

MD 7/12/02

07-16-2002

FORM PTO-1595
1-31-92

RECO



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRA

102148001

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

1. Name of conveying party(ies):

KEY DISTRIBUTORS, INC.

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

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

2. Name and address of receiving party(ies):

Name: KEY BRANDS INTERNATIONAL, LTD.

Internal Address: _____

Street Address: 16035 East Arrow Highway

City: Irwindale State: CA ZIP: 91706

Individual(s) citizenship _____

Association _____

Limited Partnership _____

Corporation California

Other Correction of name on original

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 Merger
 Security Agreement Change of Name

Other Corrective recorded on Reel 1582
Frame 0611 to correct the receiving party.
Execution Date: January 18, 1994

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

A. Trademark Application No.(s)

B. Trademark No.(s)

1,179,704

Additional numbers attached? Yes No

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

Name: Lori M. Stockton

Internal Address: BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN

Street Address: 12400 Wilshire Boulevard, 7th Floor

City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 160.00 (\$40.00 for recordal plus \$120.00 for expedited treatment)...

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

02-2666

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

CHARGE
FEE
160⁰⁰

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.

Lori M. Stockton
Name of Person Signing

[Signature]
Signature

7/12/02
Date

Total number of pages comprising cover sheet: 3

APR 14 1997

TRADEMARK



05-08-1997

MRD 04-14-97

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Public Commissioner of Patents and Trademarks 194412531 and original documents or copy thereof.

1. Name of conveying party(ies):

KEY DISTRIBUTORS, INC.

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

Add'l name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: KEY BRANDS INTERNATIONAL, INC.

Internal Address: _____

Street Address: 16035 East Arrow Highway

City: Irwindale State: CA ZIP: 91706

Individual(s) citizenship _____

Association _____

Limited Partnership _____

Corporation - State California

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
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 18, 1994

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,179,704

Additional numbers attached? Yes No

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

Name: Karen L. Feisthamel

Internal Address:

BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN, LLP

Street Address: 12400 Wilshire Boulevard, 7th Floor

City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 02-2666

DO NOT USE THIS SPACE

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40.00 CK

9. Statement and signature.

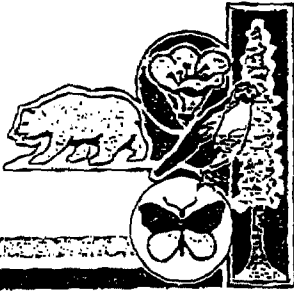
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Karen L. Feisthamel
Name of Person Signing

Karen L. Feisthamel
Signature

April 11, 1997
Date

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



State
of
California
SECRETARY OF STATE

KEY BRANDS INTERNATIONAL LTD.

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

That the annexed transcript 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 this

NOV 17 1995



Bill Jones

Secretary of State

ATD.

698923

A443467

CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 KEY DISTRIBUTORS, INC.

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

FEB 17 1994

March Fong Ell
 MARCH FONG ELL, Secretary of State

HARVEY VECHERY AND LINDA VECHERY certify that:

1. They are the president and the secretary, respectively, of KEY DISTRIBUTORS, INC., a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
 1. "The name of this Corporation is:
 KEY BRANDS INTERNATIONAL LTD."
3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 11,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 18, 1994

Harvey Vechery
 HARVEY VECHERY, President

Linda Vechery
 LINDA VECHERY, Secretary

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From-BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN

Jul-12-2002 04:22pm

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