

Form PTO-1594
(Rev. 10/02)
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Tab settings

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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):
OrigiNails, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- 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: 5/16/96

2. Name and address of receiving party(ies)

Name: E.O.H. Industries, Inc.
Internal
Address:

Street Address: 1901 Southeast Parkway
City: Arlington State: TX Zip: 76018

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Texas
- 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) 2,088,126

Additional number(s) attached Yes No

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

Name: Diane G. Elder

Internal Address:

Wildman Harrold Allen & Dixon

Street Address: 225 West Wacker Drive

City: Chicago State: IL Zip: 60606

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

8. Deposit account number:

23-2126

DO NOT USE THIS SPACE

9. Signature.

Diane G. Elder
Name of Person Signing

Diane Elder
Signature

Aug 14, 2003
Date

4

Total number of pages including cover sheet, attachments and document

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

CH \$40.00 232126 2088126

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

E.O.H. INDUSTRIES, INC.
Filing Number: 58861200

Articles Of Amendment

May 16, 1996

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 06, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>
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Prepared by: Debbie Melvin

TTY7-1-1

TRADEMARK
REEL: 002699 FRAME: 0713

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ORIGNAILS, INC.

FILED
In the Office of the
Secretary of State of Texas
MAY 16 1996
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is OrigiNails, Inc

ARTICLE II.

The following amendment to the articles of incorporation was adopted by the shareholders of the corporation on March 1, 1996:

The amendment alters Article I of the original Articles of Incorporation so as to read as follows:

The name of the corporation is E.O.H. Industries, Inc

ARTICLE III.

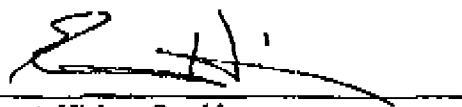
The number of shares of the corporation outstanding at the time of such adoption was 100,000 and the number of shares entitled to vote on such adoption was 20.

ARTICLE V.

The holders of all of the shares outstanding and entitled to vote on said amendments have signed a consent in writing adopting said amendments.

Dated March 1, 1996.

ORIGNAILS, INC.

By: 
Emmett Hickey, President

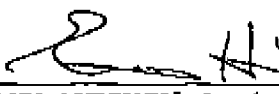
**CONSENT TO ACTION OF SHAREHOLDERS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the shareholders entitled to vote at any regular or special meeting of the shareholders of OriginNails, Inc., a Texas corporation, individually and collectively consent, by this writing, to take the following action, to adopt the following resolutions, and to transact the following business of the corporation in lieu of a special meeting of the shareholders:


RESOLVED, that the action of the Board of Directors to change the name of the corporation from OriginNails, Inc. to E.O.H. Industries, Inc. is hereby ratified and agreed to.

This consent, executed pursuant to article 9.10.A of the Texas Business Corporation Act, shall be filed with the minutes of the corporation.

Dated the 1st day of March, 1996.

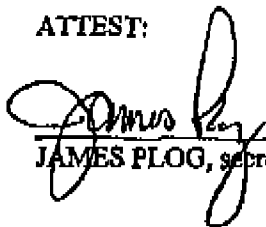


EMMETT HICKEY, shareholder



JAMES PLOG, shareholder

ATTEST:



JAMES PLOG, secretary