

07-08-2003



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1-7-03 REC

102491387 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): American Case & Luggage Co. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State - Ohio [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: American Western, Inc. Internal Address: Street Address: 2575 Queen City Avenue City: Cincinnati State: OH Zip: 45238 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Ohio [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [X] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

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3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: November 19, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,720,882 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Dean E. McConnell, Esq. Internal Address: Street Address: Brinks Hofer Gilson & Lione One Indiana Square, Suite 1600 City: Indianapolis State: IN Zip: 46122

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

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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. Dean E. McConnell Name of Person Signing Signature Date 7/02/03 Total number of pages including cover sheet, attachments, and document: 2

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

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Prescribed by **J. Kenneth Blackwell**

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CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

American Case & Luggage Co.

(Name of Corporation)

567788

(charter number)

Alfred J. Berger, Jr., who is the President

(name)

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

First: The name of said corporation shall be American Western, Inc.

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on NOV 19 2001

(his/hcr)

(date)

Signature: [Signature]

Title: PRESIDENT President

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