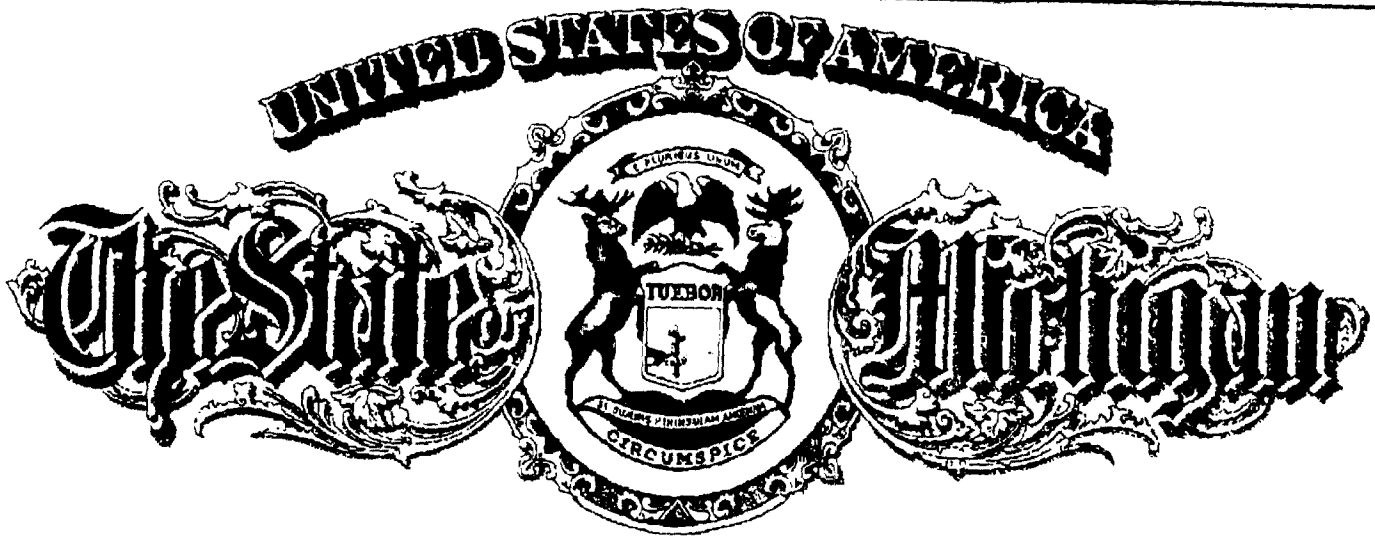
Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01/29/2002 RECEIVED 10000010 501738 2348577

01 201481 40.00 02 201482 100.00

TRADEMARK REEL: 002432 FRAME: 0169



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of September, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

(Date Received)		(For Bureau Use Only)
<b>SEP 29 1999</b>		<b>FILED</b>
		<b>SEP 29 1999</b>
Name Gayle Aiken, Legal Assistant Honigman Miller Schwartz and Cohn Address 2290 First National Building City State Zip Code Detroit MI 48226		Administrator CORP, SECURITIES & LAND DEV. BUREAU  EFFECTIVE DATE:

↑ Document will be returned to the name and address you enter above. ↑

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
For Use by Domestic Profit and Nonprofit Corporations**

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following certificate:*

1.	The present name of the corporation is: Colorbök Paper Products, Inc.
2.	The identification number assigned by the Bureau is: 1 1 5 - 0 3 7

3.	Article <u>  I  </u> of the Articles of Incorporation is hereby amended to read in its entirety as follows:  ARTICLE I  The name of the corporation is: Flying Colors Toys, Inc.
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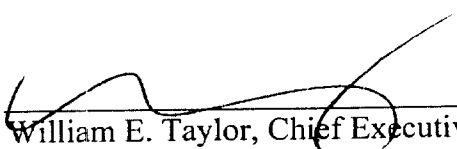
4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors of trustees.)  
The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of incorporator(s) before the first meeting of the Board of Directors or Trustees.  
Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Type or Print Name and Title)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)  
The foregoing amendment to the Articles of Incorporation was duly adopted on the 29 day of September, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) of and (2) of the Act if a nonprofit corporation, or Section 407(1) and (2) of the Act if a profit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 29<sup>th</sup> day of September, 1999.

By   
William E. Taylor, Chief Executive Officer

6. (For a nonprofit corporation whose articles state the corporation is organized on a directorship basis.)  
The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by the directors of a nonprofit corporation whose Articles of Incorporation state it is organized on a directorship basis (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by written consent of all the directors pursuant to Section 525 of the Act.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name and Title)

Name of Person or Organization Remitting Fees:

Honigman Miller Schwartz and Cohn

115037

Preparer's Name and Business Telephone Number:

Gayle Aiken, Legal Assistant

(313) 465-7208

**INFORMATION AND INSTRUCTIONS**

1. The amendment cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Corporation and Securities Bureau. The original will be returned to the address appearing in the box on the front as evidence of filing.  
  
Since this document will be maintained on optical disk media, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of Section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles.
4. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 3 - The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. For nonprofit charitable corporations, if an amendment changes the term of existence to other than perpetual, Attorney General Consent should be obtained at the time of dissolution.
7. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
8. Signatures:  
**Profit Corporations:**  
1) Item 4 must be completed and signed by at least a majority of the Incorporators listed in the Articles of Incorporation.  
2) Item 5 must be completed and signed by an authorized officer or agent of the corporation.  
**Nonprofit Corporations:**  
1) Item 4 must be completed and signed by all of the incorporators listed in the Articles of Incorporation.  
2) Item 6 or 6 must be completed and signed by either the president, vice president, chairperson or vice chairperson.
9. **NONREFUNDABLE FEES:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order. \$10.00

**ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:**

each additional 20,000 authorized shares or portion thereof .....	\$ 30.00
maximum fee for first 10,000,000 authorized shares .....	\$ 5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares .....	\$ 30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares .....	\$ 200,000.00

9. Mail form and fee to:

Michigan Department of Consumer and Industry Services  
 Corporation, Securities and Land Development Bureau  
 Corporation Division  
 7150 Harris Drive  
 P. O. Box 30054  
 Lansing, MI 48909

The office is located at:

6546 Mercantile Way  
 Lansing, MI 48910  
 Telephone: (517) 334-6302