

12-27-2002

1-31-92

REC



Patent and Trademark Office

Attorney Docket No: KOMP2578

To the Honorable Commissioner for Tradem

102323712

ments or copy thereof.

1. Name of conveying party(ies): 12-3-02  
 BIGTOYS, INC.

Individuals  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: Kompan, Inc.  
 Address: 7717 New Market Street  
 City: Olympia State: WA ZIP: 98501

Individual(s) citizenship \_\_\_\_\_  
 Association State of \_\_\_\_\_  
 General Partnership State of \_\_\_\_\_  
 Limited Partnership State of \_\_\_\_\_  
 Corporation-State State of Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designation 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: March 6, 1996

4. Application number(s) or registration number(s):  
 A. Trademark Application No(s).  
 Additional numbers attached?  Yes  No

B. Trademark Registration No(s). 1,219,236  
 Additional numbers attached?  Yes  No

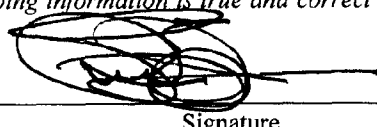
5. Name and address of party to whom correspondence concerning document should be mailed.  
Lee E. Johnson, Esq.  
CHRISTENSEN O'CONNOR  
JOHNSON KINDNESS<sup>PLLC</sup>  
1420 Fifth Avenue  
Suite 2800  
Seattle, WA 98101-2347  
206.682.8100

6. Total number of applications and registrations involved: 1  
 7. Total fee (37 CFR 3.41):.....\$ 40.00  
 Check No. 432079 in the amount of \$40.00 is enclosed.  
 8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

12/26/2002 DBYRNE 00000229 1219236

DO NOT USE THIS SPACE

9. Statement and signature: 40.00 OP  
*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.*  
Lee E. Johnson  
 Name of Attorney or Agent  
 Registration No. 22,946  
 Direct Dial 206.695.1701

 Signature  
4/30/02 Date

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Box Assignment, Director - U.S. Patent and Trademark Office, Arlington, Virginia, 22202 on November 26, 2002  
 Date: November 26, 2002 Darlene Corrie

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIGTOYS, INC.", CHANGING ITS NAME FROM "BIGTOYS, INC." TO "KOMPAN, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2280195 8100

991467424

AUTHENTICATION: 0061887

DATE: 11-03-99

**TRADEMARK**

**REEL: 002639 FRAME: 0217**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**RESTATED CERTIFICATE OF INCORPORATION**  
**OF**  
**BIGTOYS, INC.**

**BIGTOYS, INC.**, a Delaware corporation (the "Corporation"), hereby certifies as follows:

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Sole Stockholder of the Corporation have duly adopted the following amendment to the Restated Certificate of Incorporation filed on February 12, 1992, such that Article I is amended to read in its entirety as follows:

**"ARTICLE I**

**NAME**

The name of the corporation is **Kompan, Inc.**"

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be executed by its President on this 6th day of March, 1996.

**BIGTOYS, INC.**

By   
**Troels Engholm**  
Its President

26877\_1C.DOC s.3