

02-11-2002

2.7.02

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼



101979935

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

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

1. Name of conveying party(ies):

INCASE DESIGNS LLC

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other CHANGE ENTITY TO CORPORATION
- Merger
- Change of Name

Execution Date: DEC. 27, 2001

2. Name and address of receiving party(ies)

Name: INCASE DESIGNS CORP.

Internal

Address:

Street Address: 1550 ROLLINS RD -K

City: BURLINGAME State: CA Zip: 94010

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State CALIFORNIA # 2369690
- 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) # 78089079

78089088 / # 78089073

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: INCASE DESIGNS CORP.

Internal Address: attn: WAYNE CHANG

Street Address: 1550 ROLLINS RD -K

City: BURLINGAME State: CA Zip: 94010

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$ 90.-

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

WAYNE CHANG
Name of Person Signing

Wayne Chang
Signature

2/7/02
Date

Total number of pages including cover sheet, attachments, and document: 10

02/11/2002 GT0N11 00000130 78089079

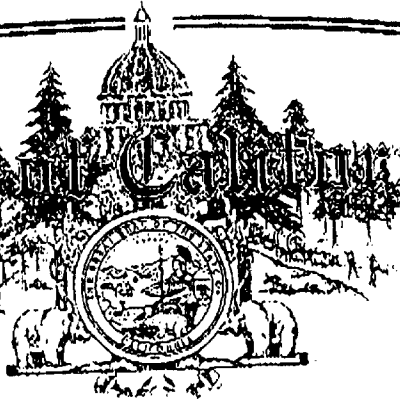
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:481
02 FC:482

40.00 DP
50.00 DP

TRADEMARK
REEL: 002440 FRAME: 0663

State of California



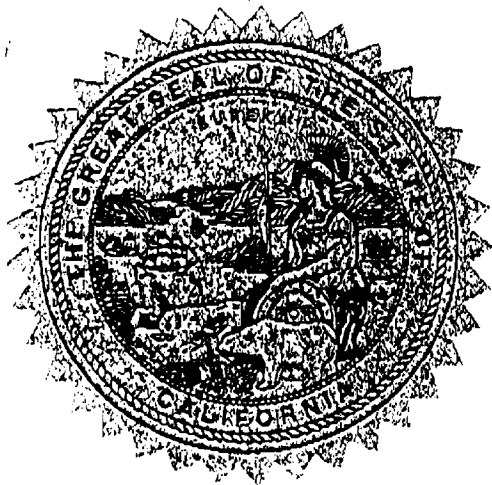
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 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

DEC 27 2001



Secretary of State

DEC 19 2001

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION
OF
INCASE DESIGNS CORP.**

I. NAME

The name of the Corporation is: Incase Designs Corp.

II. PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III. AGENT FOR SERVICE

The name and address in the State of California of the Corporation's initial agent for service of process are: James Bow, 220 Montgomery Street, Suite 343, San Francisco, CA 94104.

IV. AUTHORIZED SHARES

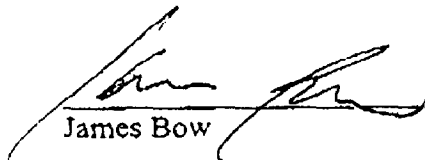
The total number of shares which the Corporation is authorized to issue is One Million (1,000,000), all of the same class, designated "Common Stock".

V. DIRECTORS LIABILITY ELIMINATION

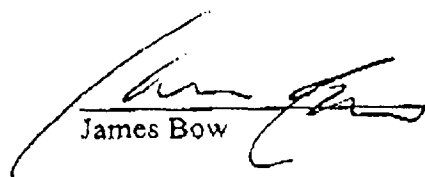
The liability of directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California laws.

VI. INDEMNIFICATION OF AGENTS

The Corporation is authorized to indemnify its agents to the fullest extent permissible under California laws. For purposes of this provision, the term "agent" has the meaning set forth from time to time in Section 317 of the California Corporations Code.


James Bow

The undersigned declares that the undersigned has executed these Articles of Incorporation and that this instrument is the act and deed of the undersigned.


James Bow



2369690



State of California
Bill Jones
Secretary of State

STATEMENT BY DOMESTIC STOCK CORPORATION

Filing Fee \$20.00 - If Amendment; See Instructions kg

IMPORTANT - Read Instructions Before Completing This Form

1. CORPORATE NAME: (Do not alter if name is preprinted.)
DUE DATE: MARCH 19, 2002

INCASE DESIGNS CORP.

