

04-24-2002



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

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):

Prairie City Media, Inc.

4-1-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Illinois) 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: 12/20/2001

2. Name and address of receiving party(ies)

Name: Modern Luxury, Inc.

Internal Address:

Street Address: 727 N. Hudson, Suite 001

City: Chicago State: IL Zip: 60610

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Illinois 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) 75/923,321; 76/126,585; 78/048,596

B. Trademark Registration No.(s) 2,338,478

Additional number(s) attached Yes No

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

Name: Paul G. Juettner

Internal Address:

Street Address: GREER, BURNS & CRAIN, LTD.

300 S. Wacker Drive, Suite 2500

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41): \$ 115.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

07-2069 (in the event that payment is not enclosed)

DO NOT USE THIS SPACE

9. Signature.

Paul G. Juettner

Name of Person Signing

Signature

March 27, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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

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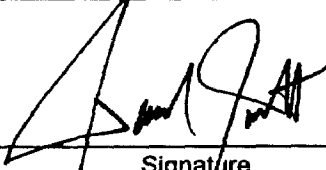
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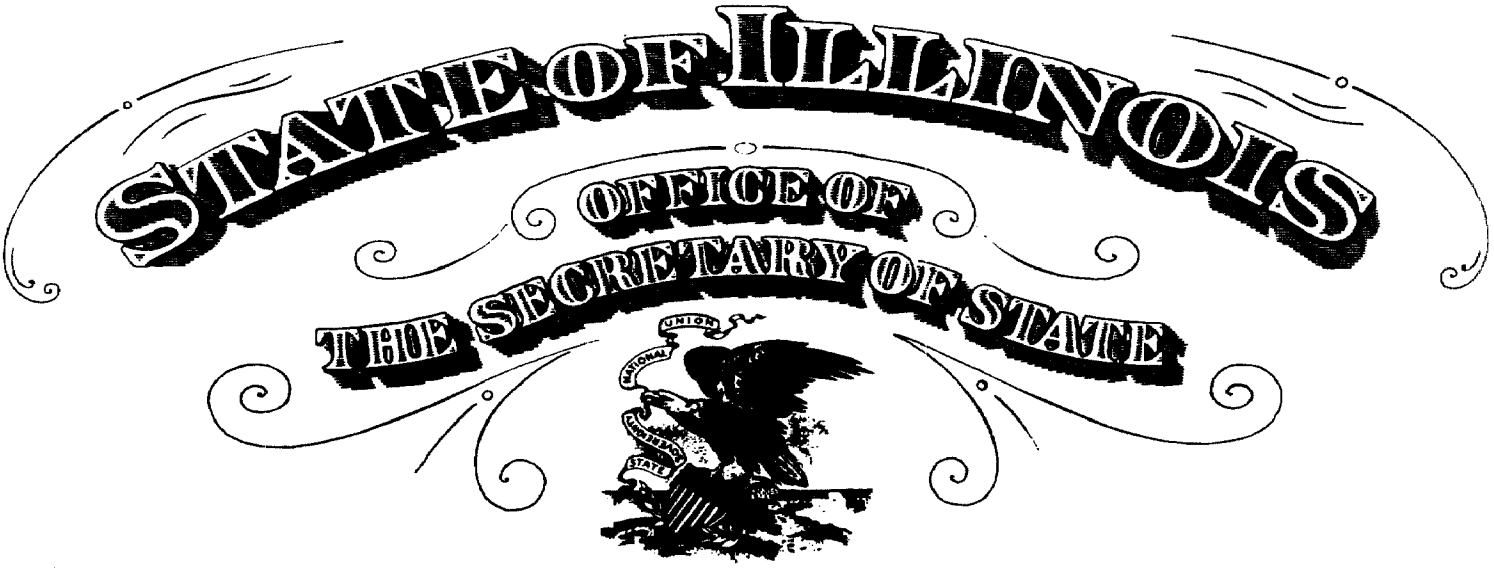
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

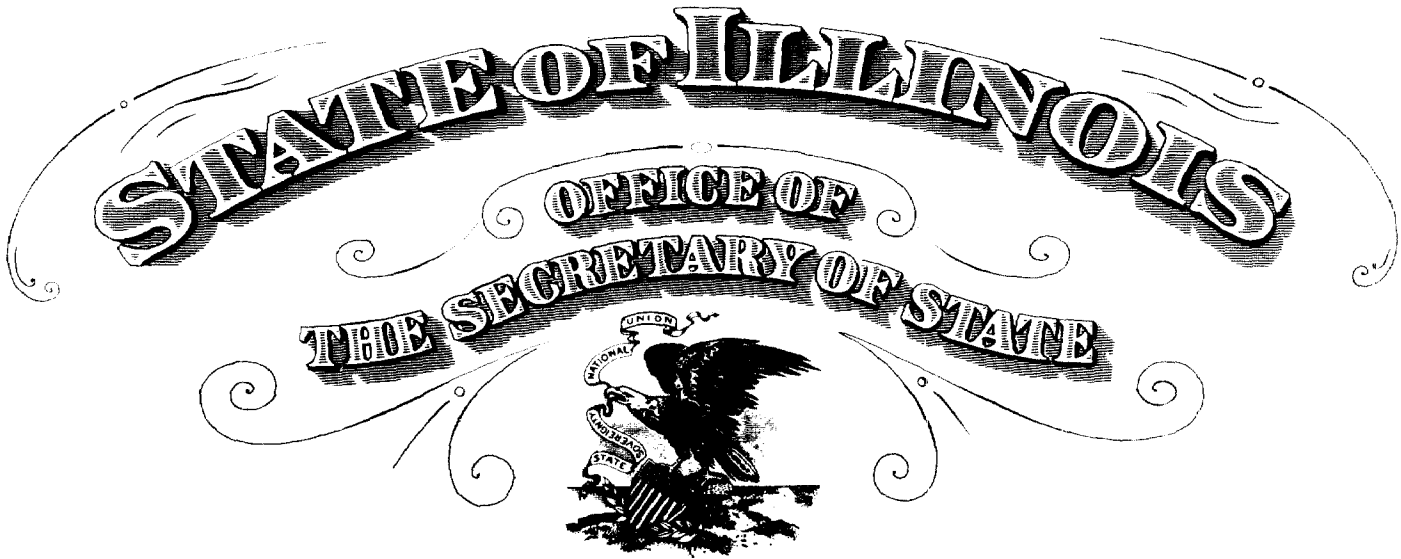
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 20, 2001 CHANGING CORPORATE NAME FROM PRAIRIE CITY MEDIA, INC. TO MODERN LUXURY, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH **day of** MARCH **A.D.** 2002.

Jesse White

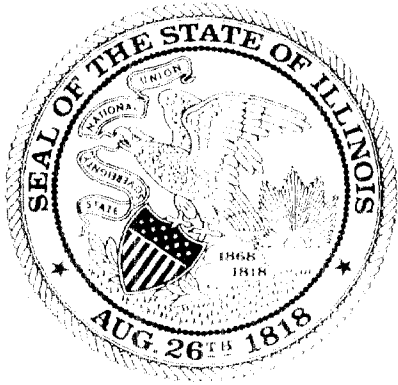
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