

08-09-2002

Docket No.:



Tab settings

To the Honorable Commissioner of Pat.

102183842

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Tasco Sales, Inc.

MRD
8.5.02

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

Additional names(s) of conveying party(ies) Yes No

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

Name: Tasco Worldwide, Inc.

Internal Address: _____

Street Address: 2889 Commerce Parkway

City: Miramar State: FL ZIP: 33025

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: July 9, 2002

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

A. Trademark Application No.(s)

76/033,083 75/572,456

B. Trademark Registration No.(s)

836,276	1,518,737	1,730,770
855,028	1,524,303	1,773,494
858,918	1,684,812	1,960,825

Additional numbers Yes No

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

Name: Thomas B. Luebbering

Internal Address: _____

Street Address: Hovey Williams LLP

2405 Grand Boulevard, Suite 400

City: Kansas City State: MO ZIP: 64108

6. Total number of applications and registrations involved:.....

14

7. Total fee (37 CFR 3.41):.....\$ \$365.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0522

08/08/2002 AAHMED1 00000084 76033083

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 325.00 OP

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.

Thomas B. Luebbering, Reg. No. 37,874

Name of Person Signing

Signature

July 30, 2002

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

TRADEMARK REGISTRATION NUMBERS CONTINUED

2,017,162

2,265,320

2,358,651

JUN-28-1999 14:29

CT CORP

214 754 0921 P.02/02

TASCO SALES, INC.
CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION

Tasco Sales, Inc., a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: that the Board of Directors of the Corporation, acting by unanimous written consent, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of the Corporation for their consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby adopts, approves and recommends a proposal to amend the Certificate of Incorporation of the Corporation to amend **ARTICLE I** thereof, as follows:

"ARTICLE I

The name of the Corporation is **Tasco Worldwide, Inc.**"

SECOND: that, in accordance with the provisions of Section 242 of the Delaware General Corporation Law, the sole stockholder of the Corporation duly adopted and approved said amendment by written consent.

IN WITNESS WHEREOF, the Board of Directors of the Corporation has caused this Certificate of Amendment to be signed as of February 12, 1999.

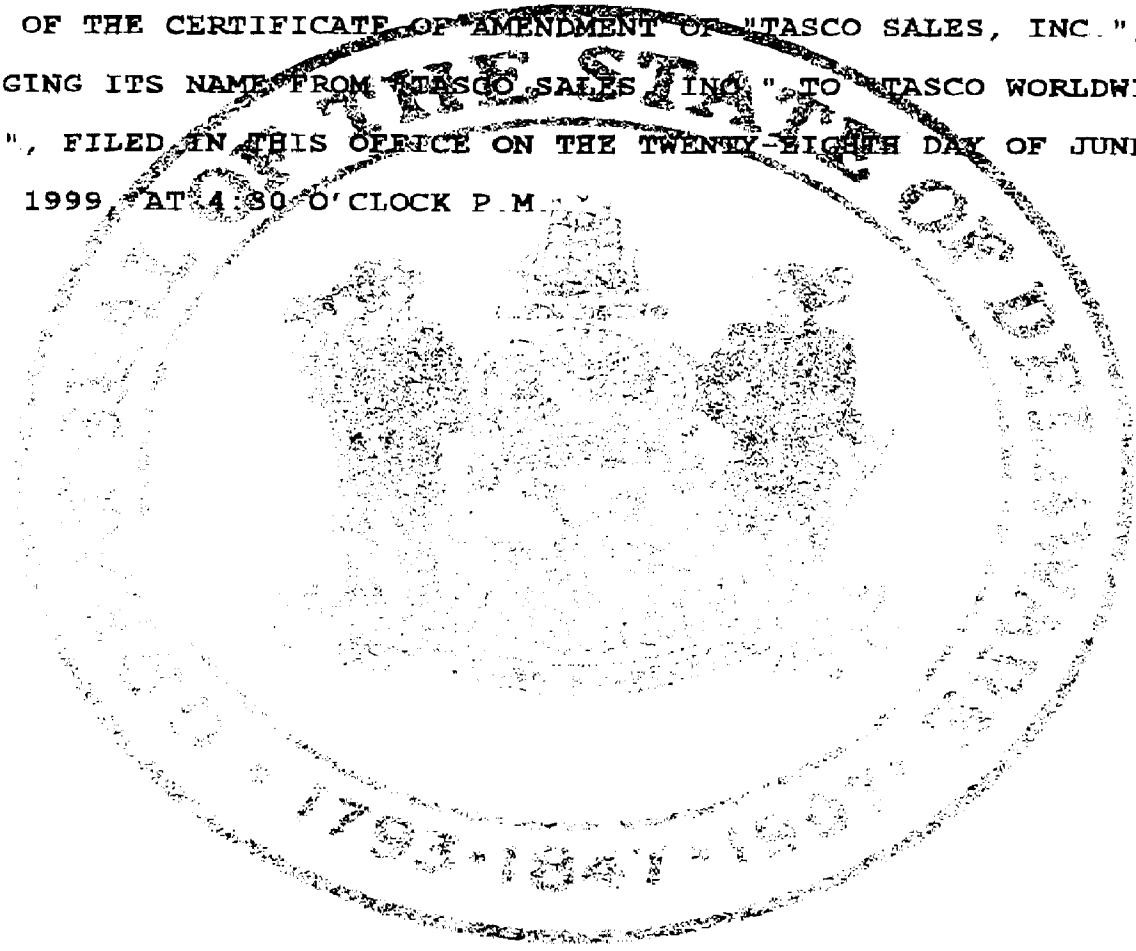
TASCO SALES, INC.

By: 

Kurt G. Keene
Vice President

State of Delaware
Office of the Secretary of State PAGE 1

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 "TASCO SALES, INC.", CHANGING ITS NAME FROM "TASCO SALES, INC." TO "TASCO WORLDWIDE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 1999, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1232033

DATE: 07-09-01

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RECORDED: 08/05/2002

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REEL: 002559 FRAME: 0024