This Space For Filing Use Only

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE
1550 Rollins Road, Studio K, Burlingame, CA 94010

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY ZIP CODE
CA

4. MAILING ADDRESS c/o James Bow, Esq. CITY AND STATE ZIP CODE
220 Montgomery Street, Suite 343, San Francisco, CA 94104

LIST THE NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. The appropriate title for the officer may be added but do not alter or obliterate the form.)

5. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE
Erik P. Wahlstrom 1550 Rollins Road, Studio K, Burlingame, CA 94010

6. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE
Richard Chan 1550 Rollins Road, Studio K, Burlingame, CA 94010

7. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE
Wayne Chang 1550 Rollins Road, Studio K, Burlingame, CA 94010

LIST THE NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS: (The corporation must have one or more directors.)

8. NAME ADDRESS CITY AND STATE ZIP CODE
Wayne Chang 1550 Rollins Road, Studio K, Burlingame, CA 94010

9. NAME ADDRESS CITY AND STATE ZIP CODE
Bobby Chang 1550 Rollins Road, Studio K, Burlingame, CA 94010

10. NAME ADDRESS CITY AND STATE ZIP CODE
Joe Chang 1550 Rollins Road, Studio K, Burlingame, CA 94010

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: none

12. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS:

- [X] AN INDIVIDUAL RESIDING IN CALIFORNIA.
[] A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME James Bow

13. ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL. CITY ZIP CODE
220 Montgomery Street, Suite 343, San Francisco CA 94014

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
design consultancy and product development

15. THIS STATEMENT IS TRUE, CORRECT AND COMPLETE.

James Bow

[Handwritten Signature]

Asst. Secr.

1/4/02

TYPE OR PRINT NAME OF OFFICER OR AGENT

SIGNATURE

TITLE

DATE

SO-200 C (REV. 10/2001)

Approved by Secretary of State

SPACE ABOVE THIS LINE FOR RECORDER'S USE

State of California

Bill Jones

Secretary of State
SACRAMENTO



I, **BILL JONES**, Secretary of State of California, hereby certify:

That the annexed transcript of 1 page(s) was prepared by and in this office from the record on file, 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

NOV 25 1997

Bill Jones

Secretary of State



State of California
 Bill Jones
 Secretary of State

LIMITED LIABILITY COMPANY
 ARTICLES OF ORGANIZATION

LLC-1

IMPORTANT - Read the instructions before completing the form.
 This document is presented for filing pursuant to Section 17050 of the California Corporations Code.

1. Limited liability company name:

(End the name with "LLC" or "Limited Liability Company". No periods between the letters in "LLC". "Limited" and "Company" may be abbreviated to "Ltd." and "Co.")

Incase Designs LLC

2. Latest date (month/day/year) on which the limited liability company is to dissolve:

12/31/2017

3. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the Beverly-Killea Limited Liability Company Act.

4. Enter the name of initial agent for service of process and check the appropriate provision below:

Wayne Chang

, which is

an individual residing in California. Proceed to Item 5.

a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. Skip Item 5 and proceed to Item 6.

5. If the initial agent for service of process is an individual, enter a business or residential street address in California:

Street address: 423 Broadway, Suite 501

City: Millbrae

State: CALIFORNIA

Zip Code: 94030

6. The limited liability company will be managed by: (check one)

one manager

more than one manager

limited liability company members

7. If other matters are to be included in the Articles of Organization attach one or more separate pages.

Number of pages attached, if any:

8. It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

Jeffrey Li
 Signature of organizer

Jeffrey K. Li
 Type or print name of organizer

Date: 11/13, 19 97



For Secretary of State Use

101997318050

FILED
 In the office of the Secretary of State
 of the State of California

NOV 14 1997

Bill Jones

BILL JONES, Secretary of State



State of California
Bill Jones
Secretary of State

LIMITED LIABILITY COMPANY - STATEMENT OF INFORMATION RENEWAL

A \$10.00 FILING FEE MUST ACCOMPANY THIS FORM.

IMPORTANT - Read Instructions Before Completing This Form.

1. LIMITED LIABILITY COMPANY NAME

INCASE DESIGNS LLC

This Space For Filing Use Only

IF THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF INFORMATION ON FILE WITH THE CALIFORNIA SECRETARY OF STATE, CHECK THE BOX AND PROCEED TO

2. SECRETARY OF STATE FILE NUMBER

101997318050

3. JURISDICTION OF FORMATION

CALIFORNIA

IF THERE HAVE BEEN ANY CHANGES TO THE LAST STATEMENT OF INFORMATION ON FILE WITH THE CALIFORNIA SECRETARY OF STATE, COMPLETE THIS STATEMENT IN ITS ENTIRETY (ITEMS 4-12).

