

FORM PTO-1595

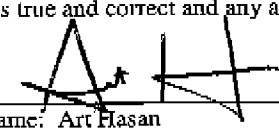
Docket No. 30/SAH/H362

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

Mail Stop Assignment Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450  
Alexandria, Virginia 22313-1450

Post Office Box 7068  
Pasadena, CA 91109-7068

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

<p><b>1.</b> Name of conveying party(ies): <b>HOWARD WOLLMAN ENTERPRISES, INC.</b></p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other:  <input checked="" type="checkbox"/> Exists Under Laws of California</p> <p>Additional name(s) of conveying party(ies) attached: NO</p>	<p><b>2.</b> Name and address of receiving party(ies): Name: <b>HWE, INC.</b></p> <p>Street Address: 3030 Walnut Avenue, Long Beach, California 90807</p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other:  <input checked="" type="checkbox"/> Exists Under Laws of California</p>
<p><b>3.</b> Name of conveyance:</p> <p><input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input type="checkbox"/> Change of Name  <input checked="" type="checkbox"/> Other: Amendment of Articles of Incorporation</p> <p>Execution Date: August 11, 1993</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: NO</p> <p>(Designation must be a separate document from Assignment).  Additional name(s) &amp; address(es) attached? NO</p>
<p><b>4. A.</b> Trademark Application No.(s)</p>	<p><b>4. B.</b> Trademark Registration No.(s) 1395716 and 1429118</p> <p>Additional numbers attached? NO</p>
<p><b>5.</b> Please return the recorded document and address all correspondence to:</p> <p><b>CHRISTIE, PARKER &amp; HALE, LLP</b>  P.O. Box 7068  Pasadena, CA 91109-7068  Attention: Art Hasan</p>	<p><b>6.</b> Total number of applications or registrations involved <span style="border: 1px solid black; padding: 2px;">2</span></p> <p><b>7.</b> <input checked="" type="checkbox"/> Total fee to be charged to Deposit Account: \$ 65.00</p> <p><b>8.</b> <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p>
<p><b>10.</b> <input type="checkbox"/> Explanatory letter is enclosed.</p>	
<p><b>9.</b> 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.</p> <p>Date: December 31, 2003</p> <p style="text-align: right;">By   Name: Art Hasan  626/795-9900</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">4</span></p>	

CH \$66.00 03-1728 1395716

SAH/clv

CLV PAS543508.1--12/31/03 8:49 AM



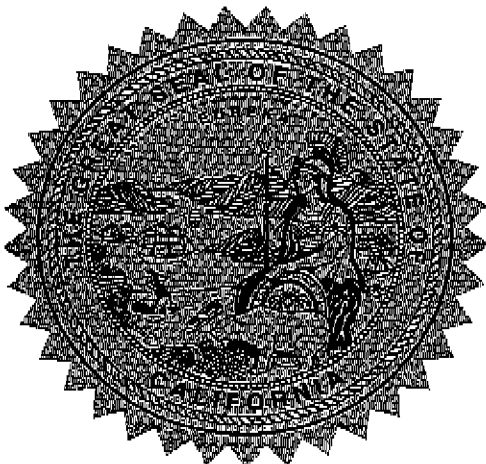
**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 26 2003



*Kevin Shelley*  
 Secretary of State

NOTE

A435588

436749

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

AUG 12 1993

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

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

MATT J. WOLLMAN and CAREN LANGLEY certify that:

1. They are the President and the Assistant Secretary, respectively, of HOWARD WOLLMAN ENTERPRISES, INC., a California corporation.

2. Article One of the articles of incorporation of this corporation is amended to read as follows:

"The name of the corporation is: HWE, Inc."

3. The foregoing amendment of articles of incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is one. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the certificate are true and correct of our own knowledge.

Date: August 11, 1993

*Matt Wollman*  
Matt J. Wollman, President

*Caren Langley*  
Caren Langley, Assistant/Secretary



TRADEMARK