

01-29-2003

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



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

Handwritten number 1-29-03

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

RM Acquisition Sub, LLC

Handwritten: 1-29-03

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company, Delaware

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 11-18-2002

2. Name and address of receiving party(ies)

Name: Revell-Monogram, LLC

Internal

Address:

Street Address: 8601 Waukegan Road

City: Morton Grove State: IL Zip: 60053

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company, Delaware

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) 76/428,712; 76/428,711; 76/428,704; 76/428,707...

B. Trademark Registration No.(s) 2,565,808; 2,652,254; 2,468,456; 0,980,964...

Additional number(s) attached Yes No

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

Name: William P. Oberhardt

Internal Address: ROPER & QUIGG

Street Address: 200 S. Michigan Avenue Suite 1000

City: Chicago State: IL Zip: 60604

6. Total number of applications and registrations involved:

45

7. Total fee (37 CFR 3.41) \$ 1140.00

- Enclosed Any additional fees are Authorized to be charged to deposit account

8. Deposit account number:

18-1942

DO NOT USE THIS SPACE

9. 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.

William P. Oberhardt Name of Person Signing

Signature (Handwritten)

January 28, 2003 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

**CONTINUATION OF
RECORDATION FORM COVER SHEET - TRADEMARKS ONLY
ITEM 4 :**

Additional application numbers or registration numbers:

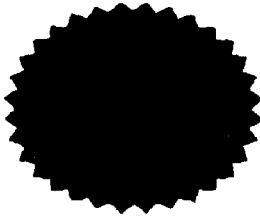
A. <u>Trademark Application Nos.</u>	B <u>Trademark Registration Nos.</u>
76/428,706	1,547,540
76/428,705	2,092,042
76/428,717	2,656,075
76/428,709	1,157,476
75/863,589	0,802,615
76/428,703	0,768,144
76/428,713	0,779,589
76/428,702	1,057,800
76/428,716	2,086,973
76/428,714	2,356,255
76/428,700	1,332,353
76/428,708	2,518,277
76/428,710	2,523,226
76/428,701	0,860,955
75/794,438	1,363,578
76/428,715	1,136,325
75/832,255	0,652,342
	1,057,799
	0,921,506
	2,493,964

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "RM ACQUISITION SUB, LLC", CHANGING ITS NAME FROM "RM ACQUISITION SUB, LLC" TO "REVELL-MONOGRAM, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3587511 8100

020712747

AUTHENTICATION: 2098738

DATE: 11-19-02

TRADEMARK
REEL: 002659 FRAME: 0158

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF
RM ACQUISITION SUB, LLC**

RM ACQUISITION SUB, LLC, (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is RM ACQUISITION SUB, LLC.
2. The Certificate of formation of the Company is hereby amended by striking out paragraph 1 thereof and by substituting in lieu of said paragraph 1 the following new paragraph 1:

The name of the limited liability company is: **REVELL –
MONOGRAM, LLC.**

Executed on this 18th day of November, 2002.

/s/ Amy J. Inlander
Amy J. Inlander, Authorized Person

336018-1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 11/19/2002
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