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

1550 ROLLINS ROAD, STUDIO K

CITY AND STATE

BURLINGAME, CA

ZIP CODE

94010

5. STREET ADDRESS IN CALIFORNIA OF OFFICE WHERE RECORDS ARE MAINTAINED (FOR DOMESTIC ONLY) CITY

1550 ROLLINS ROAD, STUDIO K

BURLINGAME, CA

ZIP CODE

94010

6. NAME OF THE AGENT FOR SERVICE OF PROCESS AND CHECK THE APPROPRIATE PROVISION BELOW:

WAYNE CHANG

WHICH IS

AN INDIVIDUAL RESIDING IN CALIFORNIA. PROCEED TO ITEM 7.

A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO SECTION 1505 OF THE CALIFORNIA CORPORATIONS CODE. PROCEED TO ITEM 8.

7. STREET ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA

1550 ROLLINS ROAD, STUDIO K

CITY

BURLINGAME

CA

ZIP CODE

94010

8. DESCRIBE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY.

DESIGN CONSULTANCY / PRODUCT DEVELOPMENT

LIST THE NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, AND CHIEF EXECUTIVE OFFICER, IF ANY, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER. (CHECK THE APPROPRIATE DESIGNATION). ATTACH ADDITIONAL PAGES IF NECESSARY.

9. NAME

WAYNE CHANG

MANAGER

ADDRESS

1550 ROLLINS ROAD, STUDIO K

CHIEF EXECUTIVE OFFICER

CITY

BURLINGAME

STATE CA

ZIP 94010

MEMBER

10. NAME

BOBBY CHANG

MANAGER

ADDRESS

1550 ROLLINS ROAD, STUDIO K

CHIEF EXECUTIVE OFFICER

CITY

BURLINGAME

STATE CA

ZIP 94010

MEMBER

11. NUMBER OF PAGES ATTACHED, IF ANY.

ONE

12. I DECLARE THAT THIS STATEMENT IS TRUE, CORRECT, AND COMPLETE.

SIGNATURE OF INDIVIDUAL AUTHORIZED TO SIGN

Wayne Chang

Date

11/04/99

WAYNE CHANG, MANAGER
TYPE OR PRINT NAME AND TITLE OF PERSON SIGNING

DUE DATE:

11/14/99

Attached Page for Incase Designs:

~~Joe Sung Ho Yan~~
1550 Rollins Road - Studio K
Burlingame, CA 94010

- Manager



U.S. Trademark Electronic Search System (TESS)

TESS was last updated on Thu Feb 7 04:28:37 EST 2002

[PTO HOME](#) [TRADEMARK](#) [TESS HOME](#) [NEW USER](#) [STRUCTURED](#) [FREE FORM](#) [BROWSE LIST](#) [BOTTOM](#) [HELP](#) [PREV LIST](#) [CURR LIST](#) [NEXT LIST](#)
[FIRST DOC](#) [PREV DOC](#) [NEXT DOC](#) [LAST DOC](#)

[Logout](#) Please logout when you are done to release system resources allocated for you.

[Start](#) List At: OR [Jump](#) to record: **Record 1 out of 22**

[Check Status](#) (TARR contains current status, correspondence address and attorney of record for this mark. Use the "Back" button of the Internet Browser to return to TESS)

Typed Drawing

Word Mark INCASE TECHNOLOGY

Goods and Services IC 009. US 021 023 026 036 038. G & S: CARRYING CASES AND BAGS SPECIFICALLY DESIGNED FOR STORAGE, TRANSPORTATION AND PROTECTION, NAMELY CARRYING CASES AND BAGS FOR CELLULAR PHONES, OTHER PORTABLE PHONES, PALMTOP COMPUTERS, HANDHELD COMPUTERS, LAPTOP COMPUTERS, PORTABLE AUDIO PLAYERS, PORTABLE GAME PLAYERS, CAMERAS, COMPACT DISCS, DIGITAL VIDEO DISCS, MINI DISCS, AND PERSONAL ORGANIZERS. FIRST USE: 20010501. FIRST USE IN COMMERCE: 20010930

Mark Drawing Code (1) TYPED DRAWING

Serial Number 78089088

Filing Date October 18, 2001

Owner (APPLICANT) ~~INCASE DESIGNS LLC~~ LLC - LIMITED LIABILITY COMPANY CALIFORNIA 1550 ROLLINS ROAD - STUDIO K BURLINGAME CALIFORNIA 94010

Disclaimer NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE TECHNOLOGY APART FROM THE MARK AS SHOWN

