

06-10-2003



6-6-03

102468747

To the Honorable Commissioner of I

attached original documents or copy thereof.

1. Name of conveying party(ies):

Apple Time Company

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - California
- 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: 02/08/1990

2. Name and address of receiving party(ies)

Name: Appella Corporation

Internal

Address: 3215 Coffey Lane

Street Address: \_\_\_\_\_

City: Santa Rosa State: CA Zip: 95401

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State California
- 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)

0811442

0847117

0608049

0659614

0997640

Additional number(s) attached  Yes  No

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

Name: Sue Heberlig, Paralegal

Internal Address: McNeas Wallace & Nurick

Street Address: P.O. Box 1166

City: Harrisburg State: PA Zip: 17108

6. Total number of applications and registrations involved: \_\_\_\_\_

5

7. Total fee (37 CFR 3.41).....\$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Sue Heberlig  
Name of Person Signing

Signature

6.3.03  
Date

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

06/10/2003 6TON11 0000007 0811442

01 FC:0521 40.00 OP  
02 FC:0522 100.00 OP

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1176389

A382502

FILED  
In the office of the Secretary of State  
of the State of California

FEB - 8 1990

CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF APPLE TIME COMPANY  
(A California Corporation)

*March Fong Eu*  
MARCH FONG EU, Secretary of State

Kenneth P. Gill and Donal F. Sugrue certify that:

1. They are the President and Secretary, respectively, of Apple Time Company, a California corporation (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"1. The name of this corporation is Appella Corporation."

3. This amendment to the Articles of Incorporation has been duly approved by the Board of Directors.

4. This amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with California Corporation Code section 902. The total number of outstanding shares of the Corporation at the time of adoption was one hundred thousand (100,000). The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than fifty (50) percent.

We further declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED: February 1, 1990

*Kenneth P. Gill*

KENNETH P. GILL, President

*Donal F. Sugrue*  
DONAL F. SUGRUE, Secretary