

1. Additional name(s) of conveying party(ies):
(Continued from Page 1)

2. Additional name(s) and address(es) of receiving party(ies):
(Continued from Page 1)

3. Additional application number(s) or registration number(s):
(Continued from Page 1)

A. Trademark Application No.(s)

1,919,783 BOPPY
2,026,102 BIG BOB
2,031,143 COUCH CROISSANT
2,053,974 AVALON
2,137,309 THE ALL-AROUND
2,156,706 MISC. DESIGN
2,256,011 READY FREDDIE
2,394,612 TRANSFER-MATIONS

B. Trademark Registration No.(s)

75/922,038 THE MURAL STORE
76/114,563 NOGGIN NEST

DE7056315



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

THE BOPPY COMPANY
(COLORADO CORPORATION)

FILE # 19891005534 WAS FILED IN THIS OFFICE ON January 27, 1989
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 27, 2001

Donetta Davidson

SECRETARY OF STATE

For office use only

FILED - CUSTOMER COPY
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

20011225209 0
\$ 75.00
SECRETARY OF STATE
11-27-2001 16:12:14

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

CHANGE OF NAME

**Please include a typed
self-addressed envelope**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: Camp Kazoo, Ltd.

SECOND: The following amendment to the Articles of Incorporation was adopted on November 13, 2001 as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: N/A

FOURTH: Article I is hereby deleted and replaced in its entirety with the following:

"The name of the Corporation is The Boppy Company."

If these amendments are to have a delayed effective date, please list that date: N/A
(Not to exceed ninety (90) days from the date of filing)

Camp Kazoo, Ltd.

By 
Susan Matthews Brown, President