Type of Mark TRADEMARK

Register PRINCIPAL

Live/Dead Indicator LIVE

[PTO HOME](#) [TRADEMARK](#) [TESS HOME](#) [NEW USER](#) [STRUCTURED](#) [FREE FORM](#) [BROWSE LIST](#) [TOP](#) [HELP](#) [PREV LIST](#) [CURR LIST](#) [NEXT LIST](#)
[FIRST DOC](#) [PREV DOC](#) [NEXT DOC](#) [LAST DOC](#)



U.S. Trademark Electronic Search System (TESS)

TESS was last updated on Thu Feb 7 04:28:37 EST 2002

PTO HOME	TRADEMARK	TESS HOME	NEW USER	STRUCTURED	FREE FORM	BROWSE DICT	BOTTOM	HELP	PREV LIST	CURR LIST	NEXT LIST
FIRST DOC	PREV DOC	NEXT DOC	LAST DOC								

[Logout](#) Please logout when you are done to release system resources allocated for you.

[Start](#) [List At:](#) **OR** [Jump](#) to record: **Record 2 out of 22**

Check Status

(TARR contains current status, correspondence address and attorney of record for this mark. Use the "Back" button of the Internet Browser to return to TESS)

Typed Drawing

Word Mark INCASE

Goods and Services IC 009. US 021 023 026 036 038. G & S: US 021 023 026 036 038 G&S: CARRYING CASES AND BAGS SPECIFICALLY DESIGNED FOR STORAGE AND TRANSPORTATION, NAMELY CARRYING CASES AND BAGS FOR CELLULAR PHONES, PORTABLE PHONES, PALMTOP COMPUTERS, HANDHELD COMPUTERS, LAPTOP COMPUTERS, PORTABLE AUDIO PLAYERS, PORTABLE GAME PLAYERS, CAMERAS, COMPACT DISCS, AND PERSONAL ORGANIZERS. FIRST USE: 19970801. FIRST USE IN COMMERCE: 19970801

Mark Drawing Code (1) TYPED DRAWING

Serial Number 78089073

Filing Date October 18, 2001

Owner (APPLICANT) ~~Incense Design LLC~~ LLC - Limited Liability Company CALIFORNIA 1550 Rollins Road - Studio K Burlingame CALIFORNIA 94010

Type of Mark TRADEMARK

Register PRINCIPAL

Live/Dead Indicator LIVE

PTO HOME	TRADEMARK	TESS HOME	NEW USER	STRUCTURED	FREE FORM	BROWSE DICT	TOP	HELP	PREV LIST	CURR LIST	NEXT LIST
FIRST DOC	PREV DOC	NEXT DOC	LAST DOC								

**U.S. Trademark Electronic Search System (TESS)***TESS was last updated on Thu Feb 7 04:28:37 EST 2002*

[PTO HOME](#)
[TRADEMARK](#)
[TESS HOME](#)
[NEW USER](#)
[STRUCTURED](#)
[FREE FORM](#)
[Browse Dict](#)
[BOTTOM](#)
[HELP](#)

Logout Please logout when you are done to release system resources allocated for you.

Record 1 out of 1**Check Status**

(TARR contains current status, correspondence address and attorney of record for this mark. Use the "Back" button of the Internet Browser to return to TESS)

Typed Drawing**Word Mark** YOUR HARDWARE SOFTWARE.

Goods and Services IC 009. US 021 023 026 036 038. G & S: CARRYING CASES AND BAGS SPECIFICALLY DESIGNED FOR STORAGE, TRANSPORTATION AND PROTECTION, NAMELY CARRYING CASES AND BAGS FOR CELLULAR PHONES, OTHER PORTABLE PHONES, PALMTOP COMPUTERS, HANDHELD COMPUTERS, LAPTOP COMPUTERS, PORTABLE AUDIO PLAYERS, PORTABLE GAME PLAYERS, CAMERAS, COMPACT DISCS, DIGITAL VIDEO DISCS, MINI DISCS, AND PERSONAL ORGANIZERS. FIRST USE: 20010501. FIRST USE IN COMMERCE: 20010930

Mark Drawing Code (1) TYPED DRAWING

Serial Number 78089079

Filing Date October 18, 2001

Owner (APPLICANT) ~~XXXXXXXXXXXXXXXXXXXX~~ LIMITED LIABILITY COMPANY CALIFORNIA
1550 ROLLINS ROAD - STUDIO K BURLINGAME CALIFORNIA 94010

Disclaimer NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE SOFTWARE APART FROM THE MARK AS SHOWN

Type of Mark TRADEMARK

Register PRINCIPAL

Live/Dead Indicator LIVE

[PTO HOME](#)
[TRADEMARK](#)
[TESS HOME](#)
[NEW USER](#)
[STRUCTURED](#)
[FREE FORM](#)
[Browse Dict](#)
[TOP](#)
[HELP](#)