

04-30-2003



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

4-28-03

REC'D TR

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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

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

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

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

2. Name and address of receiving party(ies)

Name: GLOBAL ACCESSORIES, INC. Internal Address: P.O. BOX 3656

Street Address: 80 WEST 900 SOUTH City: LOGAN State: UT Zip: 84323-3656

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State DELAWARE 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: FEBRUARY 10, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/481126

B. Trademark Registration No.(s) 2688034

Additional number(s) attached Yes No

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

Name: THORPE NORTH & WESTERN

Internal Address: ATTN: PETER M. DE JONGE

Street Address: P.O. BOX 1219

City: SANDY State: UT Zip: 84091-1219

6. Total number of applications and registrations involved: 52

7. Total fee (37 CFR 3.41): \$ 1315.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

20-0100 (deficiencies on)

OFFICE OF TITULO RECORDS FINANCE SECTION APR 28 PM 2:17

9. Signature.

Peter M. De Jonge Name of Person Signing

Signature

4-17-03 Date

DO NOT USE THIS SPACE

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

01 FC:0521 02 FC:0522

40.00 1275.00

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

TRADEMARK REEL: 002717 FRAME: 0024

**CONTINUATION OF BOX NUMBER 4**

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APPLICATION #	MARK
76/460554	X-BOUND
76/458218	CHALLENGE THE BOUNDARIES
76/452201	BLUE CLAW
76/451823	BLUE CLAW
76/451821	BLUE CLAW
76/431814	FLEX SHADE
76/431813	BEENER
76/204920	BIG MOUTH (and design)
76/204904	BIG MOUTH
76/084882	TOP IT OFF
76/031919	AUTOGRAFIX (and design)
76/031447	AUTOGRAFIX BY LEBRA (and design)
75/558419	SEAT GEAR

REGISTRATION #	MARK
2653457	CUSTOM HOOD PROTECTOR
2605581	SPIDY GEAR (and design)
2463601	WOLF AUTOMOTIVE
2454582	MASSAGE AIR
2610147	STREET SMART
2488596	COMFORTGEL
2538520	LEBRA
2477065	ODYSSEY
2416391	ODYSSEY BY LEBRA
2362696	(design only)
2266214	TASK-READY
2266213	(design only)
2300327	TOOL CHOICE
2281934	TRUCK STOP
2093167	FLIPLOCK
2057395	SPIDY GEAR
2112863	WOLF (and design)
2077878	TOOL CITY
1987560	VERYBERRY
1928766	CUSTOM HOOD PROTECTOR
1936134	ROADCRAFT
1991720	TECH 4
1890323	AUTOSOFT
1905342	TOOL CACHE
1863648	ULTIMAT
1944454	AUTOSOFT
1882050	AUTOPACK
1559735	GRAND SPORT HOOD MASK
1560757	SNOW TIGER
1463405	PERMA-BOW
1502106	DASHMAT
1388243	WOLF (and design)
1372406	LE BRA
1308874	GENUINE ALCO PRODUCT (and design)

**CONTINUATION OF BOX NUMBER 4**

Page 2 of 2

REGISTRATION #	MARK
1241073	WOLF (and design)
1226583	ALCO (and design)
1746379	ORTHO ADVANTAGE

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:30 PM 02/10/2003  
030085154 - 2140338

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SADDLEMAN, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, adopted a resolution by unanimous written consent proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"Article 1. The name of the corporation is GLOBAL ACCESSORIES, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Ronald A. Friedman, its Chairman & Secretary, this 7<sup>th</sup> day of ~~January~~<sup>February</sup>, 2003.

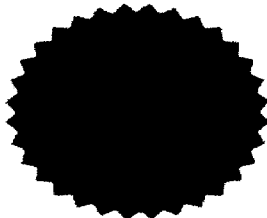
SADDLEMAN, INC.

By: Ronald A. Friedman  
Ronald A. Friedman, Chairman and Secretary

## *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 "SADDLEMAN, INC.", CHANGING ITS NAME FROM "SADDLEMAN, INC." TO "GLOBAL ACCESSORIES, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2003, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2140338 8100

030085154

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2250903

DATE: 02-10-03