

02-12-2003

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



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

Tab settings

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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):

Reel Images Incorporated

2-10-03

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

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 12/30/1999

2. Name and address of receiving party(ies)

Name: Really Good Stuff, Inc.

Internal Address:

Address:

Street Address: 448 Pepper Street

City: Monroe State: CT Zip: 06468

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Connecticut, 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) 2102653,

2447565, 2479048

Additional number(s) attached Yes No

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

Name: Mark de Regt

Internal Address: Simburg, Ketter, Sheppard &

Purdy, LLP

Street Address: 999 Third Ave.

Suite 2525

City: Seattle State: WA Zip: 98104

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Mark de Regt

Name of Person Signing

Signature

January 30, 2003

Date

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

02/11/2003 ECDDPER 00000240 2102653

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

01 FC:8521 02 FC:8522

40.00 OP 50.00 OP

TRADEMARK REEL: 002668 FRAME: 0448

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
REEL IMAGES INCORPORATED

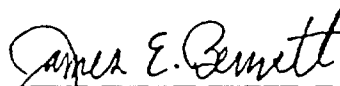
- I. The name of the Corporation is REEL IMAGES INCORPORATED.
- II. The amendment effected by this certificate shall be the change of the name of the Corporation to

REALLY GOOD STUFF, INC.

- III. The manner of adopting the resolution was as follows:

By the board of directors, by written consent pursuant to Conn. Gen. Stat. § 33-749 on December 29, 1999. There is only one class of stock, with 2000 shares issued and outstanding. Accordingly, 1,334 shares are required for adoption, and all 2000 shares favored adoption, by written consent, pursuant to Conn. Gen. Stat. .§ 33-698, on December 29, 1999.

The undersigned hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

  
President James E. Bennett

Dated at Monroe, CT this 28 day of December, 1999.