

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1594
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)

To the COMMISSIONER FOR PATENTS AND TRADEMARKS : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
MICHEL MEYNARD, INC.

- Individual(s)
- General Partnership
- Corporation-State: Massachusetts
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other **CORRECTIVE DOCUMENT REEL 2162 AND FRAME 0134 TO CORRECT INCORRECTLY FILED REGISTRATION NUMBER**
- Merger
- Change of Name

Execution Date: March 27, 2000

2. Name and address of receiving party(ies)

Name: MEYNARD DESIGNS, INC.
Internal Address:
Street Address: 763 Salem End Road
Framingham, MA 01702

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Massachusetts
- 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): 2249826

Additional numbers attached? Yes No

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

Name: David Wolf
Address: WOLF, GREENFIELD & SACKS, P.C.
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210

6. Total number of applications and registrations
Involved:..... [1]

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

Authorized to be charged to deposit account
The Commissioner is authorized to charge the fee to the account of the
undersigned
8. Deposit Account No: 23/2825

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.

David Wolf

Date

6/13/03

David Wolf

Signature

Total number of pages including cover sheet, attachments, and document: [6]

Fax documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
703-306-5995

GH \$40.00 232826 2249826

Attorney's Docket No.: M0849/4000 (DW)

RECORDATION FORM COVER SHEET (Cont'd).

4. Application numbers or registration numbers:

A. Pending trademarks:

<u>Application No.:</u>	<u>Trademark</u>	<u>Atty. Docket No.:</u>
75/552,149	EARTH ORIGINS	M0849/2017
75/719,458	EARTH ORIGINS	M0849/2018
75/719,704	EARTH.COM	M0849/2019
75/721,375	KALSO EARTH SHOE	M0849/2020
75/721,714	E DESIGN	M0849/2021
75/719,703	EARTH SHOE	M0849/2022
76/002,372	GELRON	M0849/2028

B. Registered Trademarks:

<u>Reg. No.:</u>	<u>Trademark</u>	<u>Atty. Docket No.</u>
1,371,439	EARTH	M0849/2001
1,372,733	EARTH SHOE	M0849/2002
2,211,331	EARTH SHOE	M0849/2004
2,449,826	EARTH	M0849/2005
2,051,653	E DESIGN	M0849/2012
2,050,022	NATURE TRAIL	M0849/2013
2,199,118	EARTH SHOE	M0849/2016

should
be

2249826

FEDERAL IDENTIFICATION NO. 021 01 250 837

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

RS
Secretary

[Signature]
Approved

We, Philippe Meynard, President / Vice President,

and Ariette Meynard, Clerk / Assistant Clerk,

of MICHEL MEYNARD, INC.

(Exact name of corporation)

located at 763 Salem End Road, Framingham, MA 01702

(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article 1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on March 10, 2000, by vote of:

100,000 shares of Common of 100,000 shares outstanding.

(type, class & series, if any)

shares of _____ of _____ shares outstanding, and

(type, class & series, if any)

shares of _____ of _____ shares outstanding.

(type, class & series, if any)

¹ being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ² being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

C
P
M
R.A.

4

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

TRADEMARK

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1 is amended to change the name of the corporation

From: MICHEL MEYNARD, INC.

To: Meynard Designs, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 22nd day of March, 19 2000

PM [Signature] _____ *President / *Vice President.

AM [Signature] _____ *Clerk / *Assistant-Clerk

*Delete the inapplicable words.

01/26/2000

TRADEMARK

REEL: 002668 FRAME: 0044

272971

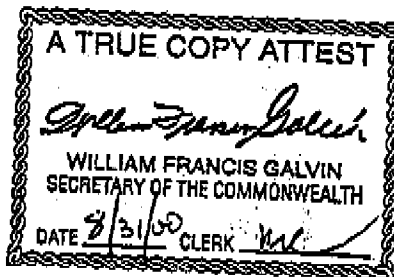
THE COMMONWEALTH OF MASSACHUSETTS
ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 27th day of March 2002.

Effective date:

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



DO MAR 27 AM 9:36

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

ARLETTE AKEYNAR
763 SALINA AVE ROAD
FRAMINGHAM MA 01702
Telephone: (508) 620-6500

01/07/2004

TRADEMARK