

10-29-2002

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



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

Tab settings

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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):

Unitrendix Corporation

10-15-02

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

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

2. Name and address of receiving party(ies)

Name: Trans Cosmos America, Inc.

Internal Address: Suite 1050

Street Address: 879 West 190th Street

City: Gardena State: CA Zip: 90248

- 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: August 22, 2002

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

A. Trademark Application No.(s) 2115314

B. Trademark Registration No.(s) 2115313

Additional number(s) attached Yes No

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

Name: Toru Nakahara

Internal Address: c/o Pillsbury Winthrop LLP Suite 2800

Street Address: 725 So. Figueroa St.

City: Los Angeles State: CA Zip: 90017

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:

16-1805

DO NOT USE THIS SPACE

9. Signature.

Toru Nakahara Name of Person Signing

Signature

Sep 30, 2002 Date

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

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01 FC:8521 40.00 CH 02 FC:8522 25.00 CH

TRADEMARK REEL: 2605 FRAME: 0894

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

AUG 22 2002

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Yasuki Matsumoto and Hiroshi Kaizuka certify that:

1. They are the president and the secretary, respectively, of Unitrendix Corporation, a California corporation.
2. Article One of the articles of incorporation of this corporation is amended to read as follows:

“The name of this Corporation shall be Trans Cosmos America, Inc.”

3. The foregoing amendment of the articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 4,000,000. The number of shares voting in favor of the amendment equaled or exceeded the vote 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: July 26, 2002

  
\_\_\_\_\_  
Yasuki Matsumoto, President

  
\_\_\_\_\_  
Hiroshi Kaizuka, Secretary

August 20, 2002

Secretary of State  
Sacramento California

Consent to the Use of the Name: Trans Cosmos America, Inc.

Dear Sir or Madam:

We hereby consent to the use of the name "Trans Cosmos America, Inc." by our subsidiary, Unitrendix Corporation, a California corporation who is in active status. Another subsidiary of ours was incorporated in California under the name of "Trans Cosmos America, Inc." by our consent to use such name but this subsidiary has recently filed for dissolution and is currently waiting for tax clearance.

We would appreciate it very much if you could approve Unitrendix Corporation to use the name "Trans Cosmos America, Inc.," prior to the completion of the dissolution of Trans Cosmos America, Inc, since the name change plays a significant role for Unitrendix Corporation in conducting business in the future.

If you have any questions or concerns, please contact our attorney, Toru Nakahara at (213) 488-7317.

Sincerely,



Hiroyuki Kohara  
Trans Cosmos USA, Inc.  
Chief Financial Officer



TRADEMARK  
REEL: 2605 FRAME: 0896

# State of California



## SECRETARY OF STATE

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

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 27 2002

Secretary of State

