

01-24-2003

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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RE: 7



102346517

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.

1-17-03

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

2. Name and address of receiving party(ies)

Name: AR Accessories Group, Inc.

Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 690 E. Lamar Blvd., Suite 200

City: Arlington State: Texas Zip: 76011

- 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)

2,032,901

Additional number(s) attached  Yes  No

FINANCE SECTION  
JAN 17 PM 12:15

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: P.O. Box 50784

1201 Main Street

City: Dallas State: Texas Zip: 75250

6. Total number of applications and registrations involved: \_\_\_\_\_

7. Total fee (37 CFR 3.41).....\$ 40.00

- 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)

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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

January 17, 2003

Date

Total number of pages including cover sheet, attachments, and document: 2

01/23/2003 LMUELLER 00000237 2032901

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

JUL 25 12:00PM

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