

08-30-2002

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



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

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

1. Name of conveying party(ies): Lalo International, Inc. 8/13/02
Individual(s) Association General Partnership Limited Partnership Corporation-State Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: EZ-FLO International, Inc Internal Address: Street Address: 2750 East Mission Blvd. City: Ontario State: CA Zip: 91761
Individual(s) citizenship Association General Partnership 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: 9/8/2000

4. Application number(s) or registration number(s): A. Trademark Application No. (s) B. Trademark Registration No. (s) 2,303,499
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning documents should be mailed: Name: Michael R. Clogan Internal Address: Strasburger & Price, L.L.P. Street Address: 901 Main Street, Suite 4300 City: Dallas State: TX Zip: 75202

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: 19-4547

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9. Signature: Michael R Clogan Signature Date: 8/18/02
Name of Person Signing Signature Date

Total number of pages including coversheet, attachments, and document: 3

Mail documents to be recorded with required coversheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002572 FRAME: 0236

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

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

That on the **22nd day of September, 2000**, there was filed in this office an amendment changing the corporation name from **LALOO INTERNATIONAL, INC.**, a California corporation, to **EZ-FLO INTERNATIONAL**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 5, 2001.



BILL JONES
Secretary of State

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

SEP 22 2000

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Saleem Lahlouh and Huda Lahlouh certify that:

1. They are the President and the Secretary, respectively,
of Laloo International, Inc., a California corporation.

2. ARTICLE ONE is amended to read as follows:

"One: The name of this Corporation is EZ-FLO
INTERNATIONAL."

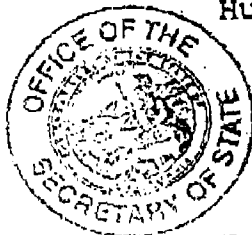
3. The foregoing amendment of the Articles of Incorporation
has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the
required vote of shareholders in accordance with Section 902 of the
Corporations Code. The corporation has only one class of shares
and the number of outstanding shares is 10,000,000. The number of
shares voting in favor of the amendment equaled or exceeded the
votes 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.

Dated: September 8, 2000

[Signature]
Saleem Lahlouh, President
[Signature]
Huda Lahlouh, Secretary



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