



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

102030699 TRADEMARKS ONLY

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): Hot Dog On A Stick, Inc. 5601 Palmer Way Carlsbad, CA 92008 3-12-02
Individuals(s) Association
General Partnership Limited Partnership
[X] Corporation - California
Other
Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: HDOS Enterprises
Internal Address:
Street Address: 5601 Palmer Way
City: Carlsbad State: CA Zip: 92008
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State California
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: June 8, 1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75/398,650
76/312,952
Additional number(s) attached [] Yes [X] No

B. Trademark Registration No.(s)
2,428,681
2,371,511
2,371,510
2,302,750
1,610,833
1,603,030

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Elise Tenen-Aoki
Internal Address: Oppenheimer Wolff & Donnelly, LLP
2029 Century Park East, Suite 3800
Street Address
City: Los Angeles State: California Zip: 90067-3024

6. Total number of applications and registrations involved: 7
7. Total fee (37 CFR 3.41) \$215.00
[X] Enclosed
[] Authorized to be charged to deposit account
8. Deposit account number: 16-2230
(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.
Elise Tenen-Aoki Signature
March 4, 2002

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

TRADEMARK REEL: 2468 FRAME: 0775

Vertical stamp: 03/04/2002 17:48:42 17500 OP 16200 OP 75398650

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CERTIFICATE OF AMENDMENT

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

OF

JUN - 8 1999

ARTICLES OF INCORPORATION

OF

Bill Jones
BILL JONES, Secretary of State

HOT DOG ON A STICK, INC.
A California Corporation

Rodney Barham & Fredrica Thode certify that:

1. They are the Chief Executive Officer and the Secretary respectively, of Hot Dog on a Stick, Inc., a California Corporation.
2. Article FIRST of the Article of Incorporation of this corporation is Amended to read in full as follows:

"FIRST: The name of the corporation is:
HDOS ENTERPRISES"
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Article of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. One hundred percent (100%) of the outstanding shares of the Corporation voted for the Amendment. The number of shares voting for the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned, declares under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge. Executed at Carlsbad, California on this 7th day of June, 1999.

Rodney Barham
Rodney Barham, Chief Executive Officer

Fredrica Thode
Fredrica Thode, Secretary

