

05-23-2002



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

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies):

Amity Leather Products Co.

5-15-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other Articles of Amendment

Execution Date: June 21, 1996

2. Name and address of receiving party(ies)

Name: AR Accessories Group, Inc.

Internal Address:

Street Address: 690 E. Lamar Blvd., Suite 200

City: Arlington State: Texas Zip: 76011

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin 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)

B. Trademark Registration No.(s)

0731338

Additional number(s) attached Yes No

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

Name: James J. Murphy, Esq.

Internal Address: Winstead Sechrest & Minick, P.C.

Street Address: 5400 Renaissance Tower

1201 Elm Street

City: Dallas State: Texas Zip: 75270

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:

23-2426

(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.

Diane K. Lettelleir

Name of Person Signing

Diane K Lettelleir

Signature

May 15, 2002

Date

2

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

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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ARTICLES OF AMENDMENT
TO THE
THIRD RESTATED ARTICLES OF INCORPORATION
OF
AMITY LEATHER PRODUCTS CO.

Amity Leather Products Co., a corporation organized and existing under Chapter 180 of the Wisconsin Business Corporation Law, does hereby certify that the existing Third Restated Articles of Incorporation were duly amended to read as follows:

Article I

The name of the corporation shall be AR Accessories Group, Inc.

Said amendment was duly adopted by the Board of Directors and Shareholders on June 21, 1996, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law.


*

This amendment will not effect an exchange, reclassification or cancellation of the issued shares of the corporation.

Dated this 21st day of June, 1996.

AMITY LEATHER PRODUCTS CO.

By:


Lawrence E. Slowik, President

Attest:


John Pendergast, Secretary

*Upon filing of these Articles of Amendment, we relinquish all rights to the name Amity Leather Products Co.

This document was drafted by and is returnable to:

Frank J. Pelisek
Michael Best & Friedrich
100 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 271-6560

