

06-25-2002



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

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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): New Moon Extracts, Inc. 6-18-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Vermont
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: New Chapter, Inc.
Internal Address:
Street Address: 22 High Street
City: Brattleboro State: VT Zip: 05301
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Vermont
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: September 11, 1995

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 1,985,716
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Christopher J. Hayes
Internal Address: Bryan Cave LLP
Street Address: One Metropolitan Square
211 North Broadway, Suite 3600
City: St. Louis State: MO Zip: 63102

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:
02-4467 (for any additional fees not enclosed)

DO NOT USE THIS SPACE

9. Signature.
Christopher J. Hayes
Name of Person Signing

Signature
June 11, 2002
Date
4
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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TRADEMARK REEL: 002530 FRAME: 0404

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE



Certificate of Amendment

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that the attached is a true copy of the

Articles of Amendment

for

New Moon Extracts, Inc.

changing its corporate name to:

NEW CHAPTER, INC.

as filed in this department effective September 11, 1995.

September 11, 1995

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

A handwritten signature in cursive script that reads "James F. Milne".

*James F. Milne
Secretary of State*

VERMONT SECRETARY OF STATE

Location: 81 River Street Mail: 109 State Street
Montpelier, VT 05609-1104 (802) 828-2386

ARTICLES OF AMENDMENT

Name of corporation New Moon Extracts, Inc.

A corporation may amend its articles of incorporation at anytime to add or change a provision that is required or permitted in the articles of incorporation or to delete a provision not required. If a corporation has not yet issued shares, its incorporators or board of directors may adopt one or more amendments to the corporation's articles of incorporation.

The text and date of each amendment adopted. _____

RESOLVED that the name of the corporation shall be changed from **NEW MOON EXTRACTS, INC.** to

NEW CHAPTER, INC.

If the amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

Not applicable.

If the amendment was adopted by the incorporators or board of directors, without shareholder action, make a statement to that effect and that shareholder action was not required.

Not applicable.

the amendment was approved by shareholders.

(A) the designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group represented at the meeting.

There are 1000 shares authorized and 111.11 have been issued. They are all common stock. Each share is entitled to one vote. There was no shareholders' meeting, as the shareholders agreed to take this action by consent without a meeting.

More than 80% of the shares were voted in favor of the amendments.

(B) either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment or the total number of undisputed votes cast for the amendment by each voting group and a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Out of the 111.11 shares of common stock issued, 90 shares were cast in favor of the amendments. This number exceeds the 51% required by the By-Laws for the adoption of amendments. The number of votes cast in favor of the amendments is therefore sufficient for approval.

Signature Roger M. Wilson Title Secretary Date 31 August 1995

\$25.00 FEE MUST BE ATTACHED.

THIS APPLICATION MUST BE TYPEWRITTEN OR PRINTED AND MUST BE FILED IN DUPLICATE.

OFFICE OF SECRETARY OF STATE

FILED Aug 31 1995
Wm. H. Hill

fee of \$25.00 has been paid.

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