

02-11-2002

2-1102

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



101978999

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

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

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

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

3. Nature of conveyance:

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

Execution Date: DEC 27, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2206955 / # 2233606

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) \$ 65.-

- 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: 6

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

02/11/2002 GTON11 00000129 2206955

01 FC:481
02 FC:482

40.00 OP
25.00 OP

TRADEMARK
REEL: 002440 FRAME: 0879



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



Bill Jones

Secretary of State

2369690

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

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

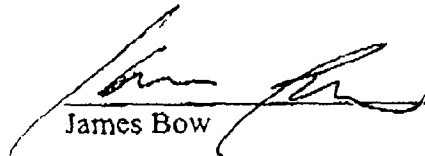
The total number of shares which the Corporation is authorized to issue is One Million (1,000,000), all of the same class, designated "Common Stock".

V. DIRECTORS LIABILITY ELIMINATION

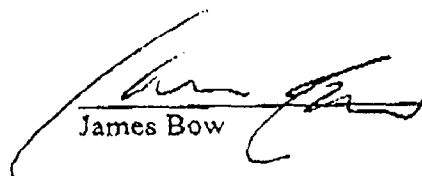
The liability of directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California laws.

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 Sung-Ho Tan 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.

AGENTS 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

TRADEMARK

RECORDED: 02/11/2002

REEL: 002440 FRAME: 0882