

09-23-2002

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

Amity Leather Products Co.

9-11-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Wisconsin
- 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: June 21, 1996

2. Name and address of receiving party(ies)

Name: AR Accessories Group, Inc.

Internal

Address:

Street Address: 735 S. Main Street

City: West Bend State: Wisconsin Zip: 53095

- 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)

1,231,926 and 110,105

Additional number(s) attached Yes No

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

Name: Diane K. Lettelleir

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

Street Address: 1201 Elm Street, Suite 5400

City: Dallas State: Texas Zip: 75270

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- 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

9/10/2002

Date

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

2

09/20/2002 LETTELLER 00000167 1231926

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

01 FC:481
02 FC:482

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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. *OK*

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*
Lawrence E. Slowik, President

Attest: *John Pendergast*
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. Polisek
Michael Best & Friedrich
100 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 271-6560

JUL 25 12:00PM

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