



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

102236609 TRADEMARKS ONLY

EET 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. 9-18-02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Wisconsin
Additional name(s) of conveying party(ies) attached? Yes No

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

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: June 21, 1996

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,231,927; 1,237,338; and 1,251,144
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 3

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

7. Total fee (37 CFR 3.41) \$ 90.00
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
Signature Date
Sept. 17, 2002
Total number of pages including cover sheet, attachments, and document: 2

09/27/2002 BYRNE 00000237 1231927

01 FC:481
02 FC:482

40.00 OP
50.00 OP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
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STATE OF WISCONSIN

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ARTICLES OF AMENDMENT
TO THE
THIRD RESTATED ARTICLES OF INCORPORATION
OF
AMITY LEATHER PRODUCTS CO.

TO BE
THIRD
2001

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

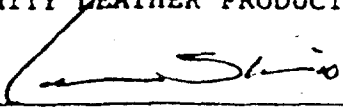
The name of the corporation shall be AR Accessories Group, Inc. OK

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, President

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

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