

08-05-2002



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102178869

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

1. Name of conveying party(ies):

07-30-02

Trusthouse Forte California, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: September 22, 1995

2. Name and address of receiving party(ies)

Name: Forte USA, Inc.

Internal

Address:

Street Address: 1973 Friendship Drive

City: El Cajon State: CA Zip: 92020

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) 74/688768

B. Trademark Registration No.(s) 74/688901

Additional number(s) attached Yes No

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

Name: Susan L. Crane, Esq.

Internal Address: Cendant Corporation

Legal

Street Address: One Sylvan Way

City: Parsippany State: NJ Zip: 07054

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41).....\$ 440.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 501291

DO NOT USE THIS SPACE

9. Signature.

Susan Crane
Name of Person Signing

Susan Crane
Signature

7/18/02
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

08/02/2002 DDYRNE 00000146 501291 74688768

01 FC:481 40.00 CH
02 FC:482 400.00 CH

TRADEMARK
REEL: 002555 FRAME: 0147

Continuation of Item 4

Application Numbers:

74/688768
74/647856
74/471373
74/471372
74/469997
74/469996
74/439019
74/418433
73/755091
73/665271
73/312466
73/312437
73/015967
73/004705
72/276207

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TRUSTHOUSE FORTE CALIFORNIA, INC.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Trusthouse Forte California, Inc., a Delaware
corporation (hereinafter called the "Corporation"), does
hereby certify as follows:

FIRST: Article FIRST of the Corporation's
Certificate of Incorporation is hereby amended to read in
its entirety as set forth below:

FIRST: The name of the corporation
is Forte USA, Inc. (hereinafter the "Cor-
poration").

SECOND: The foregoing amendment was duly
adopted in accordance with Section 242 of the General
Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused
this Certificate to be duly executed in its corporate
name this 22nd day of September, 1995.

Trusthouse Forte California, Inc.

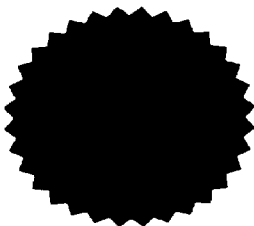
By: /s/ Joseph A. McInerney
Name: Joseph A. McInerney
Title: President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRUSTHOUSE FORTE CALIFORNIA, INC.", CHANGING ITS NAME FROM "TRUSTHOUSE FORTE CALIFORNIA, INC." TO "FORTE USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1995, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0803511 8100

AUTHENTICATION: 1723079

020239907

DATE: 04-15-82

RECORDED: 07/30/2002

TRADEMARK
REEL: 002555 FRAME: 0150