

04-09-2003

Douglas B. White



102414338

ATTORNEY AT LAW
1000 E. Woodfield Rd.
Suite 102
Schaumburg, IL 60173

Phone: 847-240-1616
Fax: 847-240-0019

April 1, 2003

DOCUMENT ID NO: 102287499

U.S. Patent and Trademark Office, Assignment Division
Box ASSIGNMENTS; (Attn: Dorothy Williams, Paralegal)
CG-4
1213 Jefferson Davis Hwy, Suite 320
Washington, DC 20231

Dear Sir:

Please record the enclosed Change of Name for the following trademark registration:

Original Name of Owner: Classic Marble of Arthur, Inc. (corporation)
P.O. Box 285
Arthur, IL 61911
New Name of Owner: Carstin Brands, Inc. (corporation)
P.O. Box 285
Arthur, IL 61911

NATURE OF CONVEYANCE: Articles of Amendment to the Articles of Incorporation
EXECUTION DATE: April 07, 2001

REGISTRATION NO: 2,081,282

The Filing Fee is calculated as follows:

There is one registration involved:

1 - x \$40.00 = \$40.00
TOTAL FEE \$40.00

FINANCE SECTION
APR 07 11 09:38
RECORDED

The amount of \$40.00 was previously paid. The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Account No. 23-1701. A duplicate copy of this sheet is enclosed.

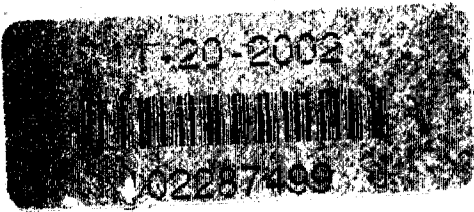
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Date: 4/1/03

Douglas B. White, Reg. No. 27,967

Send correspondence to:
Douglas B. White
1000 East Woodfield Rd., Suite 102
Schaumburg, IL 60173
Phone: (847) 240-1616

TRADEMARK
REEL: 002712 FRAME: 0639



Douglas B. White

ATTORNEY AT LAW
1000 E. Woodfield Rd.
Suite 102
Schaumburg, IL 60173

Phone: 847-240-1616
Fax: 847-240-0019

November 11, 2002

Box ASSIGNMENT
Director – U.S. Patent and Trademark Office
Washington, DC 20231

Dear Sir: *11-18-02*

Please record the enclosed Change of Name for the following trademark registration:

Original Name of Owner: Classic Marble of Arthur, Inc. (corporation)
P.O. Box 285
Arthur, IL 61911
New Name of Owner: Carstin Brands, Inc. (corporation)

NATURE OF CONVEYANCE: Articles of Amendment to the Articles of Incorporation
EXECUTION DATE: April 07, 2001

REGISTRATION NO: 2,081,282

The Filing Fee is calculated as follows:

There is one registration involved:
1 - x \$40.00 = \$40.00
TOTAL FEE \$40.00

RECORDED
NOV 19 2002
11:07
FILING SECTION

A check in the amount of \$40.00 is enclosed. The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Account No. 23-1701. A duplicate copy of this sheet is enclosed.

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.

Date: *11/11/02*

[Signature]
Douglas B. White, Reg. No. 27,967

11/19/2002 DBYRNE 00000266 2081282
01 FC:8021 Send correspondence ~~40.00~~ DP

Douglas B. White
1000 East Woodfield Rd., Suite 102
Schaumburg, IL 60173
Phone: (847) 240-1616

224689

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
CLASSIC MARBLE OF ARTHUR, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 11TH
day of APRIL A.D. 2001 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

MARK INFORMATION

Mark: ALANTRA
Registration No.: 2,081,282
Registration Date: 07/22/97
Classes: 17, 19, and 20

OWNER INFORMATION

REGISTRANT / OWNER: Carstin Brands, Inc.
(formerly known as Classic
Marble of Arthur, Inc.)
BUSINESS ADDRESS: P.O. Box 285
Arthur, IL 61911
COUNTRY: United States
POSTAL ZIP CODE: 61911

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

APR 11 2001

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 4-11-01

Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$

Approved: *[Signature]*

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: Classic Marble of Arthur, Inc. (Note 1)

2. MANNER OF ADOPTION AND TEXT OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on April 7
~~10x~~ 2001 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Carstin Brands Inc.

(NEW NAME)

BOOK **604** PAGE **192**

All changes other than name, include on page 2
(over)

TRADEMARK
REEL: 002712 FRAME: 0643

MARK INFORMATION

Mark: ALANTRA
Registration No.: 2,081,282
Registration Date: 07/22/97
Classes: 17, 19, and 20

OWNER INFORMATION

REGISTRANT / OWNER: Carstin Brands, Inc.
(formerly known as Classic
Marble of Arthur, Inc.)
BUSINESS ADDRESS: P.O. Box 285
Arthur, IL 61911
COUNTRY: United States
POSTAL ZIP CODE: 61911

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

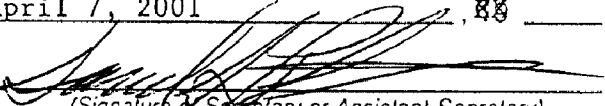
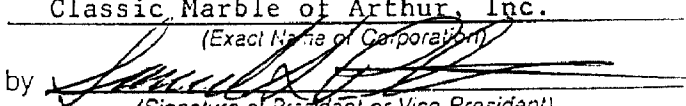
(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated <u>April 7, 2001</u> , 88	<u>Classic Marble of Arthur, Inc.</u> <small>(Exact Name of Corporation)</small>
attested by <u></u> <small>(Signature of Secretary or Assistant Secretary)</small>	by <u></u> <small>(Signature of President or Vice President)</small>
<u>Samuel S. Petersheim, Jr., Sec.</u> <small>(Type or Print Name and Title)</small>	<u>Samuel S. Petersheim, Jr., President</u> <small>(Type or Print Name and Title)</small>

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

FILED For Record APR 26 2001
 At 8:30 A.M. James A. Ingram Recorder
 Book 604 Page 191

BOOK **604** PAGE **193**



MARK INFORMATION

Mark: ALANTRA
Registration No.: 2,081,282
Registration Date: 07/22/97
Classes: 17, 19, and 20

OWNER INFORMATION

REGISTRANT / OWNER: Carstin Brands, Inc.
(formerly known as Classic
Marble of Arthur, Inc.)
BUSINESS ADDRESS: P.O. Box 285
Arthur, IL 61911
COUNTRY: United States
POSTAL ZIP CODE: 61911