

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Olympia Industrial, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- 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 30, 1999

2. Name and address of receiving party(ies)

Name: Olympia Group, Inc.

Internal Address: _____

Street Address: 505 South Seventh Avenue

City: City of Industry State: CA Zip: 91746

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

2,059,047

2,062,478

Additional number(s) attached Yes No

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

Name: Joel S. Gooch

Internal Address: Moser, Patterson & Sheridan

Street Address: 3040 Post Oak Boulevard

Suite 1500

City: Houston State: TX Zip: 77056

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:

20-0782/OLYM0089/JSG

(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.

Joel S. Gooch
Name of Person Signing

Joel S. Gooch
Signature

4-23-03
Date

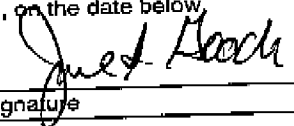
5

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

RECORDATION FORM COVER SHEET FOR ASSIGNMENT/CHANGE OF NAME
37 C.F.R. §3.25(a), §3.31 and §3.73(a) and §3.73(b)

Honorable Commissioner of the
United States Patent and Trademark Office
Box Assignment
Washington, D.C. 20231

CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 CFR 1.8	
I hereby certify that this correspondence and the documents referred to as attached therein are being facsimile transmitted to the U.S. Patent and Trademark Office to the fax number indicated, fax number 703-306-5995 to the attention of the named Assignment Division, on the date below.	
<u>4.23.03</u> Date	 Signature

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

Olympia Group, Inc. would like to record a name change for certain trademark registrations in the Assignment Division. The nature of conveyance is a change of name. The change of name was recorded on a Certificate of Amendment that was executed on June 30, 1999. The change of name is reflected below:

Former Name: Olympia Industrial, Inc.

New Name: Olympia Group, Inc.

The trademark registrations against which this name change is to be recorded are as follows:

Registration No. 2,059,047

Registration No. 2,062,478

Please send all correspondence to:

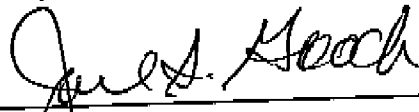
Joel S. Gooch
Moser, Patterson and Sheridan, L.L.P.
Houston, Texas 77056
Telephone: 713-623-4844
Facsimile: 713-623-8446

The Commissioner is authorized to charge Deposit Account No. 70-0782/OLYM/0089 in the amount of \$65.00 for recordation of the change of name of two (2) trademark registrations. See CFR § 2.6(b)(6). For recording each trademark assignment, agreement or other paper relating to the property in a registration or application:

- (i) First property in a document \$40.00;
- (ii) For each additional property in the same document \$25.00.

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.

Respectfully submitted,



Joe S. Gooch
 MOSER, PATTERSON & SHERIDAN, L.L.P.
 3040 Post Oak Blvd., Suite 1500
 Houston, TX 77056
 Telephone: (713) 623-4844
 Facsimile: (713) 623-4846
 Attorney for Applicant

4-23-03

Date

5/02 10:44

00527813

RECORDED - FILED
IN THE OFFICE OF THE
SECRETARY OF STATE
THE STATE OF CALIFORNIA

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

JUL -9 1999

BILL JONES, SECRETARY OF STATE

The undersigned certify that:

1. They are the president and secretary, respectively, of OLYMPIA INDUSTRIAL, INC.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
 1. The name of this Corporation is OLYMPIA GROUP, INC.
3. The foregoing amendment of 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 California Corporations Code. The total number of outstanding shares of the corporation is One Hundred Ten Thousand (110,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required; the percentage vote required was more than fifty percent (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: June 30, 1999


Arthur Zakarian, President

DATED: June 30, 1999


Armineh Vano, Secretary



MOSER, PATTERSON & SHERIDAN, L.L.P.

Attorneys at Law
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 Houston, Texas 77056-6582
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 www.mpsllp.com

FACSIMILE COVER SHEET

DATE: April 23, 2003	FILE NO: OLYM/0089 & OLYM0090
TO: Assignment Division	FAX NO: 703-306-5995
COMPANY: USPTO	
FROM: Joel S. Gooch	PAGE(S): 4 with cover
MESSAGE:	Original to Follow <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

Attached for filing is a Recordation for Name Change, Certificate of Amendment of Articles of Incorporation and a copy to charge deposit account No. 20-0782/OLYM/0089/0090/JGS for 2 registrations.

DOCUMENT3

CONFIDENTIALITY NOTE

The document accompanying this facsimile transmission contains information from the law firm of Moser, Patterson & Sheridan, L.L.P. which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this transmission sheet. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this faxed information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

RECORDED: 04/23/2003**TRADEMARK
REEL: 002638 FRAME: 0633**